

# MEETING MINUTES

LIVINGSTON COUNTY

MARCH 23, 2011 - 7:30 AM

**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

### OTHERS:

LT. MIKE KINASCHUK  
BELINDA PETERS  
KATRINA MAXWELL  
DOUG BRITZ  
SHERIFF BOB BEZOTTE  
KEN RECKER

JENNIFER PALMBOS  
DON ARBIC  
CHRIS FOLTS  
JEFF BOYD  
KEVIN WILKINSON

CINDY MENDOZA  
PAUL MCNAMARA  
JAMIE PALMER  
CANDY ATKINS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:34 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 9, 2011 AND CLOSED SESSION:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**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 AMENDING  
RESOLUTION 2011-02-046 AUTHORIZING PURCHASE OF REPLACEMENT 800 MHZ PUBLIC  
SAFETY RADIOS-9-1-1**

**MOVED BY: JONES / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

6. **REPORTS:**
  - **L.E.T.S.:** Doug Britz and Katrina Maxwell gave a presentation on L.E.T.S.

- **HEROIN ABUSE VIGIL:** Commissioner Domas stated he and Sheriff Bezotte had attended a meeting in Fenton addressing the issue of heroin abuse. A vigil will be held on May 18<sup>th</sup> at the courthouse.

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

8. **RESOLUTIONS FOR CONSIDERATION.**

9. **L.E.T.S.: RESOLUTION AMENDING RESOLUTION #2006-11-365 TO THE FIVE (5) YEAR MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY REGARDING NEW THIRD-PARTY CONTRACT PROCEDURES**

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

10. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A WINTER LAKE LEVEL FOR PORTAGE AND BASELINE LAKES**

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

11. **BUILDING SERVICES: RESOLUTION AUTHORIZING JAIL KITCHEN FLOOR REPLACEMENT**

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

12. **EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR THE ADMINISTRATIVE MANAGER**

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

13. **INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR IT DEPUTY DIRECTOR AND THE OSSI PUBLIC SAFETY SYSTEM ADMINISTRATION TEAM TO ATTEND THE 2011 ANNUAL SUGA EDUCATION CONFERENCE MAY 16-20, 2011**

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

14. I.T.: RESOLUTION AUTHORIZING THE PURCHASE ORDER FOR SOFTWARE MAINTENANCE FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTION FOR ALL PUBLIC RELATED DEPARTMENTS: SHERIFF DEPARTMENT, POLICE, FIRE, EMS, CENTRAL DISPATCH AND INFORMATION TECHNOLOGY WITH SUNGARD PUBLIC SAFETY

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

15. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO PURCHASE SIXTY (60) CONCEALABLE BALLISTIC VESTS; AUTHORIZE THE USE OF FUNDS REQUIRED FOR THE PURCHASE FROM THE 2011 FEDERAL EQUITABLE SHARING (DEA) SPECIAL REVENUE FUND

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

16. SHERIFF: RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF EXTENDED MAINTENANCE AGREEMENT FOR DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT

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

17. CENTRAL DISPATCH: RESOLUTION AMENDING RESOLUTION #2011-02-046 AUTHORIZING PURCHASE OF REPLACEMENT 800 MHZ PUBLIC SAFETY RADIOS

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

18. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MARCH 21, 2011.  
MOVED BY: DRICK / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

19. COMPUTER PRINTOUT

MOTION TO APPROVE THE 33-PAGE COMPUTER PRINTOUT DATED MARCH 21, 2011.  
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

**20. CLOSED SESSION: PENDING LITIGATION - ASH**

**MOTION TO RECESS TO CLOSED SESSION AT: 7:49 A.M.  
MOVED BY: DOMAS / SECONDED BY: LA BELLE  
ALL IN FAVOR - MOTION PASSED**

**RETURN TO OPEN SESSION AT: 8:16 A.M.**

**MOTION TO: CONCUR WITH ATTORNEY RECOMMENDATION  
MOVED BY: DOLAN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**MOTION TO RECESS AND GO INTO BOARD MEETING AT 8:18 A.M.  
MOVED BY: MANTEY / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**RETURN TO OPEN SESSION AT: 8:21 A.M.**

**L.E.T.S. PRESENTATION WAS DONE AT THIS TIME.**

**21. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:55 AM  
MOVED BY: JONES / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN  
RECORDING SECRETARY**