

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 9, 2011 – 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 1
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

OTHERS:

DIANNE MCCORMICK

CANDY ATKINS

LT. JAKRZEWSKI

BELINDA PETERS

MAC MILLER

MARGARET DUNLEAVY

PEGGY TOMS

DAVID MORSE

TOM CREMONTE

JAMIE PALMER

JAN PLAS

DEBBIE WARDEN

PAUL MCNAMARA

JENNIFER PALMBOS

MARY ELLEN NYGREN

CINDY MENDOZA

WILLIAM NEWHOUSE

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at 7:40 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 23, 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, AS MODIFIED: ADD RESOLUTION AUTHORIZING AN AGREEMENT WITH PUBLIC EMPLOYEE BENEFITS SERVICES TO PROVIDE EMPLOYEE BENEFITS CONSULTING SERVICES

MOVED BY: MANTEY

SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**

- Community Mental Health Update: Jan Plas and Mac Miller addressed their concerns regarding the restrictions the state will be placing on them that involves their budget and other programs that are offered. A town meeting will be held at the high school on May 10th.
- Commissioner Jones reported that others and herself had met with State Representatives Denby and Rogers on Monday.

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT AND THE COUNTY OF LIVINGSTON TO RENEW THE CONTRACT WITH THE TOWNSHIP OF PUTNAM FOR LAW ENFORCEMENT SERVICES FROM AUGUST 1, 2010 THROUGH JUNE 30, 2013**

RECOMMEND MOTION TO THE BOARD

MOVED BY: DRICK

SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

10. **SHERIFF: RESOLUTION AUTHORIZING EXCEPTION TO HIRING FREEZE TO REPLACE ONE (1) PART TIME OFFICE ASSISTANT**

RECOMMEND MOTION TO THE BOARD

MOVED BY: DOMAS

SECONDED BY: DRICK

ALL IN FAVOR - MOTION PASSED

11. **LETS:** RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND DRIVER TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN ST. LOUIS MISSOURI

RECOMMEND MOTION TO THE BOARD

MOVED BY: GRIFFITH

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

12. **CIRCUIT COURT:** RESOLUTION APPROVING ADDENDA TO FELONY PUBLIC DEFENDER CONTRACTS IN THE CIRCUIT COURT

RECOMMEND MOTION TO THE BOARD

MOVED BY: VANHOUTEN

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

13. **ADMINISTRATION:** RESOLUTION TO APPROVE THE REVISED STEP/MERIT PAY POLICY AND PERFORMANCE EVALUATION FORM

RECOMMEND MOTION TO THE BOARD

MOVED BY: VANHOUTEN

SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

14. **INFORMATION TECHNOLOGY:** RESOLUTION AUTHORIZING FIBER PROJECT EASEMENT AGREEMENTS

RECOMMEND MOTION TO THE BOARD

MOVED BY: MANTEY

SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

15. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PROSECUTOR'S OFFICE AND EAST COMPLEX DEPARTMENTS TO UPGRADE TO LASERFICHE AVANTE

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

Amended by naming Circuit and District Probation Departments in resolution

16. HUMAN RESOURCES: RESOLUTION AUTHORIZING AN AGREEMENT WITH PUBLIC EMPLOYEE BENEFITS SERVICES TO PROVIDE EMPLOYEE BENEFITS CONSULTING SERVICES

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

17. COMPUTER AND MISCELLANEOUS CLAIMS PRINTOUT

MOTION TO APPROVE THE 33-PAGE COMPUTER PRINTOUT DATED MARCH 9, 2011
MOVED BY: MANTEY
SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

18. DISCUSSION:

- a. 2011 Project/Programs List: _____
- b. OLHSA – CSBG Concerns: Commissioner Jones handed out a resolution regarding the cuts that OLHSA will be experiencing due to the state's budget. She asked Board to look it over and she will contact Erika Karfonta.

19. CLOSED SESSION-LITIGATION-SUZICH:

MOTION TO GO INTO CLOSED SESSION AT 9:00 AM

MOVED BY: DOMAS

SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

BOARD RETURNED TO OPEN SESSION AT 10:32 A.M.

MOTION TO CONCUR WITH COUNSEL IN REGARDS TO SUZICH

MOVED BY: DOMAS

SECONDED BY: DRICK

ALL IN FAVOR-MOTION PASSED

20. ADJOURNMENT:

MOTION TO ADJOURN AT 10:34 A.M.

MOVED BY: MANTEY

SECONDED BY: DOMAS

ALL IN FAVOR-MOTION PASSED

**DEBBIE WARDEN
RECORDING SECRETARY**