

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 23, 2016 – 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. GARY CHILDS

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

BOB BEZOTTE

JENNIFER PALMBOS

OTHERS: KEN HINTON

BETSY HUNDLEY

JORDAN GENSO

COMM. BILL GREEN – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

DOUG HELZERMAN

ANDY SELTZ

ERIC SANBORN

ROBERTA BENNETT

MICHAEL BENHAM

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

NATALIE HUNT

KEVIN WILKINSON

MARIE DOUVILLE

CHAD CHEWNING

RICH MALEWICZ

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**
 - A. **MINUTES OF MEETING DATED: NOVEMBER 9, 2016**
 - B. **CLOSED SESSION MINUTES DATED: NOVEMBER 9, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

6. CALL TO THE PUBLIC: None.

- Jordan Genso, Baywood circle, Brighton – addressed the Board to suggest a broadcast online of meetings, request is purely about transparency.

7. RESOLUTIONS FOR CONSIDERATION:

8. CIRCUIT COURT: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TRIAL COURTS TO APPLY FOR THE DEPARTMENT OF HEALTH AND HUAMN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION GRANT FOR FY 2017 – CIRCUIT COURT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

9. PLANNING: RESOLUTION AUTHORIZING AN AGREEMENT WITH CGI COMMUNICATIONS, INC. TO UPDATE THE 2013 SHOWCASE VIDEO ON COUNTY WEBSITE – PLANNING DEPARMTENT / INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

- Commissioner Griffith has requested that a video from SPARK be included

10. PURCHASING: RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH NORTH EASTERN UNIFORMS & EQUIPMENT, INC. FOR UNIFORMS FOR VARIOUS DEPARTMENTS – SHERIFF'S DEPARTMENT / EMS DEPARTMENT / 911 CENTRAL DISPATCH – PUBLIC SAFETY / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

11. HUMAN RESOURCE: RESOLUTION TO MODIFY THE NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES BENEFIT PLANS FOR 2017 FISCAL YEAR – HUMAN RESOURCES / PERSONNEL / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

- Jennifer Palmbo explained changes to benefits for 2017.

12. **HUMAN RESOURCES:** **RESOLUTION AUTHORIZING THE CHAIR TO SIGN A LETTER OF UNDERSTANDING REGARDING A PERSONAL LEAVE OF ABSENCE OF ERIN STOKES – EMS / PERSONNEL COMMITTEE / FINANCE COMMITTEE / BOARD OF COMMISSIONERS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

13. **REPORT:**

- A. **N-S Rail** – Michael Benham, Ann Arbor Transportation Authority presented working plans and possible options for a N-S Rail.
- B. **Animal Control Annual Report** – Andy Seltz, Animal Control Director, presented the 2015 Animal Control Annual Report to the Board.

14. **MISCELLANEOUS CLAIMS**

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:
November 23, 2016.
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

15. **COMPUTER PRINTOUT**

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED:
11-10-16 THRU 11-23-16
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

16. **CALL TO THE PUBLIC: None.**

- A. Betsy Hundley, County Clerk – addressed the Board of Commissioners and stated that the canvassers certified the November 8th election results on Monday afternoon. New County Commissioners will be sworn in on December 27th, at 7 p.m. prior to the Board meeting at 7:30 p.m.

17. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:05 AM
MOVED BY: GRIFFITH / SECONDED BY: PARKER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY