

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 12, 2011

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 - (1)

MARY ELLEN NYGREN

TOM CREMONTE

CINDY MENDOZA

MARK JOHNSON

ROBERTA BENNETT

JENNIFER PALMBOS

LT. MIKE KINASCHUK

MIKE CRAINE

DOUG BRITZ

DON ARBIC

DIANNE HARDY

KEVIN WILKINSON

STATE REP. BILL ROGERS

BELINDA PETERS

JEFF BOYD

JANINE DUNNING

CANDY ATKINS

UNDERSHERIFF MURPHY

MARGARET DUNLEAVY

DEBBIE WARDEN

OTHERS:

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 DECEMBER 15, 2010:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOLAN

SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.** None.
5. **APPROVAL OF AGENDA:** A. CONSENT AGENDA - RES. 10 THRU 28
B. REGULAR AGENDA - RES. 29 THRU 36

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: JONES

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

6. REPORTS:

- Mike Craine gave a presentation regarding the Latson/Nixon Road Interchange. The Road Commission is looking for a commitment from the county to invest in this project. They would need a letter of commitment from Commissioners by March. This is a one time allocation for this project. Total commitment would be \$1.5 million dollars. State Senator Bill Rogers is in support of this project.

7. CALL TO THE PUBLIC: None.

8. APPROVAL OF CONSENT AGENDA ITEMS - A. CONSENT AGENDA: RES 10 - 28.

MOTION TO RECOMMEND ALL CONSENT AGENDA ITEMS TO THE: BOARD, AS PRESENTED.
MOVED BY: JONES
SECONDED BY: MANTEY
MOTION: PASSED FAILED

9. RESOLUTIONS FOR CONSIDERATION: A. REGULAR AGENDA: RES 29 - 36.

10. CIRCUIT COURT ADMINISTRATION: RESOLUTION TO ENTER INTO FELONY PUBLIC DEFENDER CONTRACT WITH PRINE & PERRAULT

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

11. BOARD OF COMMISSIONERS: RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT FOR PUBLICATION OF LEGAL NOTICES

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

12. **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 THE: BOARD
MOVED BY: JONES
SECONDED BY: MANTEY
 ALL IN FAVOR - MOTION PASSED

13. **L.E.T.S.:** RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2012 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

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

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

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

15. **INFO. TECH.:** RESOLUTION AUTHORIZATION TO APPROVE THE PURCHASE ORDER FOR NETMOTION MOBILITY MAINTENANCE RENEWAL FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES OVER LIVINGSTON COUNTY'S WIRELESS NETWORK

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

16. **INFO. TECH.:** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER'S DEPARTMENT FOR THE YEAR 2011

RECOMMEND MOTION TO THE: BOARD

MOVED BY: JONES

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

17. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION COSTS (AVIGATION EASEMENTS) FOR PARCELS E36,E48,E49,E50,E51,E60,E61,E62 AND E63

RECOMMEND MOTION TO THE: BOARD

MOVED BY: JONES

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

18. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 199-018 AUTHORIZING AN AGREEMENT WITH COMMONWEALTH ASSOCIATES, INCORPORATED (AMENDMENT #21) TO INCLUDE PARCELS E36,E48,E49,E50,E51,E60,E61,E62 AND E63

RECOMMEND MOTION TO THE: BOARD

MOVED BY: JONES

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

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

RECOMMEND MOTION TO THE: BOARD

MOVED BY: JONES

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

20. MICHIGAN WORKS: REQUEST TO FILL VACANT ASSISTANT DIRECTOR POSITION

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

21. MICHIGAN WORKS: RESOLUTION APPROVING A CONTRACT BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE

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

22. MICHIGAN WORKS: RESOLUTION RETAINING THE WORKFORCE DEVELOPMENT COUNCIL (LIVINGSTON COUNTY MICHIGAN WORKS! AS THE CERTIFIED ONESTOP OPERATOR

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

23. MICHIGAN WORKS: RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! SYSTEM PLAN FOR THE PERIOD JANUARY 1, 2011, TO DECEMBER 31, 2011

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

24. MICHIGAN WORKS: RESOLUTION APPROVING THE NO WORKER LEFT BEHIND PROGRAM PLAN UTILIZING STATEWIDE ACTIVITIES FUNDS FOR LIVINGSTON COUNTY

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

25. ADMINISTRATION: RESOLUTION APPOINTING MICHAEL ORTIZ AS EQUALIZATION DIRECTOR

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

26. ADMINISTRATION: RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN FUNDS

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

27. ADMINISTRATION: RESOLUTION TO AUTHORIZE A CONTRACT WITH BREDERNITZ, WAGNER & CO. TO PROVIDE FINANCIAL AND ACCOUNTING SERVICES FOR LIVINGSTON COUNTY

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

28. EMS: RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE YEAR 2007

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

29. ADMINISTRATION: RESOLUTION APPROVING IN CONCEPT LIVINGSTON COUNTY'S FINANCIAL PARTICIPATION IN THE CONSTRUCTION PHASE OF THE I-96 INTERCHANGE PROJECT AT LATSON AND NIXON ROADS

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

Moved by Domas to amend resolution to state: "To advance \$1.5 million to Road Commission with Payment over next 3-5 year period with interest." Seconded by Drick. Motion Failed: 2-7-0. (Nays: Dolan, Griffith, Jones, LaBelle, Mantey, Williams, VanHouten)

30. DISTRICT COURT: RESOLUTION REQUESTING FUNDS FOR A TREATMENT PROGRAM DEVELOPED BY PROJECT OPIATE

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

➤ Francine Sumner, District Court Probation, gave a presentation regarding Project Opiate.

31. JUVENILE COURT: RESOLUTION TO AUTHORIZE THE APPLICATION FOR AN FY2011-2013 DISCRETIONARY GRANT FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), THE OFFICE OF JUSTICE PROGRAMS (OJP) AND THE BUREAU OF JUSTICE ADMINISTRATION (BJA), THE MONIES FROM WHICH WILL FUND THE PLANNING AND OPERATION OF A JUVENILE DRUG TREATMENT COURT

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

32. EMS: RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES

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

33. EMS: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR EMS EXPO TEAM AND TRAINER TO ATTEND THE JEMS EMS COMPETITION AND CONFERENCE IN BALTIMORE, MARYLAND

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

34. 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 THE: BOARD

MOVED BY: DOLAN

SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

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

RECOMMEND MOTION TO THE: BOARD

MOVED BY: DOLAN

SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

36. ADMINISTRATION: RESOLUTION TO AMEND PARTICIPATION IN THE RETIREE HEALTH CARE SAVINGS PROGRAM FOR MAPE COURT EMPLOYEES HIRED ON/AFTER JANUARY 1, 2011

RECOMMEND MOTION TO THE: BOARD

MOVED BY: JONES

SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

37. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED 1-12-2011.

MOVED BY: VANHOUTEN

SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

38. COMPUTER PRINTOUT

MOTION TO APPROVE THE 33-PAGE COMPUTER PRINTOUT DATED 1-12-2011.

MOVED BY: VANHOUTEN

SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

39. ADJOURNMENT:

MOTION TO ADJOURN AT 9:55 AM

MOVED BY: JONES

SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY