

MEETING MINUTES

LIVINGSTON COUNTY

JULY 27, 2011

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:
SALLY REYNOLDS
JIM ROWELL
DON ARBIC
GORDON WEBB

BOB SMITH
JORDON GENSO
ROBERTA BENNETT
KATHY IGNATOWSKI

DIANE BOCKAUSEN
JAMIE PALMER
JENNIFER PALMBOS
DEBORAH DRICK

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at **7:40 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: OPEN & CLOSED SESSION MINUTES DATED JULY 13, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: VANHOUTEN / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

4. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF
FREDDIE MAC / FANNIE MAE DISCUSSION ITEM.**

MOVED BY: DOMAS / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

5. **DISCUSSION ITEM: FREDDIE MAC / FANNIE MAE - TRANSFER TAX LITIGATION**

- Commissioner La Belle advised Members of his discussions with Civil Counsel regarding a possible litigation involving the Freddie Mac / Fannie Mae / Transfer Tax situation.
- Cohl Stoker answered his concerns, however, advised that relief would have to be found through the court system.
- Discussion took place regarding the topic and cap loss of \$10,000.

- Comm. La Belle recommended the Register of Deeds look into the numbers involved and the Board dedicate itself to finding the resources to send to Cohl, Stoker & Toskey for commencement of legal action, with a loss cap of \$10,000.

MOTION TO INSTRUCT COHL, STOKER & TOSKEY TO COMMENCE LITIGATION AGAINST FREDDIE MAC / FANNIE MAE, ON BEHALF OF THE COUNTY, WITH A CAP LOSS OF \$10,000

MOVED BY: DOMAS / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

6. REPORTS: None.

7. CALL TO THE PUBLIC: JORDON GENSO - DEMOCRATIC CHAIRMAN: Need to determine whether we could join the other counties at a later date if we chose not to at this time.

8. RESOLUTIONS FOR CONSIDERATION.

9. PROSECUTOR: RESOLUTION AUTHORIZING SUPERVISING ATTORNEY TO ATTEND OUT-OF-STATE TRAINING SEMINAR / DENVER, COLORADO

RECOMMEND MOTION TO THE: BOARD

MOVED BY: VAN HOUTEN / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

10. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE CREATION OF A PART-TIME BUILDING INSPECTOR POSITION

RECOMMEND MOTION TO THE: BOARD

MOVED BY: DOLAN / SECONDED BY: DRICK

ALL IN FAVOR - MOTION PASSED

11. COUNTY CLERK: RESOLUTION APPROVING PERSONNEL REPLACEMENT IN THE COUNTY CLERK'S OFFICE

RECOMMEND MOTION TO THE: BOARD

MOVED BY: DRICK / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

12. COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS FOR APPROPRIATIONS FOR FISCAL YEAR 2012

RECOMMEND MOTION TO THE: BOARD

MOVED BY: WILLIAMS / SECONDED BY: DRICK

ALL IN FAVOR - MOTION PASSED

13. **COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING AN AGREEMENT WITH KATHY HITTLE TO PROVIDE COGNITIVE BEHAVIORAL THERAPY IN THE FORM OF MORAL RECONATION THERAPY (MRT) SERVICES**

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

14. **COMMUNITY CORRECTIONS: RESOLUTION TO ENTER INTO AN AGREEMENT WITH HOUSE ARREST FOR ELECTRONIC MONITORING SERVICES**

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

15. **HUMAN RESOURCES: RESOLUTION TO ADOPT PARTICIPATION AGREEMENTS FOR THE RETIREE HEALTH CARE SAVINGS PROGRAM FOR LCDSA DEPUTIES, CORRECTIONS OFFICERS AND DETECTIVES**

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

16. **HUMAN RESOURCES: RESOLUTION TO ADOPT PARTICIPATION AGREEMENTS FOR THE RETIREE HEALTH CARE SAVINGS PROGRAM FOR MAP LIEUTENANTS**

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

17. **HUMAN RESOURCES: RESOLUTION TO AMEND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT RETIREMENT PLAN FOR LCDSA DEPUTIES, CORRECTIONS OFFICERS AND DETECTIVES**

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

18. **HUMAN RESOURCES: RESOLUTION TO AMEND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT RETIREMENT PLAN FOR MAP LIEUTENANTS**

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

19. HUMAN RESOURCES: RESOLUTION TO APPROVE CONTRACT WITH THE UNUM GROUP FOR LIFE, SHORT AND LONG-TERM DISABILITY INSURANCES AND ADD SELECT EMPLOYEE ELECTIVE BENEFITS

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

Comm. La Belle stated that Human Resources should be recognized for their good work

20. HUMAN RESOURCES: RESOLUTION TO CERTIFY OFFICER AND ALTERNATE OFFICER DELEGATES AND EMPLOYEE DELEGATE TO THE MUNICIPAL EMPLOYEE RETIREMENT SERVICES ANNUAL MEETING 2011

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

21. HUMAN RESOURCES: RESOLUTION TO OPPOSE MANDATED PUBLIC EMPLOYEE CONTRIBUTIONS ON LOCAL UNITS OF GOVERNMENT

RECOMMEND MOTION TO THE: BOARD
MOVED BY: WILLIAMS / SECONDED BY: DOMAS

MOTION TO TABLE RESOLUTION.
MOVED BY: DRICK / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED

22. HUMAN RESOURCES: RESOLUTION TO AMEND THE AGREEMENT WITH NATIONWIDE RETIREMENT SERVICES FOR SECTION 457 DEFERRED COMPENSATION PLAN ALLOWING ROTH POST TAX CONTRIBUTIONS

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

23. CENTRAL DISPATCH: RESOLUTION AUTHORIZING CONVERSION OF VHF PAGING INFRASTRUCTURE TO AN EIGHT SITE SIMULCAST SYSTEM

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

24. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JULY 27, 2011,
EXCLUDING CLAIM #572.**

**MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

25. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 33-PAGE COMPUTER PRINTOUT DATED JULY 27, 2011, IN THE
AMOUNT OF \$724,565.89, EXCLUDING CLAIM #572.**

**MOVED BY: VAN HOUTEN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

**MOTION TO RE-OPEN AGENDA TO MOVE INTO CLOSED SESSION FOR DISCUSSION OF
CLOSED SESSION MINUTES DATED JULY 13, 2011.**

**MOVED BY: DRICK / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED**

RETURN TO OPEN SESSION AT: 9:02 AM

26. ADJOURNMENT:

MOTION TO ADJOURN AT 9:05 AM

**MOVED BY: JONES / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

DONNA WHITE
RECORDING SECRETARY