

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 10, 2011 - 7:30 PM

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

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. DOLAN **COMM. DRICK** **COMM. LA BELLE** **COMM. WILLIAMS-①**

OTHERS:
ROBERT BEZOTTE
DAVID DOMAS
MARK JOHNSON
MAGGIE JONES

JIM MANTEY
PAUL MCNAMARA
CINDY MENDOZA
BELINDA PETERS

SALLY REYNOLDS
MATT SHANE
TED WESTMEIER

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN** at **7:31 PM**.

2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED NOVEMBER 8, 2010:**

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

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: DELETION OF AGENDA ITEM #14, PART-TIME FINANCIAL ANALYST RESOLUTION; AND, ADDITION OF NEW AGENDA ITEM #14, APPOINTMENT OF EQ DIRECTOR RESOLUTION.
MOVED BY: LA BELLE / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** **MSU COOPERATIVE EXTENSION - PROPOSED MASTER OPERATING AGREEMENT:** Regional Director, Matt Shane, addressed the proposed Memorandum of Agreement and provided Members with Background Information. Mr. Shane informed the Board that they are welcome to appoint an individual on their District Advisory Council. Comm. Dolan asked if Comm. Williams would be available to serve on said Council upon his return and he confirmed that he would be able to do so.

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

6. RESOLUTIONS FOR CONSIDERATION.

- 7. VETERANS: RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE DETROIT EDISON COMPANY AND MICHIGAN CONSOLIDATED GAS COMPANY TO ACCESS PROPRIETARY CUSTOMER RELATED INFORMATION**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: WILLIAMS / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

- 8. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY INFORMATION TECHNOLOGY SERVICES TO HANDY TOWNSHIP**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

- 9. MICHIGAN WORKS: REQUEST TO FILL VACANT ASSISTANT DIRECTOR POSITION**

**MOTION TO PRESENT CERTIFICATE OF RECOGNITION TO OUT-GOING ASSISTANT DIRECTOR, JIM LA PINE
MOVED BY: LA BELLE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

- 10. MICHIGAN WORKS: RESOLUTION AUTHORIZING EXCEPTION TO HIRING FREEZE TO CREATE ONE PART-TIME ADMINISTRATIVE AIDE POSITION FOR MICHIGAN WORKS**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: WILLIAMS / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

- 11. AIRPORT: RESOLUTION To AMEND RESOLUTION 2010-07-203 WHICH AUTHORIZED A LEASE AGREEMENT WITH KEES, LLC, TO CHANGE THE NAME OF THE TENANT TO VISTA PROPERTY SERVICES INCORPORATED**

**RECOMMEND MOTION TO: FINANCE CONTINGENT UPON APPROVAL BY CIVIL COUNSEL.
MOVED BY: WILLIAMS / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

12. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AEROANUTICAL FACILITIES BOARD TO ENTER INTO A CONSENT TO MORTGAGE AGREEMENT WITH HAIGH INDUSTRIES, INC. AND HENRY HAIGH INDIVIDUALLY ON BEHALF OF VISTA PROPERTY SERVICES, INC.**

**RECOMMEND MOTION TO: FINANCE CONTINGENT UPON APPROVAL BY CIVIL COUNSEL.
MOVED BY: WILLIAMS / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

13. **ADMINISTRATION: AUTHORIZE CREATION OF POSITION OF FINANCIAL OFFICER AND CONFIRM APPOINTMENT OF CINDY MENDOZA**

**RECOMMEND MODIFIED MOTION TO PERSONNEL
MOTION TO CREATE POSITION OF FINANCIAL OFFICER, WITH THE APPOINTMENT OF CINDY MENDOZA, AND DIRECT THE PERSONNEL COMMITTEE TO EVALUATE THE POSITION FOR PROPER COMPENSATION.
MOVED BY: LA BELLE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

14. **ADMINISTRATION: RESOLUTION APPOINTING MICHAEL ORTIZ AS EQUALIZATION DIRECTOR**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

15. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:01 PM.
MOVED BY: WILLIAMS / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY