

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 15, 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

COMM. JACK LA BELLE - FINANCE CHAIR

COMM. JIM MANTEY

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS:

DIANE GREGOR

JUDGE MICHAEL HATTY

JUDGE THERESA BRENNAN

DAVID MORSE

DOUG BRITZ

ERIC SANBORN

CINDY MENDOZA

MARGARET DUNLEAVY

JOHN EVANS

JENNIFER NASH

JENNIFER PALMBOS

JUDGE SUZANNE GEDDIS

LAURA CHAFY-ROGERS

JUDGE CAROL SUE READER

BELINDA PETERS

SALLY REYNOLDS

PAUL MCNAMARA

JUDGE DAVID READER

MELISSA SCHARRER

DARREN SPEER

MARY ELLEN NYGREN

CANDY ATKINS

STARR KERR

KATRINA MAXWELL

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JULY 25, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

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: WILLIAMS / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Judge David Reader came before the committee to explain the Judiciary Concurrent Jurisdiction Plan and to look for an advisory opinion as whether to proceed with plan or halt it. All aspects of the plans were discussed and how it will be budgeted.
- Belinda Peters stated that an offer to purchase parcel at septage and receiving station was received and was too low. County is sending letter that we do not accept offer and would need fair market value for property. An appraisal will be needed to determine that.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. CIRCUIT COURT CLERK: RESOLUTION TO APPROVE THE HIRING OF A PART-TIME JUDICIAL CLERK AND MAKE A TEMPORARY RECORDS RETENTION CLERK PERMANENT

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

10. CAR POOL: RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN DRUG HILL TOP FORD, NOW BOB MAXEY FORD OF HOWELL, AND LIVINGSTON COUNTY FOR MAINTENANCE AND REPAIRS FOR COUNTY-OWNED FLEET VEHICLES

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

11. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CLERK POSITION IN THE FRIEND OF THE COURT

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

12. ADMINISTRATION: RESOLUTION TO AMEND THE FISCAL – YEAR 2012 BUDGET

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

Cindy Catanach gave overview and Commissioner LaBelle stated to make the 5th payment

13. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH OAKLAND COUNTY TO PROVIDE WEBSITE HOSTING AND PROJECT MANAGEMENT SERVICES FOR A REDESIGNED LIVINGSTON COUNTY WEBSITE

**RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: LABELLE
DRICK: NAY
MOTION PASSED**

14. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A CONTRACT WITH RIGHTPOINT CONSULTING, LLC FOR A TAXONOMY AND GOVERNANCE STUDY TO BE USED AS THE FOUNDATION FOR A REDESIGNED LIVINGSTON COUNTY WEBSITE

**RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: DOLAN
DOMAS: NAY
MOTION PASSED**

15. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED AUGUST 15, 2012.
MOVED BY: VANHOUTEN / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED**

16. COMPUTER PRINTOUT

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

17. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:10 AM
MOVED BY: WILLIAMS / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY