

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 13, 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

(7:34)

COMM. JAY DRICK

KEVIN WILKINSON

DIANNE MCCORMICK

OTHERS: JENNIFER NASH

TED WESTMEIER

COMM. CAROL GRIFFITH

COMM. MAGGIE JONES

COMM. JACK LA BELLE - FINANCE CHAIR

ERIC SANBORN

MARGARET M DUNLEAVY

MARK JOHNSON

TONY PARUK

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS (7:36)

DIANE GREGOR

JEFF BOYD

JAMIE PALMER

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 30, 2012:**

MOTION TO APPROVE THE MINUTES
MOVED BY: GRIFFITH / SECONDED BY: DOLAN
ALL IN FAVOR – MOTION PASSED

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

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADD AUDITOR'S REPORT TO AGENDA AND MOVE RESOLUTION 22 TO BEGINNING OF REGULAR AGENDA
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- July 11 Finance meeting the courts has asked to discuss concurrent jurisdiction. This will be from 7:30 a.m. to 8:30 a.m. and then the finance meeting to follow.
- Plante & Moran gave a presentation regarding the recent audit. It was stated that the financial statements are fair and accurate.

7. CALL TO THE PUBLIC: None.

8. CONSENT AGENDA:

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

9. RESOLUTIONS FOR CONSIDERATION:

22. ADMINISTRATION: RESOLUTION TO ACCEPT THE 2011 LIVINGSTON COUNTY FINANCIAL AUDIT

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

10. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO GENERAL CODE FOR LASERFICHE SOFTWARE MAINTENANCE RENEWAL FOR SEVERAL COUNTY DEPARTMENTS

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

11. INFORMATION TECHNOLOGY: RESOLUTION TO APPROVE ENHANCED ACCESS FEE SCHEDULES FOR GIS DIGITAL DATA

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT: LABELLE

- 12. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC. FOR GIS SOFTWARE MAINTENANCE FOR 2012**

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT: LABELLE

- 13. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ESRI CONFERENCE/TRAINING EXPENSES**

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT: LABELLE

- 14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-150 AND TO APPROVE CHANGE ORDER #1 TO THE AGREEMENT WITH ZITO CONSTRUCTION OF GRAND BLANC, MICHIGAN FOR THE TERMINAL RAMP PROJECT**

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT: LABELLE

- 15. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-170 AND THE AGREEMENT WITH QOE CONSULTING OF LANSING, MICHIGAN FOR THE TERMINAL RAMP PROJECT CONSTRUCTION ADMINISTRATION**

RECOMMEND MOTION TO THE BOARD

MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN

YEAS: DOLAN DOMAS DRICK GRIFFITH JONES MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT: LABELLE

16. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO CERTIFY THE DEFICIT ELIMINATION PLAN FOR COMBINED FUNDS OF THE LIVINGSTON COUNTY AIRPORT

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

17. MICHIGAN WORKS!:RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2012 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY SECONDED BY: VANHOUTEN
7-1-1 - MOTION PASSED NAY: DRICK

18. MICHIGAN WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS SECONDED BY: MANTEY
7-1-1 - MOTION PASSED NAY: DRICK

19. MICHIGAN WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY/ SECONDED BY: VANHOUTEN
7-1-1 - MOTION PASSED NAY: DRICK

20.MICHIGAN WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOLAN/ SECONDED BY: MANTEY
7-1-1 - MOTION PASSED NAY: DRICK

21. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE PROMOTION OF THE FOOD PROGRAM SUPERVISOR TO SANITARIAN SUPERVISOR

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: WILLIAMS
6-0-1-1 - MOTION PASSED (ABSTAIN: DOMAS)

22. ADMINISTRATION: RESOLUTION TO ACCEPT THE 2011 LIVINGSTON COUNTY FINANCIAL AUDIT

PRESENTED EARLIER IN AGENDA

23. PROSECUTOR: RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT FOR FISCAL YEARS 2013 THROUGH 2015 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTOR'S OFFICE

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

24. EMS: RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE EMS CONSTRUCTION FUND, FUND, 493

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOLAN / SECONDED BY: VANHOUTEN
6-2-1 - MOTION PASSED (NAY: DRICK, DOMAS)

25. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JUNE 13, 2012.
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

26. COMPUTER PRINTOUT

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

27. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:23 AM
MOVED BY: WILLIAMS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY