

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 9, 2012 - 7:30 PM

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

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. DOLAN COMM. DRICK COMM. LA BELLE COMM. WILLIAMS

OTHERS:
BELINDA M. PETERS
CINDY MENDOZA
DARREN SPEER
MARK JOHNSON

PAUL MORRISON
LYNN MORRISON
PAUL McNAMARA

KEVIN WILKINSON
JEFF BOYD
CAROL GRIFFITH

MAGGIE JONES
RON VAN HOUTEN
CAROL SUE JONCKHEERE

1. **CALL to ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:31 PM.**

2. **APPROVAL of MINUTES:** **MINUTES OF MEETING DATED DECEMBER 12, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DRICK / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: DRICK / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

5. **CALL TO THE PUBLIC:** **LYNN MORRISON** - HOWELL MI: Mrs. Morrison is the owner of a breeding kennel in Cohoctah Township. Unhappy with new kennel fee instituted by Animal Control per a letter she received recently in the mail. Would like Two (2) questions answered: ① Is the letter for inspection fee for boarding kennels and rescue groups; and, ② Required purchase agreement and health guarantee.

**MOTION TO SCHEDULE REVIEW OF LIVINGSTON COUNTY ANIMAL CONTROL FEE
SCHEDULE AT NEXT GENERAL GOVERNMENT MEETING OF FEBRUARY 13, 2012.**

MOVED BY: LA BELLE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

6. RESOLUTIONS for CONSIDERATION.

7. BUILDING SERVICES: RESOLUTION AUTHORIZING A CONTRACT FOR JANITORIAL, MAINTENANCE, AND LAWN CARE, WITH COMMUNITY MENTAL HEALTH AUTHORITY

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

8. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER'S DEPARTMENT FOR THE YEAR 2012

**RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

9. ADMINISTRATION: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY FINANCIAL OFFICER TO ATTEND THE GOVERNMENT FINANCE OFFICER ASSOCIATION (GFOA) ANNUAL CONFERENCE IN CHICAGO, ILLINOIS

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

10. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR TWO EMS MANAGEMENT STAFF

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AUTHORIZE THE ACCEPTANCE OF A COUNTER-OFFER FOR THE PURCHASE OF PROPERTY (PARCEL E48)

12. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AUTHORIZE THE ACCEPTANCE OF A COUNTER-OFFER FOR THE PURCHASE OF PROPERTY (PARCEL E50)

13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AUTHORIZE THE ACCEPTANCE OF A COUNTER-OFFER FOR THE PURCHASE OF PROPERTY (PARCEL E51)

14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AUTHORIZE THE ACCEPTANCE OF A COUNTER-OFFER FOR THE PURCHASE OF PROPERTY (PARCEL E60)

**MOTION TO RECOMMEND ALL AIRPORT RESOLUTIONS, #11, #12, #13
AND #14, TO: FINANCE**

MOVED BY: LA BELLE / SECONDED BY: DRICK

ALL IN FAVOR - MOTION PASSED

15. ADMINISTRATION: RESOLUTION AMENDING RESOLUTION #2009-07-218 TO INCREASE FINANCIAL ANALYST POSITION FROM 4 DAYS PER WEEK TO 5 DAYS PER WEEK

RECOMMEND MOTION TO: FINANCE

MOVED BY: LA BELLE / SECONDED BY: DRICK

AMEND MOTION TO RECOMMEND TO: PERSONNEL COMMITTEE

MOVED BY: LA BELLE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

16. ADJOURNMENT:

MOTION TO ADJOURN AT 8:05 PM.

MOVED BY: LA BELLE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL JONCKHEERE
RECORDING SECRETARY