

MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 11, 2013 – 9:00 AM

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

DEBT MANAGEMENT COMMITTEE

COMM. DAVID DOMAS

COMM. DENNIS DOLAN

COMM. RONALD VAN HOUTEN

TREASURER: JENNIFER NASH

CO. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY CATANACH

OTHERS: COMM. GREEN

HANK VAUPEL

BRIAN JONCKHEERE
KELLI HAWORTH

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **DAVID DOMAS**, at **9:15 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 24, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: DOLAN / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: DOLAN / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- Comm. Domas presented summary of the notes from the October 30 Handy Township Meeting. Jennifer Nash was asked to provide a summary of the meeting. She reviewed the properties for everyone and stated that the parties present felt there is not anything that the County can do to push these parcels forward. The attorneys' also recommend not taking anything forward while it is in litigation. Comm. Domas is looking for a written legal opinion of how we should be proceeding. Discussion of possible plans to move forward were reviewed. Brian Jonckheere gave an overview of the sewer construction in Handy Township. The Drain Commissioner has been sending out bid requests to finish the project, bids coming in double of what they were previously. If the property changes hands to the township the needs for the property may become different. Possibly can use a revised plan to finish the line if there is a settlement in the near future.

- **UPDATE ON 2013 TAX FORECLOSURE SALE:** Jennifer Nash advised that both sales have taken place. The majority of the parcels were located in Howell Township.

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

6. **DISCUSSION:**

- Dr. Vaupel expressed his thank you to the committee for their patience and helpfulness in working together on resolving the charge backs.
- Brian Jonckheere gave an update of the appeal in court regarding the amount of the bond. The Appellate Court found against the County. The Board of Public Works have voted to move forward with their lawsuit, settlement still pending.

7. **OTHER BUSINESS:** None

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT 10:10 AM
MOVED BY: DOLAN / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY