

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 14, 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

TOM CREMONTE

BRIAN JONCKHEERE

OTHERS:

TED WESTMEIER

WM. NEWHOUSE

JORDAN GENSO

UNDERSHERIFF MURPHY

ERIC SANBORN

CINDY MENDOZA

PAUL MCNAMARA

DIANNE HARDY

JENNIFER PALMBOS

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING AND CLOSED SESSION MINUTES OF MEETING DATED AUGUST 24, 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 CONSENT AGENDA, AS PRESENTED.

MOVED BY: DOLAN / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

MOTION TO APPROVE THE REGULAR AGENDA, AS MODIFIED:

ADD RESOLUTION REGARDING JOB FAIR

MOVED BY: DOMAS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. REPORTS

- Chairman LaBelle discussed the lost transfer tax from Fannie Mae and Freddie Mac
- Commissioner Williams moved to accept the report, place on file and do a resolution to send to the legislature and encourage the Department of State that is involved to go after the funds. Seconded by Commissioner Mantey. All in favor

7. CALL TO THE PUBLIC:

- Jordan Genson, Democratic Chair, thanked the Finance Committee for looking into the Fannie Mae and Freddie Mac dilemma.

8. APPROVAL OF CONSENT AGENDA ITEMS - ROLL CALL: A. CONSENT AGENDA: RESOLUTIONS 11 - 21.

MOTION TO RECOMMEND ALL CONSENT AGENDA ITEMS TO THE BOARD, AS PRESENTED.

MOVED BY: WILLIAMS / SECONDED BY: MANTEY

ROLL CALL:

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN

ALL IN FAVOR - MOTION PASSED

9. RESOLUTIONS FOR CONSIDERATION: A. REGULAR AGENDA: RESOLUTIONS 22 - 26.

- 10. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E36) (CONSENT)**
- 11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E48) (CONSENT)**
- 12. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E49) (CONSENT)**
- 13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E50) (CONSENT)**

14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E51) **(CONSENT)**
15. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E60) **(CONSENT)**
16. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E61) **(CONSENT)**
17. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE COMMONWEALTH ASSOCIATES TO PRESENT AN OFFER TO PURCHASE PROPERTY (PARCEL E62) **(CONSENT)**
18. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN **(CONSENT)**
19. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN **(CONSENT)**
20. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 **(CONSENT)**
21. INFORMATION TECHNOLOGY: RESOLUTION TO ENTER INTO AN AGREEMENT FOR CONTRACT PERSONNEL TO HIRE WITH BEACON HILL STAFFING GROUP, LLC

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

➤ Resolution to be sent to civil counsel before it goes to full board.

22. VETERANS: RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE VETERANS RELIEF FUND TO THE GENERAL FUND FOR SERVICES PROVIDED BY EXISTING STAFF AND FOR THE HIRING OF AN INDIGENT VETERANS COUNSELOR

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

23. MSU EXTENSION: RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT (MOA) WITH MSU EXTENSION AND THE PROPOSED 2012 MSUE BUDGET

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

24. CIRCUIT COURT: RESOLUTION APPROVING THE FILLING OF A FULL TIME COURT CLERK POSITION IN THE CIRCUIT COURT (JUVENILE DIVISION)

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

25. TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER'S OFFICE TO ESTABLISH AN INTEREST CASH ACCOUNT FOR ANIMAL CONTROL

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

26. BOARD OF COMMISSIONERS: RESOLUTION TO AUTHORIZE CO-SPONSORING THE JOB FAIR OF OCTOBER 4, 2011

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

27. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED September 14, 2011
MOVED BY: MANTEY / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

28. COMPUTER PRINTOUT

**MOTION TO APPROVE THE 30-PAGE COMPUTER PRINTOUT DATED SEPTEMBER 14, 2011,
IN THE AMOUNT OF \$1,043,936.61.**

**MOVED BY: MANTEY / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

29. CLOSED SESSION: A: PENDING LITIGATION: HOXIE AND HPL

MOTION TO RECESS TO CLOSED SESSION AT: 7:57 A.M.

**MOVED BY: MANTEY / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

RETURN TO OPEN SESSION AT 9:30 A.M.

MOTION TO ACCEPT SETTLEMENT OFFER FROM HPL AND NO ACTION TAKEN ON HOXIE

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

30. ADJOURNMENT:

MOTION TO ADJOURN AT 9:31 AM

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

**DEBBIE WARDEN
RECORDING SECRETARY**