

MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 20, 2010 - 3:30 PM

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

DEBT MANAGEMENT COMMITTEE

COMM. JACK LA BELLE

COMM. JIM MANTEY

COMM. DON PARKER

TREASURER. DIANNE HARDY

CO ADMIN. BELINDA M. PETERS

OTHERS: DENNIS DOLAN
DAVE DOMAS

CAROL GRIFFITH
MAGGIE JONES

JENNIE NASH
JAMIE PALMER

RON VAN HOUTEN
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **DON PARKER**, at **3:41 pm**.

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 12, 2010:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: HARDY / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

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

6. **DISCUSSION:**

A. **RESERVE BANKS:** No Action Taken.

B. **CHARGE-BACKS:** No Action Taken.

C. **LOCAL UNIT BOND PAYMENTS:** No Action Taken.

7. **OTHER BUSINESS:** None.

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT 4:43 PM

MOVED BY: MANTEY / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

Respectfully Submitted: **CAROL SUE JONCKHEERE**
RECORDING SECRETARY