

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 29, 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

JENNIFER NASH

JAMIE PALMER

JEFF BOYD

OTHERS:

CINDY CATANACH

MIKE KINASCHUK

JENNIFER PALMBOS

MARGARET DUNLEAVY

LISA HARVEY

BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 15, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

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

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

### B. APPROVAL OF REGULAR AGENDA:

MOTION TO APPROVE THE REGULAR AGENDA, AS PRESENTED.

MOVED BY: DOLAN / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

**6. REPORTS**

- Belinda gave an update on the ERP. Two vendors have been selected; New World and Tyler Technologies. Tyler Technologies has been selected as the top vendor and a reference check is being done. Will be coming back to Finance on November 14<sup>th</sup> and then Board on the 19<sup>th</sup>.

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

**8. APPROVAL OF CONSENT AGENDA**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DOMAS  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  WILLIAMS  VANHOUTEN**  
**MOTION PASSED**

**9. RESOLUTIONS FOR CONSIDERATION**

**10. CENTRAL DISPATCH RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER (BKO) To PSYBUS PSYCHOLOGICAL CONSULTANTS**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DOMAS  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  WILLIAMS  VANHOUTEN**  
**MOTION PASSED**

**11 CENTRAL DISPATCH: RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2012-02-029**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DOMAS  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  WILLIAMS  VANHOUTEN**  
**MOTION PASSED**

**12. CENTRAL DISPATCH: RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT MOBILE RADIOS**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: MANTEY / SECONDED BY: GRIFFITH**  
**YEAS:  DOLAN  DOMAS  DRICK  GRIFFITH  JONES  LABELLE  MANTEY  WILLIAMS  VANHOUTEN**  
**MOTION PASSED**

**13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL AND TRAINING FOR FOUR (4) COUNTY EMPLOYEES AT THE 2013 ANNUAL SUGA MIDWEST USER'S GROUP CONFERENCE IN ILLINOIS**

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

**14. HUMAN RESOURCES: RESOLUTION TO APPROVE AGREEMENT WITH THE UNUM FOR EMPLOYEE VOLUNTARY INTEREST SENSITIVE WHOLE LIFE INSURANCE BENEFIT**

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

**15. HUMAN RESOURCES: RESOLUTION TO AUTHORIZE BENEFIT TECHNOLOGIES TO CONDUCT OPEN ENROLLMENT MEETINGS WITH LIVINGSTON COUNTY EMPLOYEES**

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

**16. HUMAN RESOURCES: RESOLUTION TO APPROVE A PILOT EMPLOYEE WELLNESS PROGRAM FOR NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES FOR 2013 BENEFIT YEAR**

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

17. HUMAN RESOURCES: RESOLUTION SETTING COMPENSATION FOR LIVINGSTON COUNTY ELECTED OFFICIALS FOR YEARS 2013, 2014, 2015 AND 2016

RECOMMEND MOTION TO THE BOARD  
MOVED BY: VANHOUTEN / SECONDED BY: JONES  
NAY: LABELLE - MOTION PASSED

18. HUMAN RESOURCES: RESOLUTION AUTHORIZING THE SIGNING OF BLUE CROSS BLUE SHIELD OF MICHIGAN ADMINISTRATIVE SERVICES CONTRACT (ASC) MOS WEEKLY WIRE PROGRAM

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

19. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED AUGUST 29, 2012.  
MOVED BY: MANTEY / SECONDED BY: WILLIAMS  
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

21. ADJOURNMENT:

MOTION TO ADJOURN AT 7:50 AM  
MOVED BY: WILLIAMS / SECONDED BY: JONES  
ALL IN FAVOR - MOTION PASSED