

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 14, 2012 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
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:
JENNIFER PALMBOS
ERIC SANBORN
PAUL MCNAMARA
CANDY ATKINS
MELISSA SCHARRER
CINDY MENDOZA

MARGARET DUNLEAVY
ROBERT SPAULDING
KEVIN WILKINSON
DIANE MCCORMICK
SALLY REYNOLDS
KATHLEEN KLINE-HUDSON

BELINDA M. PETERS
DEBBIE WARDEN
UNDERSHERIFF MURPHY'
JEFF BOYD
MIKE KENNEDY
MARGARET M. DUNLEAVY

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at **7:37 AM.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 29, 2012:**

MOTION TO APPROVE THE MINUTES
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
MOTION PASSED

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

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

MOTION TO APPROVE THE REGULAR AGENDA, AS MODIFIED: ADD RESOLUTION AUTHORIZING CONTRACT FOR PREVENTATIVE MAINTENANCE ON THE L-1 IDENTITY SOLUTION FINGERPRINT MACHINES-SHERIFF DEPT.

**MOVED BY: MANTEY / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED**

6. REPORTS:

- Belinda Peters gave an update of the Advantage Livingston. There is an executive committee breakfast on April 19 at Crystal Garden.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. CONSENT AGENDA

MOTION TO APPROVE THE CONSENT AGENDA

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

YEAS: DOLAN, DRICK, GRIFFITH, JONES, LABELLE, MANTEY, VANHOUTEN

NAYS: NONE ABSENT: DOMAS, WILLIAMS

MOTION PASSED

10. MICHIGAN WORKS!: RESOLUTION APPROVING A CONTRACT BETWEEN CATHOLIC SOCIAL SERVICES OF WASHTENAW COUNTY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE PRISONER RE-ENTRY PROGRAM

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. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR DISTRICT COURT, JUVENILE/PROBATE COURTS, AND COUNTY CLERK- WEST COMPLEX FOR 2012 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS

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. BUILDING SERVICES: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN LIVINGSTON COUNTY BUILDING SERVICES AND THE HOWELL CARNEGIE DISTRICT LIBRARY

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

13. PLANNING: RESOLUTION TO EXPEND A PORTION OF THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD FOR JUDICIAL CENTER ENTRY ACTIVITY

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

14. PLANNING: RESOLUTION APPROVING A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES RECREATION PASSPORT GRANT PROGRAM

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

15. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE

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

16. DISTRICT COURT: RESOLUTION TO AUTHORIZE A CONTRACT FOR DEFENSE COUNSEL SERVICES TO PARTICIPATES OF THE MENTAL HEALTH COURT

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

17. DRAIN COMMISSIONER: RESOLUTION APPROVING A GRANT APPLICATION TO THE MIHIGAN COMMUNITY POLLUTION PREVENTION GRANT PROGRAM

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

18. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING AN INDEFEASIBLE RIGHT OF USE AGREEMENT BETWEEN LIVINGSTON COUNTY AND ARILINK

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

19. **INFORMATION TECHNOLOGY:** RESOLUTION AUTHORIZING ENTERING INTO A TWO YEAR ENTERPRISE IT LEADERS SERVICE AGREEMENT BETWEEN LIVINGSTON COUNTY INFORMATION TECHNOLOGY AND GARTNER, INC.

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

20. **BOARD OF COMMISSIONERS:** RESOLUTION RECOGNIZING THE 35TH BIRTHDAY OF THE LIVINGSTON COUNTY UNITED WAY

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

21. **SHERIFF:** RESOLUTION AUTHORIZING CONTRACT FOR PREVENTATIVE MAINTENANCE ON THE L-1 IDENTITY SOLUTION FINGERPRINT MACHINES

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

22. **MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED FEBRUARY 29, 2012.
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

23. COMPUTER PRINTOUT

**MOTION TO DENY PROMOTIONAL MATERIAL FOR SHERIFF
MOVED BY: JONES / SECONDED BY: MANTEY
NAY: DRICK
MOTION PASSED**

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

21. CLOSED SESSION: WRITTEN LEGAL OPINION

**MOTION TO RECESS TO CLOSED SESSION AT: 8:10 AM
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

RETURN TO OPEN SESSION AT: 8:49 AM

**MOTION TO CONCUR
MOVED BY: MANTEY/ SECONDED BY: VANHOUTEN
ALL IN FAVOR-MOTION PASSED**

CLOSED SESSION: COMPREHENSIVE LITIGATION REVIEW

**MOTION TO RECESS TO CLOSED SESSION AT: 8:50 AM
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

RETURN TO OPEN SESSION AT: 9:44 AM

**MOTION TO CONCUR WITH ATTORNEY RECOMMENDATION
MOVED BY: MANTEY / SECONDED BY: DOLAN
ALL IN FAVOR-MOTION PASSED**

22. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:45 AM
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY