

MEETING MINUTES

LIVINGSTON COUNTY

MAY 11, 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

ROBERTA BENNETT

MARGARET M. DUNLEAVY

DOUG BRITZ

KEVIN WILKINSON

JENNIFER PALMBOS

MARK JOHNSON

CINDY MENDOZA

OTHERS: DIANE MCCORMICK

DIANNE HARDY

BELINDA M. PETERS

JAMIE PALMER

DON ARBIC

DEBBIE WARDEN

DOUG BRITZ

JEFF BOYD

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF OPEN AND CLOSED SESSION MEETINGS DATED APRIL 27, 2011:**

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

MOVED BY MANTEY / SECONDED BY VANHOUTEN

ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**
 - Commissioner Domas Spoke regarding an article in the paper about unsolved crime rate in Genesee County

➤ He also spoke regarding the Drug Task Force in Genesee County.

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

8. **RESOLUTIONS FOR CONSIDERATION.**

9. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION #2010-11-324 AND THE GRANT AGREEMENT WITH M-DOT TO INCLUDE THE SANITARY SEWER DESIGN ENGINEERING**

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

10. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ADOPT THE TERMS AND CONDITIONS FOR ACCEPTING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM**

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

11. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE EARLY PROMOTION OF LEANE LOWE FROM DISPATCHER I TO STARTING DISPATCHER II, EFFECTIVE APRIL 1, 2011**

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

12. **EMS: RESOLUTION REPLACING RESOLUTION #2011-03-078 TO POST THE NOTICE OF INTENT TO ISSUE BONDS BY THE COUNTY OF LIVINGSTON, MICHIGAN, AND TO AUTHORIZE THE APPOINTMENT OF BOND COUNSEL AND FINANCIAL ADVISOR**

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

13. **EMS: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY CONSTRUCTION COMMITTEE TO COMMENCE CONSTRUCTION OF THE LIVINGSTON COUNTY EMS PUBLIC SAFETY COMPLEX**

**RECOMMEND MOTION TO THE BOARD
MOVED BY DOLAN / SECONDED BY VANHOUTEN
DOMAS NO - MOTION PASSED**

Commissioner Dolan stated it is necessary to move forward with the intent to bond and notification for Consumers to run gas line in September. Cost will be between \$20,000-\$25,000.00.

14. ADMINISTRATION: RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR FOR 2012

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

15. ADMINISTRATION: RESOLUTION TO AMEND FISCAL-YEAR 2011 BUDGET

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

16. L.E.T.S.: RESOLUTION AUTHORIZING CONTRACT AGREEMENT FOR DIRECT ACCESS AND SUBSCRIPTION SERVICE FOR DRIVER, VEHICLE, AND RELATED INFORMATION BETWEEN THE STATE OF MICHIGAN AND L.E.T.S.

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

17. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR DIRECTOR OF ENVIRONMENTAL HEALTH TO THE 2011 NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION CONFERENCE

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

18. PURCHASING: RESOLUTION AUTHORIZING AN AGREEMENT WITH HOSPITAL NETWORK HEALTHCARE SERVICES, LLC, (HNHS) TO PROVIDE MEDICAL WASTE REMOVAL AND DISPOSAL SERVICES

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

19. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED May 11, 2011.
MOVED BY VANHOUTEN / SECONDED BY WILLIAMS
ALL IN FAVOR - MOTION PASSED**

20. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 33-PAGE COMPUTER PRINTOUT DATED May 11, 2011, IN
THE AMOUNT OF \$ 684,421.01.
MOVED BY WILLIAMS / SECONDED BY MANTEY
ALL IN FAVOR - MOTION PASSED**

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:11 AM
MOVED BY WILLIAMS / SECONDED BY DOLAN
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY