

MEETING MINUTES

LIVINGSTON COUNTY

MAY 25, 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: JUDGE DAVID READER
LT.DON JAKRZEWSKI
JORDAN GENSO

BRIAN JONCKHEERE
CINDY MENDOSA
CANDY ATKINS
CHRIS FOLTS
MARK JOHNSON

MARK MANQUEN
JENNIFER PALMBOS
GREG TATARA
BELINDA PETERS
DONNA WHITE

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at **7:37 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 11, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOMAS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.**

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

6. **HUMAN RESOURCES: RESOLUTION AUTHORIZING A CONTRACT WITH RDS SERVICES FOR SUBSIDY RECOVERY SERVICES**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: VANHOUTEN / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

7. REPORTS: CIRCUIT COURT ANNUAL REPORT:

- Judge David Reader and Bill Newhouse presented reports
- Reduce day treatment program
- More placement for the delinquent kids
- More drug treatment programs
- Several graphs were shown in the handouts showing a period from 2001 to present

8. CALL TO THE PUBLIC:

- Jordan - Chair of the Livingston County Democrat Committee
- He stated that 7:30 am is not conducive for call to the public.

9. RESOLUTIONS FOR CONSIDERATION:

10. BOARD OF COMMISSIONERS: RESOLUTION AUTHORIZING EASEMENT AGREEMENTS BETWEEN THE COUNTY OF LIVINGSTON AND THE MARION, HOWELL, OCEOLA AND GENOA (MHOG) SEWER AND WATER AUTHORITY

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

11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH ZITO CONSTRUCTION OF GRAND BLANC, MICHIGAN FOR CONSTRUCTION OF APRONS, TAXIWAY AND PARKING LOT INCLUDING AIRFIELD PAINTING

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

12. CIRCUIT COURT: RESOLUTION AUTHORIZING THE FILLING OF A VACANT GRANT AND SPECIALTY COURT ADMINISTRATOR POSITION WITHIN THE CIRCUIT COURT

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

Position that they have budgeted for. Critical for managing grants there are 4 grants in place and 2 pending.

13. **CIRCUIT COURT: RESOLUTION TO ENTER INTO AN AGREEMENT WITH WESTERN MICHIGAN UNIVERSITY TO PROVIDE AN INDEPENDENT EVALUATION OF THE ADULT DRUG COURT PROGRAM, USING MICHIGAN DRUG COURT GRANT PROGRAM FUNDS FOR THE COST**

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

14. **BUILDING SERVICES: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN LIVINGSTON COUNTY BUILDING SERVICES AND THE CITY OF HOWELL - BUILDING SERVICES / GENERAL GOVERNMENT COMMITTEE / FINANCE COMMITTEE**

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

Using part-time custodial services added paid by contract. Lawn and snow services will be shared.

15. **SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF OF LIVINGSTON COUNTY AND THE COUNTY OF LIVINGSTON TO APPLY FOR THE 2011 COPS HIRING RECOVERY PROGRAM GRANT OFFERED BY THE UNITED STATES DEPARTMENT OF JUSTICE**

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

16. **DRAIN COMMISSIONER: RESOLUTION PLEDGING THE LIMITED TAX FULL FAITH AND CREDIT OF COUNTY OF LIVINGSTON, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE SUNRISE PARK DRAIN BOND, SERIES 2011**

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

17. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE FILLING OF THE VACANT FULLTIME DRAIN MAINTENANCE WORKER POSITION**

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

18. EQUALIZATION: RESOLUTION TO LEVY 2011 ALLOCATION MILLAGE

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

19. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MAY 25, 2011.
MOVED BY: MANTEY / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

20. COMPUTER PRINTOUT

MOTION TO APPROVE COMPUTER PRINTOUT DATED MAY 20, 2011, IN THE AMOUNT OF \$879,171.98.
MOVED BY: WILLIAMS / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

21. CLOSED SESSION: PENDING LITIGATION - SUZICH:

MOTION TO RECESS TO CLOSED SESSION AT: 9:08 AM
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT: 9:30 AM

MOTION TO CONCUR WITH ATTORNEY RECOMMENDATION.
MOVED BY: DOMAS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

22. ADJOURNMENT:

MOTION TO ADJOURN AT 9:30 AM
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

DONNA WHITE
RECORDING SECRETARY