

MEETING MINUTES

LIVINGSTON COUNTY

MAY 30, 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

DON ARBIC
CINDY MENDOZA
JENNIFER PALMBOS
JEFF BOYD

ROBERTA BENNETT
JAMIE PALMER
DIANE BOCKHAUSEN
MARY ELLEN NYGREN
BELINDA PETERS

SUE BOSTWICK
MELISSA SCHARRER
LT. ERIC SANBORN
KATHLEEN KLINE HUDSON
DEBBIE WARDEN

OTHERS:

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 MAY 16, 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:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: VANHOUTEN / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

6. **REPORTS: NONE**

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR SHERIFF'S DEPARTMENT TACTICAL TEAM**

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

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

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

11. **HUMAN RESOURCES: RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING ALLOWING A PERSONAL LEAVE FOR A PROBATIONARY EMPLOYEE WITHIN 9-1-1 CENTRAL DISPATCH DEPARTMENT**

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

12. **PLANNING: ECONOMIC VITALITY INCENTIVE PROGRAM GRANT**

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

13. PURCHASING: RESOLUTION AUTHORIZING THE FUNDS TO REPLACE AGING COPIERS WITH MULTI FUNCTIONAL DEVICES (MFD) AND AUTHORIZATION TO AMEND THE 2012 BUDGET

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

14. EQUALIZATION: RESOLUTION TO LEVY 2012 ALLOCATION MILLAGE

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

15. COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING SUBMISSION OF THE 2013 LIVINGSTON COUNTY COMMUNITY CORRECTIONS PA 511 GRANT APPLICATION AGREEMENT AND OTHER SUPPORTING DOCUMENTS

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

16. FRIEND OF THE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2013 THROUGH FY 2015 COOPERATIVE REIMBURSEMENT GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES

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

17. CIRCUIT COURT: RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT AND THE 53RD DISTRICT COURT TO APPLY FOR FY 2013 MICHIGAN SEPCIALTY COURT GRANT PROGRAM (MDCGP AND MMHCGP) FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE

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

18. DISTRICT COURT: RESOLUTION APPROVING THE FILLING OF A FULL TIME DEPUTY COURT CLERK POSITION IN THE 53RD DISTRICT COURT DEPARTMENT, AND THE SUBSEQUENT FILLING OF A PART-TIME DEPUTY COURT CLERK POSITION

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

19. DISTRICT COURT: RESOLUTION APPROVING THE FILLING OF A JUDICIAL SECRETARY/COURT RECORDER FOR THE 53RD DISTRICT COURT

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

20. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MAY 30, 2012.
MOVED BY: MANTEY / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

21. COMPUTER PRINTOUT

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

22. ADJOURNMENT:

MOTION TO ADJOURN AT 7:54 AM
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED