

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 30, 2011 - 7:30 A.M.

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

FINANCE COMMITTEE

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. JAY DRICK

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

SHERIFF BEZOTTE

ERIC SANBORN

JENNIFER PALMBOS

OTHERS:

JOE SEWARD

TIM PERRONE

CHRIS FOLTS

MARY ELLEN NYGREN

ROBERTA BENNETT

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at **7:35 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 16, 2011:**

MOTION TO APPROVE THE MINUTES
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

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

MOTION TO APPROVE THE AGENDA
MOVED BY: GRIFFITH / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

6. **REPORTS.** None

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **BUILDING SERVICES:** RESOLUTION AUTHORIZING A CONTRACT WITH CONSTELLATION ENERGY FOR THE PURCHASE OF NATURAL GAS

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

10. **DISTRICT COURT:** RESOLUTION TO FILL VACANCY OF TWO 20-HOUR PER WEEK COURT CLERKS POSITIONS

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

11. **HUMAN RESOURCES:** RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS AT 7:42 A.M.
MOVED BY: MANTEY / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: DOLAN
YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
MOTION PASSED

12. HUMAN RESOURCES: RESOLUTION REVISING RESOLUTION 2011-10-260 TO AMEND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT RETIREMENT PLAN FOR PARAMEDICS

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

13. HUMAN RESOURCES: RESOLUTION TO MAKE AMENDMENTS TO THE PERSONNEL MANUAL FOR NON-UNION EMPLOYEES

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

- Commissioner Drick stated he is not in agreement with some of the holidays that the county has off.
- Jennifer Palmbo explained some of the changes that were done regarding FMLA, bereavement and the hiring of veterans while still complying with State and Federal law.

14. HUMAN RESOURCES: RESOLUTION TO EXEMPT LIVINGSTON COUNTY FROM THE PROVISIONS OF 2011 PA 152 FOR CALENDAR YEAR 2012 AND 2013

**RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: DOLAN
MOVED BY DRICK / SECONDED BY DOMAS
TO AMEND RESOLUTION TO STATE IT IS THE INTENTION OF THE BOARD TO EXEMPT COUNTY FOR THE MEDICAL BENEFITS PLAN COVERAGE FOR YEAR 2012 AND 2013 UNDER PA 152
ALL IN FAVOR - MOTION PASSED**

15. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED NOVEMBER 28, 2011.
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

16. COMPUTER PRINTOUT

MOTION TO APPROVE THE 22-PAGE COMPUTER PRINTOUT DATED NOVEMBER 28, 2011, IN THE AMOUNT OF \$703,484.23.

MOVED BY: VANHOUTEN / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

17. CLOSED SESSION:

MOTION TO RECESS TO CLOSED SESSION AT: 8:08 A.M.

MOVED BY: DRICK / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT: 8:36 A.M.

A. LEGAL OPINION - BILLBOARD:

MOTION TO: CONCUR WITH ATTORNEY RECOMMENDATION

MOVED BY: DOMAS / SECONDED BY: VANHOUTEN

NAYS: DOLAN GRIFFITH

MOTION: PASSED

MOTION TO RECESS TO CLOSED SESSION AT: 8:37 A.M.

MOVED BY: DRICK / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT: 9:24 A.M.

B. PENDING LITIGATION - HOXIE:

MOTION TO CONCUR WITH ATTORNEY RECOMMENDATION

MOVED BY: DOLAN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

18. ADJOURNMENT:

MOTION TO ADJOURN AT 9:25 AM

MOVED BY: DRICK / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY