

# MEETING MINUTES

LIVINGSTON COUNTY

JUNE 22, 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

DIANNE MCCORMICK

JON WAGGONER

PAUL MCNAMARA

OTHERS: JEFF BOYD

DEBBIE OBERLE

MELISSA SCHARRER

CANDY ATKINS

CINDY MENDOZA

JAMIE PALMER

DON ARBIC

JORDAN GENSO

KEVIN WILKINSON

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF OPEN AND CLOSED SESSION MEETINGS DATED JUNE 8, 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, AS PRESENTED.**

**Moved BY: DOLAN / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

**6. REPORTS:**

- Jeff Boyd reported that the fiber project is getting near to the end
- July 1 is the target date for completion

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

**8. RESOLUTIONS FOR CONSIDERATION:**

**9. MICHIGAN WORKS: RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2011 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN**

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

**10. INFORMATION TECHNOLOGY: RESOLUTION TO AUTHORIZE AND APPROVE SOFTWARE LICENSE AND MAINTENANCE AGREEMENT WITH DEKETO SOFTWARE DEVELOPMENT SPECIALISTS REPLACING EXISTING CONTRACTS WITH CHERRY LAN SYSTEMS**

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

**11. INFORMATION TECHNOLOGY: RESOLUTION FOR AUTHORIZATION AND APPROVAL OF LIVINGSTON COUNTY INFORMATION TECHNOLOGY TO PROCEED WITH THE CISCO UNIFIED WIRELESS NETWORK DEPLOYMENT PROJECT WITH CDWG**

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

**12. ANIMAL CONTROL: RESOLUTION AUTHORIZING THE PERSONNEL REORGANIZATION IN ANIMAL CONTROL**

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

**13. ANIMAL CONTROL: RESOLUTION TO CREATE THE NEW POSITION OF KENNEL ASSISTANT IN ANIMAL CONTROL**

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

**14. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE**

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

**15. MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JUNE 22, 2011  
MOVED BY: VANHOUTEN / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED

**16. COMPUTER PRINTOUT**

MOTION TO APPROVE THE 27-PAGE COMPUTER PRINTOUT DATED June 20, 2011, IN THE AMOUNT OF \$  
1,367,068.73.  
MOVED BY: JONES / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED

**17. CLOSED SESSION: LEGAL OPINION**

MOTION TO RECESS TO CLOSED SESSION AT: 7:49 AM  
MOVED BY: MANTEY / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT: 8:25 AM

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

**18. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:26 AM  
MOVED BY: MANEY / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY