

MEETING MINUTES

LIVINGSTON COUNTY

MAY 16, 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

JOHN EVANS

DON ARBIC

OTHERS: JAMIE PALMER

MARGARET DUNLEAVY

MARK JOHNSON

CANDY ATKINS

CINDY MENDOZA

PAUL MCNAMARA

JEFF BOYD

KEVIN WILKINSON

JENNIFER PALMBOS

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 25, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: DOLAN

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: DOLAN / SECONDED BY: VANHOUTEN

ALL IN FAVOR – MOTION PASSED

MOTION TO APPROVE THE REGULAR AGENDA, AS PRESENTED

MOVED BY: MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

➤ Commissioner Domas reminded the Board of the Memorial Day parade in Hartland

7. CALL TO THE PUBLIC: None.

8. APPROVAL OF CONSENT AGENDA TEMS

MOTION TO APPROVE CONSENT ITEMS

MOVED BY: DRICK / SECONDED BY: MANTEY

YEAS: DRICK, JONES, LABELLE, MANTEY, WILLIAMS, VANHOUTEN, DOLAN, DOMAS

NAYS: NONE ABSENT: GRIFFITH

MOTION PASSED

9. RESOLUTIONS FOR CONSIDERATION:

10. FOR NETMOTION MOBILITY MAINTENANCE RENEWAL FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES OVER LIVINGSTON COUNTY'S WIRELESS NETWORK FOR 2012

RECOMMEND MOTION TO THE BOARD

MOVED BY: DRICK / SECONDED BY: MANTEY

YEAS: DRICK, JONES, LABELLE, MANTEY, WILLIAMS, VANHOUTEN, DOLAN, DOMAS

NAYS: NONE ABSENT: GRIFFITH

MOTION PASSED

11. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS FOR 2012

RECOMMEND MOTION TO THE BOARD

MOVED BY: DRICK / SECONDED BY: MANTEY

YEAS: DRICK, JONES, LABELLE, MANTEY, WILLIAMS, VANHOUTEN, DOLAN, DOMAS

NAYS: NONE ABSENT: GRIFFITH

MOTION PASSED

12 AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH REYNOLDS, SMITH & HILLS OF FLINT, MICHIGAN FOR CONSTRUCTION ADMINISTRATION FOR THE AIRPORT TERMINAL BUILDING

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

13 AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH THE GARRISON COMPANY OF FARMINGTON HILLS, MICHIGAN FOR CONSTRUCTION OF THE AIRPORT TERMINAL BUILDING

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

14 AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF THE AIRPORT TERMINAL BUILDING AND TERMINAL BUILDING CONSTRUCTION ADMINISTRATION

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

15 EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING THE ISSUANCE OF \$8,500,000 2012 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATIONS)

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
RECOMMEND MOTION TO TABLE
MOVED BY: DOMAS / SECONDED BY: DRICK
YEAS: DOMAS, DRICK, WILLIAMS
NAYS: DOLAN, JONES, LABELLE, MANTEY, VANHOUTEN
MOTION: FAILED TO TABLE
MAIN MOTION PASSED (NAY: DOMAS, DRICK)

- Commissioner Domas stated that he is not comfortable with project
- He asked that the project be tabled and proceed to have it put on the ballot in next election
- Commissioner Williams asked that it be tabled sine the Board of Regents were looking into it tomorrow night and certain issues were not addressed yet
- Commissioner LaBelle informed the committee that Peter Cohl had advised that there is no legal impediment to lease as drafted

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

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

17. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING A CLINICAL CONTRACT BETWEEN LIVINGSTON COUNTY EMS AND THE SAINT JOSEPH MERCY HEALTH SYSTEM

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

18. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING EMS TO SIGN PURCHASE ORDERS FOR PROMOTIONAL MATERIALS

RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: MANTEY
MOTION PASSED (NAY:DOMAS)

19. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING PARKING LOT REPLACEMENT AT THE HARTLAND STATION

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

20. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR A PUBLIC HEALTH NURSE

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

21. PUBLIC HEALTH: RESOLUTION APPROVING THE HIRING OF ONE PERMANENT (1) PART-TIME ADMINISTRATIVE AIDE POSITION WITHIN THE DEPARTMENT OF PUBLIC HEALTH – ENVIRONMENTAL HEALTH DIVISION

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

22. CAR POOL: RESOLUTION AUTHORIZING CONTRACTS FOR MAINTENANCE AND REPAIRS FOR COUNTY-OWNED FLEET VEHICLES

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

23. COUNTY CLERK: RESOLUTION AUTHORIZING ISSUANCE OF BLANKET PURCHASE ORDER FOR 2012 ELECTION SUPPLIES

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

24. JUVENILE COURT: RESOLUTION AUTHORIZING 2011/2012 JUVENILE DRUG TREATMENT COURT PROGRAM AND AN AGREEMENT WITH ATTORNEY TO PROVIDE ATTORNEY SERVICES FOR JUVENILES IN THE DRUG TREATMENT COURT

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

25. ADMINISTRATION: RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR FOR 2013

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

26. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MAY 16, 2012.
MOVED BY: JONES / 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 8:55 AM
MOVED BY: WILLIAMS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN
RECORDING SECRETARY**