

# MEETING MINUTES

LIVINGSTON COUNTY

APRIL 25, 2012 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE RM 1  
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

DON ARBIC

MARGARET DUNLEAVY

OTHERS: ERIC SANBORN

MELISSA SCHARRER

TOM CREMONTE

CINDY MENDOZA

JENNIFER PAMLBOS

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 4, 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 AGENDA, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: VANHOUTEN

ALL IN FAVOR – MOTION PASSED

6. **REPORTS:** None

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

**8. RESOLUTIONS FOR CONSIDERATION:**

- 9. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CLERK POSITION IN THE FRIEND OF THE COURT OFFICE**

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

- 10. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO A TOWER SPACE LEASE AGREEMENT WITH SBA COMMUNICATIONS CORPORATION**

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

- 11. JAIL: RESOLUTION AUTHORIZING THE HIRING OF ONE VACANT CORRECTIONS OFFICER POSITION**

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

- 12. JAIL: FUNDING REQUEST FOR OUT-OF-COUNTY JAIL BEDS**

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

- 13. JAIL: FUNDING REQUEST (4) PART-TIME CLERKS**

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

**14. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED APRIL 25, 2012.**

**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

**15. COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT**

**MOVED BY: DOLAN / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

**16. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:40 AM**

**MOVED BY: WILLIAMS / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY