

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 26, 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 (ARR.

AT 8:40)

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:

DON ARBIC
JEFF BOYD
JAMIE PALMER
JENNIFER NASH
MELISSA SCHARRER

KEVIN WILKINSON
GREG JOLLIFF
CINDY CATANACH
JENNIFER PALMBOS
LT. JAKRZEWSKI

PAUL MCNAMARA
DAVID MORSE
ROBERTA BENNETT
JIM ROWELL
BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. MAGGIE JONES** at 7:37 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 12, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS: RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA**

5. **APPROVAL OF AGENDA:**

➤ A: **CONSENT AGENDA:**

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: VANHOUTEN

ALL IN FAVOR – MOTION PASSED

➤ B: REGULAR AGENDA:

MOTION TO APPROVE THE REGULAR AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: VANHOUTEN
ALL IN FAVOR – MOTION PASSED

6. CLOSED SESSION: WRITTEN LEGAL OPINION

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| MOTION TO RECESS TO CLOSED SESSION AT: <u>7:40</u> AM MOVED BY: COMMISSIONER MANTEY // SECONDED BY: COMMISSIONER GRIFFITH ALL IN FAVOR - MOTION PASSED |
| RETURN TO OPEN SESSION AT: <u>7:56</u> AM |
| MOTION TO CONCUR WITH COUNSELS RECOMMENDATION AND AUTHORIZE CHAIR TO SIGN MOVED BY: MANTEY / SECONDED BY: VANHOUTEN ALL IN FAVOR-MOTION PASSED |

7. REPORTS: ENBRIDGE

- Mr. Matrucci, local representative for Enbridge, addressed the Board regarding the project running through Livingston County. He stated that Enbridge complies with county codes and safety measures. They plan to deactivate the old pipeline but will not do a written guarantee.
- Commissioner Domas asked that he returned to the committee and give the residents a response to their issues at a meeting.
- Projected replacement to be completed by the end of 2012.
- Commissioner Williams asked that they deal with the citizens fairly.

8. CALL TO THE PUBLIC:

- Debora Hense – 6223 Linden Road, Fenton, MI 48430
- David Hense – 6223 Linden Road, Fenton, MI 48430
- Carol Hoskins – 5118 Clyde Road, Howell, MI 48843
- Sue Kelly-4121 Marsh Trail, Brighton 48114 – gave a handout from the National Wildlife Federation.
- Thomas Schneider – 8689 Hidden Lake Drive, Howell, MI 48843

- Jeff Axt – 3821 Crestlake Dr., Bloomfield Hills, MI 48304
- Wendy K Turner – 2535 Sue Drive, Howell, MI 48843

9. APPROVAL OF CONSENT RESOLUTIONS FOR CONSIDERATION:

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

10. RESOLUTIONS FOR CONSIDERATION:

11. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES

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

12. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2013 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT

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

- 13. PLANNING: RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMECON TO PROVIDE PARKING LOT LED LIGHTING COMPONENTS THROUGH THE LIVINGSTON COUNTY ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD**

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

- 14. PROSECUTOR: RESOLUTION APPROVING THE FILLING OF A FULL-TIME ADMINISTRATIVE AIDE POSITION IN THE PROSECUTOR'S OFFICE**

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

- 15. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CHARTER TOWNSHIP OF GREEN OAK TO CONSTRUCT A RADIO TOWER**

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

- 16. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING AN AGREEMENT WITH AT&T FOR INTERNET SERVICES**

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

- 17. CIRCUIT COURT: RESOLUTION AUTHORIZING AGREEMENTS WITH GROWTH WORKS INC. AND CATHOLIC CHARITIES TO PROVIDE SUBSTANCE ABUSE ASSESSMENT AND GROUP THERAPY TREATMENT SERVICES**

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

18. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO APPLY FOR FUNDING FOR ADULT DRUG COURT THROUGH THE SCAO OFFICE OF HIGHWAY SAFETY PLANNING (OSHP) PROGRAM**

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

19. **HUMAN RESOURCES:** **RESOLUTION TO MODIFY THE NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES HEALTH PLAN AND OTHER BENEFITS FOR 2013 FISCAL YEAR**

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

20. **HUMAN RESOURCES:** **RESOLUTION TO MAKE AMENDMENTS TO THE PERSONNEL MANUAL FOR NON-UNION EMPLOYEES**

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

21. **FRIEND OF THE COURT:** **RESOLUTION TO APPROVE A LETTER OF UNDERSTANDING ALLOWING A COURT UNION EMPLOYEE TO RETAIN HER SENIORITY FOR WAGES AND BENEFITS NOTWITHSTANDING A BREAK IN SERVICE**

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

22. **MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED SEPTEMBER 26, 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 9:02 AM
MOVED BY: DOMAS / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

DEBBIE WARDEN
RECORDING SECRETARY