

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 12, 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

JOHN EVANS

JENNIFER NASH

CINDY CATANACH

TED WESTMEIER

OTHERS:

MARGARET DUNLEAVY

JAMIE PALMER

CANDY ATKINS

SALLY REYNOLDS

ANN WHITE

JENNIFER PALMBOS

DEBBIE OBERLE

DARREN SPEER

SHERIFF BEZOTTE (ARR. 8:18)

BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:40 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 29, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED

MOVED BY: JONES / SECONDED BY: WILLIAMS

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: MANTEY / SECONDED BY: DOMAS

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Commissioner Domas and Griffith attended the Brighton School Board meeting regarding the Livingston County Building Department handling their projects. The Board was receptive and very positive.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. TREASURER: RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA

**RECOMMEND MOTION TO MOVE FOR DISCUSSION
MOVED BY: JONES / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED
RECOMMEND MOTION TO TABLE
MOVED BY JONES / SECONDED BY GRIFFITH
MOTION PASSED**

Email from Brian Quinn, PFM Asset Management, stated that Livingston County needs to look at the current situation. Commissioner LaBelle informed the board that we will study program but Bank of America is too big to fail.

10. REGISTER OF DEEDS: RESOLUTION APPROVING REQUEST FOR ONE PART TIME DEPUTY REGISTER OF DEEDS AT 20 HOURS TO BE RECLASSIFIED TO A PART TIME SENIOR DEPUTY REGISTER OF DEED AT 20 HOURS

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

11. MICHIGAN WORKS!: RESOLUTION APPROVING THE RENEWAL OF THE JOB FIT ASSESSMENT PROGRAM LICENSE FOR USE BY LIVINGSTON COUNTY MICHIGAN WORKS!

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

- 12. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE ADOPTION OF THE IT RATE ANALYSIS AS THE PREFERRED METHODOLOGY FOR PREPARING THE ANNUAL IT BUDGET**

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

- 13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ADOPT THE TERMS AND CONDITIONS FOR ACCEPTING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM**

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

- 14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AT THE LIVINGSTON COUNTY AIRPORT**

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

- 15. ANIMAL CONTROL: RESOLUTION AUTHORIZING RENOVATIONS TO THE ANIMAL SHELTER BY CREATING A QUARANTINE ROOM AND REPAIRING THE EXTERIOR DOG RUNS**

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

- 16. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF 10/1/12 THROUGH 9/30/12**

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

17. **PUBLIC HEALTH:** **RESOLUTION APPROVING THE LENAWEE-LIVINGSTON-WASHTENAW SUBSTANCE ABUSE ADVISORY COUNCIL BY-LAWS**

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

18. **JUVENILE COURT:** **RESOLUTION AUTHORIZING SUBMISSION OF THE 2012/2013 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN**

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

19. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING 2012-2013 CONTRACT FOR THE INTENSIVE IN-HOME HEALTH COUNSELING PROGRAM WITH INDEPENDENT CONTRACTORS**

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

20. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING 2012/2013 CONTRACT FOR "THE PROGRAM AT LEGACY" WITH HARTLAND COMMUNITY EDUCATION**

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

21. **ADMINISTRATION:** **RESOLUTION TO AUTHORIZE A TRANSFER BETWEEN FUNDS FOR THE 2012 RETIREE HEALTHCARE ANNUAL REQUIRED CONTRIBUTION**

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

22. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED SEPTEMBER 12, 2012.

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

23. COMPUTER PRINTOUT

MOTION TO APPROVE THE COMPUTER PRINTOUT

MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

24. ADJOURNMENT:

MOTION TO ADJOURN AT 8:23 AM

MOVED BY: MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY