

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 10, 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: DAVID MORSE
DIANNE MCCORMICK
ELAINE BROWN
KATRINA MAXWELL
MARGARET DUNLEAVY

CANDY ATKINS
PAUL MCNAMARA
CINDY MENDOZA
JORDAN GENSO
BILL NEWHOUSE
ANN WHITE

BELINDA PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 A. M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF OPEN AND CLOSED SESSION MEETINGS DATED JULY 27, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOLAN / SECONDED BY: WILLIAMS

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: DOMAS SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. **REPORTS: None.**

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **MSU EXTENSION:** RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE REGULAR EMPLOYEE BUDGET LINE TO THE TEMPORARY EMPLOYEE BUDGET LINE FOR MSU EXTENSION

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

10. **MICHIGAN WORKS!:** RESOLUTION APPROVING AN ADDENDUM TO THE FY 2009 CONTRACT BETWEEN THE OAKLAND LIVINGSTON HUMAN SERVICES AGENCY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE MICHIGAN PRISONER RE-ENTRY INITIATIVE

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

11. **ANIMAL CONTROL:** RESOLUTION TO AUTHORIZE OUT OF STATE TRAINING TO ATTEND THE LEVEL ONE ACADEMY IN CHICAGO, ILLINOIS ON SEPTEMBER 12-16, 2011 AS PRESENTED BY THE NATIONAL ANIMAL CONTROL ASSOCIATION

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

12. **INFORMATION TECHNOLOGY:** RESOLUTION TO APPROVE THE PROMOTION OF A HARDWARE TECHNICIAN TO FULL TIME NETWORK ASSISTANT GRADE K AND THE HIRING OF A FULL TIME HARDWARE TECHNICIAN IN THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO FILL A VACANT POSITION AT THE HIRE RATE OF GRADE J

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

13. **PROSECUTOR:** RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT AMENDMENT FOR FISCAL YEAR 2012 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTOR'S OFFICE

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

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

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

- 15. JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE AMENDED 2010/2011 CHILD CARE FUND BUDGET**

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

- 16. L.E.T.S.: RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES AND EQUIPMENT**

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

- 17. L.E.T.S.: RESOLUTION AUTHORIZING A NEW FIVE (5) YEAR MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND LIVINGSTON COUNTY**

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

- 18. PUBLIC HEALTH: RESOLUTION TO AMEND RESOLUTION 2007-08-205 AUTHORIZING A CONTRACT WITH JACKSON COUNTY TO PROVIDE MEDICAL DIRECTION TO THE JACKSON COUNTY HEALTH DEPARTMENT**

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

- 19. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) FULL-TIME PROGRAM CLERK II POSITION WITHIN THE DEPARTMENT OF PUBLIC HEALTH DUE TO THE VACANCY CREATED BY THE RETIREMENT OF ONE (1) FULL-TIME PROGRAM CLERK II**

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

- 20. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING TO ATTEND THE CENTER FOR DOMESTIC PREPAREDNESS IN ANNISTON, ALABAMA**

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

- 21. PUBLIC HEALTH: RESOLUTION To AMEND RESOLUTION 2010-09-271 To INCREASE THE ALLOCATION To COMMUNITY MENTAL HEALTH To PROVIDE INTENSIVE CASE MANAGEMENT**

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

- 22. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE CHAIR, BOARD OF COMMISSIONERS, To PROVIDE A LETTER OF SUPPORT FOR THE COMMUNITY TRANSFORMATION GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)**

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

23. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED AUGUST 3, 2011

MOVED BY: VANHOUTEN / SECONDED BY: DRICK

COMMISSIONER DRICK ASKED THAT CLAIM #340527 AND #349984 ALSO BE PAID

ALL IN FAVOR - MOTION PASSED

24. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 15-PAGE COMPUTER PRINTOUT DATED August 3, 2011, IN THE AMOUNT OF \$
314,260.13.**

MOVED BY: DOMAS / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

25. ADJOURNMENT:

MOTION TO ADJOURN AT 7:48 AM

MOVED BY: WILLIAMS / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY