

# MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 5, 2011 – 6:30 P.M.

ADMINISTRATION BUILDING – BOARD CHAMBERS  
304 E. Grand River Avenue, Howell, MI 48843

## PUBLIC SAFETY

DAVID DOMAS     CAROL GRIFFITH     JIM MANTEY     RON VAN HOUTEN

OTHERS:    CHRIS FOLTS    ROBERTA BENNETT    KATHLEEN KLINE-HUDSON  
MIKE KENNEDY    JACK LABELLE (ARR. AT    DEBBIE WARDEN  
7PM)

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DAVE DOMAS** at 6:40 p.m.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 24, 2011:**

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

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA.  
MOVED BY: **GRIFFITH** / SECONDED BY: **VAN HOUTEN**  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**    **MIKE KENNEDY GAVE AN UPDATE ON THE EXPENDITURES OF EDC**
5. **CALL TO THE PUBLIC:**    **None.**

**6. RESOLUTIONS FOR CONSIDERATION:**

- 7. PLANNING - RESOLUTION AMENDING RESOLUTION #2010-09-266 WHICH EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD**

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

- 8. PLANNING - RESOLUTION AMENDING RESOLUTION #2010-04-103 WHICH EXPENDED A PORTION OF THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD**

**RECOMMEND MOTION TO THE: FINANCE**  
**MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN**  
**ALL IN FAVOR - MOTION PASSED**

- 9. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:10 P.M.**  
**MOVED BY: VAN HOUTEN/ SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY