

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 29, 2012 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE RM. 1
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. DENNIS DOLAN

(ARRIVED AT 7:40)

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:

KEVIN WILKINSON

JENNIFER NASH

MIKE KINASCHUK

BRIAN JONCKHEERE

JEFF BOYD

CANDY ATKINS

JENNIFER PALMBOS

CINDY MENDOZA

JAMIE PALMER

ERIC SANBORN

MARY ELLEN NYGREN

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:34 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 15, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOVED BY: DRICK / SECONDED BY: VANHOUTEN

ALL IN FAVOR – MOTION PASSED

MOTION TO APPROVE THE REGULAR AGENDA, AS PRESENTED.

MOVED BY: VANHOUTEN / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

6. **REPORTS: NONE**

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

8. **APPROVAL OF CONSENT AGENDA ITEMS:**

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.
MOVED BY: DRICK / SECONDED BY: DOMAS
YEAS: DOMAS DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT: DOLAN
MOTION: PASSED

9. **RESOLUTIONS FOR CONSIDERATION:**

10. **JAIL: RESOLUTION AUTHORIZING THE FUNDS TO REPLACE JAIL KITCHEN EQUIPMENT AND AUTHORIZATION TO AMEND THE 2012 BUDGET**

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

11. **SHERIFF: RESOLUTION TO AMEND RESOLUTION #2008-05-146 AUTHORIZING A CONTRACT EXTENSION FOR PATROL CAR CONVERSIONS**

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

12. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT MOBILE COMPUTERS FOR THE LIVINGSTON COUNTY EMS DEPARTMENT**

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

13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT AIR QUALITY MONITOR FOR THE HAZARDOUS MATERIAL TEAM

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

14. CENTRAL DISPATCH: RESOLUTION AUTHORIZING EXPANSION OF THE WIDE AREA NETWORK ACROSS AIRPORT PROPERTY

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

15. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE REPLACEMENT OF LOW-STRAND-COUNT FIBER OPTIC CABLE ALONG MERRILL ROAD

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

16. CENTRAL DISPATCH: RESOLUTION AUTHORIZING CONTRIBUTION TO THE INSTALLATION OF AN EMERGENCY POWER SUPPLY FOR THE BRIGHTON WIDE AREA NETWORK HUB

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

17. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT 800 MHZ PORTABLE RADIOS AND CHARGERS

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

18. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF A 800 MHZ REPEATER FOR THE LIVINGSTON COUNTY SHERIFF DEPARTMENT TACTICAL RESPONSE TEAM

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

19. BOARD OF COMMISSIONERS: RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 LIVINGSTON COUNTY 2012 REFUNDING BONDS (HANDY TOWNSHIP) (LIMITED TAX GENERAL OBLIGATION)

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

➤ TERRY DONNELLY, DICKINSON WRIGHT, AND KARI BLANCHETT, PUBLIC FINANCIAL MANAGEMENT, ADDRESSED COMMITTEE.

20. SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR ONE DEPUTY

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

21. **TREASURER:** **RESOLUTION TO AMEND RESOLUTION #2012-01-024 REGARDING INTEREST RATE ON CHARGE BACKS**

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

22. **DISTRICT COURT:** **RESOLUTION TO AUTHORIZE CONTRACT(S) FOR PAYMENT TO INDIVIDUALS INSTRUCTING STAFF AND LAW ENFORCEMENT ON WORKING WITH OFFENDERS WITH MENTAL ILLNESS AND/OR RETURNING COMBAT VETERANS THROUGH THE MENTAL HEALTH COURT**

RECOMMEND MOTION TO THE BOARD
MOVED BY: JONES / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

23. **CIRCUIT COURT:** **RESOLUTION TO ISSUE CONTRACTS FOR SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG TREATMENT COURT, TO BE PAID FOR BY THE FY 2012 MICHIGAN DRUG COURT GRANT PROGRAM FUNDS (MDCGP) AND BYRNE JAG FUNDS FOR THE OPERATION OF THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM**

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

24. **HUMAN RESOURCES:** **RESOLUTION TO APPROVE THE LETTER OF UNDERSTANDING REGARDING LIEUTENANT CLEANING ALLOWANCE**

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

25. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED FEBRUARY 29, 2012.

MOVED BY: MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

26. COMPUTER PRINTOUT

MOTION TO APPROVE COMPUTER PRINTOUT

MOVED BY: DRICK / SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

27. ADJOURNMENT:

MOTION TO ADJOURN AT 8:28 AM

MOVED BY: MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY