

# MEETING MINUTES

LIVINGSTON COUNTY

**JUNE 27, 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 –ARR. 7:45

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS –ARR. 7:33

OTHERS:  
DON ARBIC  
DARREN SPEER  
KEN RECKER  
ERIC SANBORN

JENNIFER PALMBOS  
CANDY ATKINS  
JAMIE PALMER  
WM SLEIGHT

CAROL CHURCH  
MARGARET M DUNLEAVY  
BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 13, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH SECONDED BY: DRICK

ALL IN FAVOR – MOTION PASSED

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

MOTION TO APPROVE THE CONSENT AND REGULAR AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

### 6. **REPORTS:**

- Cindy Catanach gave an update regarding the GFOA conference she attended in Chicago. She also gave a report on the progress of the Finance Department.

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

8. **CONSENT**

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

9. **RESOLUTIONS FOR CONSIDERATION:**

10. **BUILDING SERVICES:** **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN LIVINGSTON COUNTY BUILDING SERVICES AND THE CITY OF HOWELL**

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

11. **L.E.T.S.:** **RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTATIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT AND COMPUTER EQUIPMENT**

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

12. **CENTRAL DISPATCH:** **RESOLUTION AUTHORIZING MOTOROLA SOLUTIONS MAINTENANCE SERVICE CONTRACT RENEWAL**

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

13. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDERS TO AMCOMM INC AND CDW-G FOR SIMULCAST NETWORK CONNECTION, AND TRANSFER \$45,000 FROM THE DEPARTMENT'S FUND BALANCE TO LINE 347-977.000

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

14. **MICHIGAN WORKS!:** RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! WORKFORCE INVESTMENT ACT STATEWIDE ACTIVITIES SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2012 TO JUNE 30, 2013

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

15. **ADMINISTRATION:** RESOLUTION APPROVING THE FILLING OF A FULL TIME ACCOUNT ASSISTANT POSITION

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

16. **CIRCUIT COURT:** RESOLUTION TO ISSUE A CONTRACT FOR SERVICES TO A SECOND CHANCE, FOR DRUG TESTING SERVICES TO BE PROVIDED FOR THE OPERATION OF THE LIVINGSTON COUNTY SPECIALTY COURTS PROGRAM

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

17. **CIRCUIT COURT:** RESOLUTION AUTHORIZING APPLICATION FOR CONTINUATION GRANT FUNDING FOR THE SAFE HAVENS SUPERVISED PARENTING TIME AND SAFE EXCHANGE PROGRAM

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

**18. DRAIN COMMISSIONER: RESOLUTION ESTABLISHING A STIPEND FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS**

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

**19. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JUNE 27, 2012.  
MOVED BY: GRIFFITH / SECONDED BY: MANTEY  
ALL IN FAVOR - MOTION PASSED**

**20. COMPUTER PRINTOUT**

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

**11. CLOSED SESSION: UNION NEGOTIATIONS**

**MOTION TO RECESS TO CLOSED SESSION AT: 8:08 AM  
MOVED BY: WILLIAMS / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

**RETURN TO OPEN SESSION AT: 9:14 AM**

**21. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:14 AM  
MOVED BY: MANTEY / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**