

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 25, 2015 – 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**

COMM. **BILL GREEN**
 COMM. **CAROL GRIFFITH**
 COMM. **KATE LAWRENCE**

COMM. **DON PARKER – FINANCE CHAIR**
 COMM. **RON VAN HOUTEN**
 COMM. **STEVE WILLIAMS**

OTHERS:
CINDY CATANACH
CHAD CHEWNING
JOANIE STIDHAM
JENNIFER PALMBOS

TOM CREMONTE
ROB SPAULDING
BILL SLEIGHT
WENDY UNDERWOOD
TERRANCE DONELY

DEBBIE WARDEN
KEVIN WILKINSON
KEN HINTON

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:33 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** A. **MINUTES OF MEETING DATED NOVEMBER 10, 2015**

B. **CLOSED SESSION MEETING MINUTES DATED: NOVEMBER 10, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE/ SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

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

MOTION TO APPROVE THE AGENDA, AS MODIFIED.
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED

6. **REPORTS: 2015 Budget Update**

- Cindy Catanach reviewed a slide presentation explaining the GF Balance.
- Explained the use of Fund Balance and how to use the contingency funds
- Discussion regarding funding pensions.

➤ Actuaries will be discussed in December

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **JAIL: RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH CORRECT CARE SOLUTIONS**

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

10. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING A MAINTENANCE SERVICE AGREEMENT RENEWAL FOR 11 SENTINEL PATRIOT POSITIONS WITH AT&T - PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE / BOARD OF COMMISSIONERS**

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

CHAD RECEIVED A REVISED QUOTE FROM AT&T REDUCING THE QUOTE TO APPROXIMATELY \$26,000

11. **HUMAN RESOURCES: RESOLUTION TO MODIFY THE NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES BENEFIT PLANS FOR 2016 FISCAL YEAR**

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

12. **MICHIGAN WORKS! RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE SOUTHEAST MICHIGAN CONSORTIUM – MI WORKS! / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: WILLIAMS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

Discussion regarding SE MI Consortium Board

13. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,300,000 LIVINGSTON COUNTY 2015 REFUNDING BONDS (VILLAGE OF FOWLerville) (LIMITED TAX GENERAL OBLIGATION)**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ROLL CALL VOTE: YEAS: WILLIAMS, GRIFFITH, DOLAN, CHILDS, DOMAS, VANHOUTEN, PARKER, LAWRENCE, GREEN
NAYS: NONE ; ABSENT: NONE - MOTION PASSED.

14. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: November 25, 2015
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

15. PAYABLES

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 11-11-15 thru 11-25-15
MOVED BY: DOLAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

16. CALL TO THE PUBLIC: No response

17. ADJOURNMENT:

MOTION TO ADJOURN AT 8:35 AM
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED