

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 9, 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

CINDY CATANACH

KEN HINTON

HILERY DEHATE

OTHERS:

CHRIS FOLTS

JOE McCLURE

CRIS SCHUSTER

COMM. BILL GREEN – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

KEVIN WILKINSON

ELAINE BROWN

MATT BOLANG

CHAD CHEWNING

ROB SPAULDING

JENNIFER PALMBOS

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

DIANNE McCORMICK

NATALIE HUNT

MARK JOHNSON

JENNIFER NASH

BARTON MAAS

JONI STIDHAM

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: OCTOBER 19, 2016**
 - B. **CLOSED SESSION MINUTES OF MEETING DATED: OCTOBER 19, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: VAN HOUTEN / 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: DOLAN / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

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

7. RESOLUTIONS FOR CONSIDERATION:

- 8. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A LEASE AGREEMENT WITH RVNOW LLC FOR THE OLD TERMINAL BUILDING - AIRPORT / GENERAL GOVERNMENT / FINANCE / BOARD**

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

COMMISSIONER DOMAS ENTERED AT 7:34 P.M.

- 9. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO CHANGE ITS NAME BACK TO THE LIVINGSTON COUNTY HEALTH DEPARTMENT - PUBLIC HEALTH / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

- 10. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES - PUBLIC HEALTH / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

- 11. TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO ESTABLISH AN IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY PROBATE COURT – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

12. **TREASURER:** **RESOLUTION TO AMEND RESOLUTION 2016-05-081 WHICH AUTHORIZED ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES IN LIVINGSTON COUNTY - TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

13. **FACILITY SERVICES:** **RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO REMODEL THE SHERIFFS ADMINISTRATION OFFICES – FACILITY SERVICES / FINANCE / BOARD**

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

14. **ADMINISTRATION:** **RESOLUTION TO AUTHORIZE A THIRD QUARTER BUDGET AMENDMENT TO THE FISCAL-YEAR 2016 BUDGET – ADMINISTRATION / FINANCE / BOARD**

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

15. **BOARD OF COMMISSIONERS:** **RESOLUTION ADOPTING THE 2017 LIVINGSTON COUNTY BUDGET - BOARD OF COMMISSIONERS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
DISCUSSION
MOTION RESCINDED

RECOMMEND MOTION TO AMEND THE PROPOSED 2017 BUDGET TO INCREASE HEALTH DEPARTMENT APPROPRIATION BY \$53,700:
MOVED BY: CHILDS / SECONDED BY: VAN HOUTEN
YES: 5 / NO: 4 / ABSENT: 0 – MOTION PASSED

MOTION TO RECOMMEND THE AMENDED PROPOSED 2017 BUDGET TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: DOLAN
ALL IN FAVOR – MOTION PASSED

16. REPORTS:

- Commissioner Lawrence reported on the election process at the Clerk's Office, it was a good experience, and acknowledged the Staff involved.
- Commissioner Williams stated there is an upcoming MetroParks Meeting.
- Commissioner Dolan gave a report regarding the status of the County Dental Clinic Project.
- Ken Hinton, County Administrator reported that there will be a series of 3 public meetings regarding the N-S Rail. The closest is at the Bennett center on the 14th, which is a Board meeting night, there will be a presentation at the Finance meeting on November 23rd.

17. CLOSED SESSION

<p>MOTION TO RECESS TO CLOSED SESSION AT 8:39 AM MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS ROLL CALL VOTE: YES: DOLAN, DOMAS, GRIFFITH, LAWRENCE, PARKER, WILLIAMS, VAN HOUTEN, GREEN, CHILDS; NO: NONE; ABSENT: 0 YES: 9 / NO: 0 / ABSENT: 0 MOTION PASSED</p>
<p>MOTION TO RETURN TO OPEN SESSION AT 9:42 AM MOVED BY: VAN HOUTEN / SECONDED BY: CHILDS YES: 9 / NO: 0 / ABSENT: 0 MOTION PASSED</p>

18. HUMAN RESOURCES:

<p>RECOMMEND MOTION TO THE: BOARD MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS ALL IN FAVOR - MOTION PASSED</p>
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19. MISCELLANEOUS CLAIMS

<p>RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: NOVEMBER 9, 2016 MOVED BY: LAWRENCE / SECONDED BY: DOLAN ALL IN FAVOR - MOTION PASSED</p>

20. PREAUTHORIZED

RECOMMEND MOTION TO THE BOARD TO APPROVE THE PAYABLES DATED:

10-20-16 THRU 11-9-16.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

21. CALL TO THE PUBLIC: None.

22. ADJOURNMENT:

MOTION TO ADJOURN AT 9:43 AM

MOVED BY: CHILDS / SECONDED BY: VAN HOUTEN

ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY