

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 11, 2012 - 7:30 A.M.

ADMINISTRATION BUILDING - FIRST FLOOR
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

OTHERS:
CANDY ATKINS
KEVIN WILKINSON
CINDY MENDOZA
JENNIFER NASH
WM. NEWHOUSE
BELINDA M. PETERS

PAUL MCNAMARA
JEFF BOYD
CHRIS FOLTZ
JAMIE PALMER
JUDGE MICHAEL HATTY

MARK JOHNSON
TIM PERRONE
JENNIFER PALMBOS
MARGARET DUNLEAVY
JORDAN GENSO
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:33 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED DECEMBER 14, 2011:**

MOTION TO APPROVE THE MINUTES

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF CONSENT 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 PRESENTED.

MOVED BY: DRICK / SECONDED BY: DOLAN

ALL IN FAVOR – MOTION PASSED

6. **REPORTS:** None.

7. **CALL TO THE PUBLIC:**

- Jordan Genso- asked that the committee televise their meetings due to the early morning schedule.

8. **APPROVAL OF CONSENT AGENDA ITEMS**

MOTION TO APPROVE THE CONSENT AGENDA
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
ALL IN FAVOR – MOTION PASSED

9. **APPROVAL OF REGULAR AGENDA**

MOVED BY: GRIFFITH / SECONDED BY: MANTEY
ALL IN MOTION TO APPROVE THE REGULAR AGENDA
FAVOR – MOTION PASSED

10. **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)**

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
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 E50)**

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
MOTION PASSED

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 E51)

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
MOTION PASSED

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 E60)

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
MOTION PASSED

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

RECOMMEND MOTION TO THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
MOTION PASSED

15. 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 THE BOARD
MOVED BY: DRICK / SECONDED BY: DOLAN
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY VANHOUTEN
MOTION PASSED

16. COMMUNITY CORRECTIONS: RESOLUTION APPROVING A BUDGET AMENDMENT AND THE CREATION OF A PART TIME COMMUNITY CORRECTIONS PRETRIAL INTERVIEWER POSITION

RECOMMEND MOTION TO THE BOARD
MOVED BY: JONES / SECONDED BY: VANHOUTEN
MOTION PASSED

17. CIRCUIT COURT: RESOLUTION APPROVING FILLING A VACANT RESEARCH ATTORNEY POSITION IN THE CIRCUIT COURT

**RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: DRICK
MOTION PASSED**

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

**RECOMMEND MOTION TO THE BOARD
MOVED BY: DOLAN / SECONDED BY: MANTEY
MOTION PASSED**

19. HUMAN RESOURCES: RESOLUTION TO MODIFY THE VACANCY REVIEW POLICY

**RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: JONES
MOTION PASSED**

20. 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 THE BOARD
MOVED BY: MANTEY / SECONDED BY: DOLAN
MOTION PASSED**

21. ADMINISTRATION: RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN FUNDS

**RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: MANTEY
MOTION PASSED**

22. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JANUARY 11, 2012.

MOVED BY: VANHOUTEN / SECONDED BY: MANTEY

MOTION PASSED

23. COMPUTER PRINTOUT

MOTION TO APPROVE THE COMPUTER PRINTOUT

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

MOTION PASSED

24. CLOSED SESSION: LEGAL OPINION – BILLBOARD ISSUE

MOTION TO RECESS TO CLOSED SESSION AT: 7:45 AM

MOVED BY: DRICK / SECONDED BY: DOLAN

MOTION PASSED

RETURN TO OPEN SESSION AT: 7:54 AM

25. CLOSED SESSION: ATTORNEY LETTER REGARDING INTEREST RATE ON CHARGEBACKS

MOTION TO RECESS TO CLOSED SESSION AT: 7:56 AM

MOVED BY: VANHOUTEN / SECONDED BY: MANTEY

MOTION PASSED

RETURN TO OPEN SESSION AT: 8:39 AM

26. ADJOURNMENT:

MOTION TO ADJOURN AT 8:40 AM

MOVED BY: JONES / SECONDED BY: DRICK

MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY