

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 25, 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  
(ARRIVED AT 8:01 AM)

COMM. JAY DRICK

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES (ARRIVED 7:40 AM)

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

DON ARBIC

JEFF BOYD

KEVIN WILKINSON

CANDY ATKINS

CINDY MENDOZA

PAUL MCNAMARA

OTHERS:

KERI KONARSKA

JENNIFER PALMBOS

UNDERSHERIFF MURPHY

JORDAN GENSON

MARGARET M. DUNLEAVY

BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED JANUARY 11, 2012:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.** None.
5. **APPROVAL OF AGENDA:**
  - A. CONSENT AGENDA - RESOLUTION 11, 12, 14 THRU 16.
  - B. REGULAR AGENDA - RESOLUTION 13, 17 THRU 25.

MOTION TO APPROVE THE CONSENT AGENDA, AS MODIFIED: MOVE RESOLUTION NO. 13 TO REGULAR AGENDA

MOVED BY: MANTEY / SECONDED BY: DOLAN

ALL IN FAVOR – MOTION PASSED

MOTION TO APPROVE THE REGULAR AGENDA AS MODIFIED: ADDED RESOLUTION NO. 13 TO AGENDA

MOVED BY :MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR-MOTION PASSED

**6. REPORTS:**

- **COMMISSIONER LABELLE REPORTED THAT THE COUNTY WILL BE GETTING A \$200,000 REFUND FROM MMRMA FOR WORKERS COMPENSATION**

**7. CALL TO THE PUBLIC:**

- **JORDAN GENSO APOLOGIZED TO THE COMMITTEE REGARDING THE NEWSPAPER ARTICLE ON VIDEOTAPING MEETINGS. HE STILL THINKS IT IS A GOOD IDEA AND ASKED THAT THE COMMITTEE CONTINUE TO THINK ABOUT IT.**

**8. CONSENT AGENDA**

**APPROVAL OF CONSENT AGENDA ITEMS**  
**MOVED BY: MANTEY SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS, WILLIAMS**  
**MOTION: PASSED**

**9. RESOLUTIONS FOR CONSIDERATION:**

- 10. SHERIFF: RESOLUTION AUTHORIZING THE ISSUANCE OF A BLANKET PURCHASE ORDER FOR THE PURCHASE OF AMMUNITION**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS, WILLIAMS**  
**MOTION: PASSED**

- 11. SHERIFF: RESOLUTION TO APPROVE A CAPITAL EXPENDITURE FOR THE PURCHASE OF EXTENDED MAINTENANCE AGREEMENT FOR DIGITAL IN-CAR VIDEO RECORDING EQUIPMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS, WILLIAMS**  
**MOTION: PASSED**

**12. CENTRAL DISPATCH: RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN USER AGREEMENTS FOR THE PLACEMENT OF SIMULCAST SYSTEM EQUIPMENT**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS WILLIAMS**  
**MOTION: PASSED**

**13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING BLANKET PURCHASE ORDER NOT TO EXCEED \$20,000 FOR 2012 FOR FIFER INVESTIGATIONS, LLC FOR CONDUCTING APPLICANT BACKGROUND INVESTIGATIONS**

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

**14. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2010 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND TO SUBMIT FY-2010 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY PLANNING TEAM**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS WILLIAMS**  
**MOTION: PASSED**

**15. CENTRAL DISPATCH: RESOLUTION AUTHORIZING EXPANSION OF THE LIVINGSTON COUNTY FIBER OPTIC CABLE NETWORK TO WHITMORE LAKE**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**  
**YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: DOMAS WILLIAMS**  
**MOTION: PASSED**

**16. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE 9-1-1 DIRECTOR TO SIGN PURCHASE ORDERS FOR PROMOTIONAL MATERIALS**

RECOMMEND MOTION TO THE BOARD  
MOVED BY: MANTEY / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED  
YEAS:  DOLAN  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN  
NAYS: NONE ABSENT: DOMAS WILLIAMS  
MOTION: PASSED

**17. SHERIFF: RESOLUTION AUTHORIZING SUPPORT OF THE LIVINGSTON COUNTY SPECIALIZED RESPONSE TEAM**

RECOMMEND MOTION TO THE BOARD  
MOVED BY: VANHOUTEN / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED

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

RECOMMEND MOTION TO THE BOARD  
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED

**19. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MICHIGAN RURAL EMS NETWORK FOR THE PURPOSES OF OBTAINING A CMS INNOVATIONS GRANT**

RECOMMEND MOTION TO THE BOARD  
MOVED BY: DOLAN / SECONDED BY: MANTEY  
MOTION TO AMEND  
MOVED BY: MANTEY / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED

AUTHORIZE CHAIRMAN OF BOARD TO SIGN MEMORANDUM AND TO PURSUE GRANT

20. **HUMAN RESOURCES:**                   **RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS**

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

21. **HUMAN RESOURCES:**                   **RESOLUTION TO AMEND THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT RETIREMENT PLAN FOR 911 DISPATCHERS**

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

22. **CENTRAL DISPATCH:**                   **RESOLUTION TO AMEND THE LIVINGSTON COUNTY STREET NAMING AND ADDRESSING POLICY**

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

Commissioner Drick asked that Page 9, Section 4A be re-examined and clarified.

23. **CENTRAL DISPATCH:**                   **RESOLUTION TO ESTABLISH A LIVINGSTON COUNTY ADDRESSING ORDINANCE**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: DOMAS / SECONDED BY: DOLAN**  
**MOVED BY: DOMAS / SECONDED BY: JONES**  
**TO MOVE TO BOARD PENDING CLARIFICATION**  
**ALL IN FAVOR - MOTION PASSED**

Commissioner Drick stated that the ordinance needs to be strengthened and put less work on our people. Civil fines vs. attorney fees and right of referendum on ordinance. Modification to this resolution needs to be done by next Board meeting.

24. **INFORMATION TECHNOLOGY:**      **RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN LIVINGSTON COUNTY ON BEHALF OF THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT AND THE VILLAGE OF PINCKNEY**

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

25. **INFORMATION TECHNOLOGY:**      **RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN LIVINGSTON COUNTY ON BEHALF OF THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT AND THE CITY OF BRIGHTON AND THE CITY OF HOWELL**

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

26. **MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JANUARY 25, 2012.**  
**MOVED BY: VANHOUTEN / SECONDED BY: MANTEY**  
**ALL IN FAVOR - MOTION PASSED**

27. **COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT .**  
**MOVED BY: MANTEY / SECONDED BY: VANHOUTEN**  
**ALL IN FAVOR - MOTION PASSED**

28. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:40 AM**  
**MOVED BY: MANTEY / SECONDED: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**