

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 24, 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

CANDY ATKINS

DON ARBIC

JAMIE PALMER

DIANNE HARDY

OTHERS:

MARGARET DUNLEAVY

ROBERT SPAULDING (ARRIVED

AT 8:12)

CINDY MENDOZA

WM. NEWHOUSE

ANN WHITE

BRIAN JONCKHEERE

JORDAN GENSO

JENNIFER PALMBOS

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at **7:38 AM.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 10, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / 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: JONES / SECONDED BY: VANHOUTEN

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Commissioner Domas reported that the job fair has been scheduled for October 4, 2011 at Cleary University. The first two hours will be dedicated to the Veterans and surrounding communities.

7. CALL TO THE PUBLIC:

- Jordan Genso, Democratic Chair, stated that if the County decides not to pursue the Freddie Mac and Fannie Mae transfer tax there maybe issues with some of the democratic party.

8. RESOLUTIONS FOR CONSIDERATION:

9. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS

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

10. CIRCUIT COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE 2011-12 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN

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

11. CIRCUIT COURT: RESOLUTION AUTHORIZING SUBMISSION OF AN AMENDED 2010/2011 COMMUNITY CORRECTIONS BUDGET

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

12. ADMINISTRATION: RESOLUTION TO AMEND FISCAL-YEAR 2011 BUDGET

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

Combined Animal Shelter with Animal Control. Removal of \$1 million for jail expansion as undesignated fund balance. Adjustments were made to Workers Comp and general fund for non-

union departments.

13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING COVERAGE TESTING OF THE COUNTY VHF SIMULCAST RADIO SYSTEM

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
NAYS: WILLIAMS
MOTION: PASSED

Discussion took place between the Commissioners and Don Arbic. Additional testing only test signal strength. Don Arbic stated that if we don't do this testing we are open to criticism and it limits liability to County.

14. CENTRAL DISPATCH: RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., FOR VHF SIMULCAST SYSTEM MAINTENANCE

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

15. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED August 19, 2011
MOVED BY: WILLIAMS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

16. COMPUTER PRINTOUT

MOTION TO APPROVE THE 28-PAGE COMPUTER PRINTOUT DATED AUGUST 19, 2011, IN THE AMOUNT OF \$746,577.25.
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

17. CLOSED SESSION: PURCHASE OF REAL PROPERTY

MOTION TO RECESS TO CLOSED SESSION AT 8:28 A.M.
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT 9:10 A.M.

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:11 AM
MOVED BY: JONES / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY