

# MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 12, 2011 - 8:30 AM

**ADMINISTRATION BUILDING - CONFERENCE ROOM 4**  
304 E. Grand River Avenue, Howell, MI 48843

## DEBT MANAGEMENT COMMITTEE

**COMM. CAROL GRIFFITH**

**COMM. JACK LA BELLE**

**COMM. JIM MANTEY**

**TREASURER: DIANNE HARDY**

**CO. ADMIN: BELINDA PETERS**

**FIN. OFF.: CINDY MENDOZA**

**OTHERS:** BRIAN JONCKHEERE  
ROBERT SPAULDING

**COMM. JAY DRICK**

**COMM. DAVE DOMAS**

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at **8:37 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 22, 2011:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: PETERS / SECONDED BY: HARDY**

**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**

**MOVED BY: HARDY / SECONDED BY: PETERS**

**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:**
  - Update from Belinda Peters of ongoing discussions with townships
  - Update from Comm. Griffith on real estate market
5. **CALL TO THE PUBLIC: None.**
6. **DISCUSSION:** - Update from Dianne Hardy on upcoming Tax Sale scheduled for Aug. 24, 2011
7. **OTHER BUSINESS:** - Suggestion by Brian Jonckheere to Debt Committee to create informational web page specific to SAD processes, topics, and frequently asked questions.

- Next meetings scheduled for Aug. 19<sup>th</sup> and 26<sup>th</sup>, 2011 at 8:30AM

**8. CLOSED SESSION:**

**MOTION TO ENTER CLOSED SESSION.  
MOVED BY: HARDY / SECONDED BY: PETERS  
ALL IN FAVOR - MOTION PASSED**

**9. ACCEPT RECOMMENDATION:**

**MOTION TO ACCEPT RECOMMENDATION FROM CLOSED SESSION.  
MOVED BY: PETERS / SECONDED BY: HARDY  
ALL IN FAVOR - MOTION PASSED**

**10. ADJOURNMENT:**

**MOTION TO ADJOURN AT 10:43 AM  
MOVED BY: PETERS / SECONDED BY: HARDY  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**JENNIFER NASH**  
RECORDING SECRETARY