

# MEETING MINUTES

LIVINGSTON COUNTY

JULY 11- 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

JUSTIN AL-IGOE

JOHN EVANS

JAMIE PALMER

PAUL MCNAMARA

OTHERS: ERIC SANBORN

JENNIFER PALMBOS

SALLY REYNOLDS

MARGARET DUNLEAVY

DON ARBIC

DIANE BOCKHAUSEN

JENNIFER NASH

MARK JOHNSON

CANDY ATKINS

MARK JOHNSON

CINDY CATANACH

JUDGE DAVID READER

BELINDA PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LABELLE** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: OPEN MINUTES OF MEETING DATED JUNE 27TH, 2012: AND CLOSED SESSION OF JUNE 27, 2012**

MOTION TO APPROVE THE MINUTES, AS PRESENTED INCLUDING CLOSED

MOVED BY: MANTEY / SECONDED BY: VANHOUTEN

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: DOLAN / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

**6. REPORTS:**

- Don Arbic reported to committee regarding the communication set up at the Fowlerville Fairgrounds for the Fowlerville Fair.  
\_\_\_\_\_  
\_\_\_\_\_
- \_\_\_\_\_  
\_\_\_\_\_
- \_\_\_\_\_  
\_\_\_\_\_

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

**8. CLOSED SESSION.**

**MOTION TO GO INTO CLOSED SESSION FOR WRITTEN LEGAL OPINION**  
**MOVED BY: JONES / SECONDED BY: VANHOUTEN**  
**YEAS:  DOLAN  DOMAS  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  VANHOUTEN**  
**NAYS: NONE ABSENT: WILLIAMS**  
**ALL IN FAVOR – MOTION PASSED**

- Committee went into closed session at 7:38 a.m.
- Committee returned to open session at 8:16 a.m.

**RECOMMEND MOTION CONCUR WITH LEGAL COUNSEL’S RECOMMENDATION**  
**MOVED BY: VANHOUTEN / SECONDED BY: DOLAN**  
**ALL IN FAVOR - MOTION PASSED**

**9. RESOLUTIONS FOR CONSIDERATION:**

**10. BOARD OF COMMISSIONERS: RESOLUTION ACCEPTING THE AREA AGENCY ON AGING 1-B FY 2013 ANNUAL IMPLEMENTATION PLAN**

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

**11. PUBLIC HEALTH: RESOLUTION AUTHORIZING A CONTRACT FOR SERVICES BETWEEN GREEN OAK CHARTER TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE DRINKING WATER SAMPLING SERVICES**

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

**12. MICHIGAN WORKS!: RESOLUTION APPROVING THE MODIFICATION OF THE WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN FOR THE PERIOD JULY 1, 2011 THROUGH DECEMBER 31, 2012**

**RECOMMEND MOTION TO THE BOARD  
MOVED BY: DOMAS / SECONDED BY: MANTEY  
NAYS: DRICK  
MOTION: PASSED**

**13. JUVENILE COURT: RESOLUTION AUTHORIZING THE 44<sup>TH</sup> CIRCUIT COURT TO ESTABLISH A MULTI-SYSTEMIC THERAPY PROGRAM (MST) AND TO ESTABLISH AN AGREEMENT WITH HIGHFIELDS, INC. TO DELIVER THE SERVICE TO YOUTH AND FAMILIES INVOLVED WITH THE JUVENILE COURT**

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

**14. CIRCUIT COURT: RESOLUTION APPROVING THE FILLING OF A NEW JUVENILE INTENSIVE PROBATION OFFICER POSITION IN THE FAMILY DIVISION OF THE CIRCUIT COURT**

**RECOMMEND MOTION TO THE BOARD  
MOVED BY: MANTEY / SECONDED BY: DOLAN  
MOVED TO AMEND: DRICK / SECONDED BY: GRIFFIN  
ALL IN FAVOR - MOTION PASSED AS AMENDED**

**15. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PURCHASE OF A ONE YEAR EMC (STORAGE AREA NETWORK) SANS MAINTENANCE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION TECHNOLOGY'S DATA REPLICATION SITE WHICH INCLUDES SOFTWARE, HARDWARE AND SERVICES WITH CDWG.**

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

**16. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR AVAMAR DEDUPLICATION BACKUP SOFTWARE AND STORAGE SYSTEM**

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

**17. COMMUNITY CORRECTIONS: RESOLUTION AUTHORIZING A CONTRACT WITH CATHOLIC SOCIAL CHARITIES TO PROVIDE COMMUNITY BASED OUTPATIENT TREATMENT FOR 2012-2013**

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

**18. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITES BOARD AND AUTHORIZINE AN EASEMENT AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN EASEMENT ACROSS AIRPORT PROPERTY**

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

**19. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITES BOARD AND AUTHORIZE A TEMPORARY ACCESS ROAD LEASE AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN TEMPORARY ROAD ACROSS AIRPORT PROPERTY FOR PIPELINE CONSTRUCTION PURPOSES**

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

**20. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS AND PAYABLES DATED JUNE 26 THROUGH JULY 6, 2012**

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

**ALL IN FAVOR - MOTION PASSED**

**21. COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT**

**MOVED BY: VANHOUTEN / SECONDED BY: MANTEY**

**ALL IN FAVOR - MOTION PASSED**

**ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:17 AM**

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

**ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY