

# MEETING MINUTES

LIVINGSTON COUNTY

**OCTOBER 24, 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

DON ARBIC

JUDGE TERESA BRENNAN

ERIC SANBORN

MARGARET M DUNLEAVY

JENNIFER NASH

JUDGE CAROL READER

MARY ELLEN NYGREN

JAMIE PALMER

JUDGE DAVID READER

JENNIFER PALMBOS

OTHERS:

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BELINDA M. PETERS  
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:34 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 10, 2012:**

MOTION TO APPROVE THE MINUTES  
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**

**MOTION TO ADD TABLED ITEM TO AGENDA**  
**MOVED BY: VANHOUTEN / SECONDED BY: DOLAN**  
**ALL IN FAVOR – MOTION PASSED**

**5. APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF TABLED AGENDA TO AGENDA**  
**MOVED BY: MANTEY / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR – MOTION PASSED**

**6. REPORTS: Asset Management LLC – Brian Quinn**

- Mr. Quinn, PFM Asset Management LLC, gave a handout to Commissioners entitled: Changes to FDIC Insurance Programs: Impact On Livingston County.  
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**7. CALL TO THE PUBLIC. None. \_**

**8. RESOLUTIONS FOR CONSIDERATION:**

**9. JAIL: RESOLUTION AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE JAIL**

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

10. **CENTRAL DISPATCH:**                   **RESOLUTION AUTHORIZING THE CANCELLATION OF GRID COVERAGE TESTING CONTRACT AND RECALL OF BLANKET PURCHASE ORDER NUMBER 1011-01**

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

11. **CENTRAL DISPATCH:**                   **RESOLUTION AUTHORIZING IRREGULAR PART-TIME DISPATCHER PAY SCALE AND PREMIUM PAY FOR NIGHTS, WEEKENDS AND HOLIDAYS**

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

12. **CENTRAL DISPATCH:**                   **RESOLUTION AUTHORIZING THE 9-1-1 CENTRAL DISPATCH/EMERGENCY MANAGEMENT DEPARTMENT TO ADD A PERMANENT FULL-TIME DISPATCHER POSITION**

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

13. **CENTRAL DISPATCH:**                   **RESOLUTION AUTHORIZING MEMBERSHIP IN THE WESTERN STATES CONTRACTING ALLIANCE (WSCA)**

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

14. **DISTRICT COURT:**                       **RESOLUTION APPROVING THE FILLING OF A FULL TIME ATTORNEY/MAGISTRATE FOR THE 53<sup>RD</sup> DISTRICT COURT**

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

**15. CIRCUIT COURT:**

**RESOLUTION AUTHORIZING A GRANT FUNDED CONTRACT FOR COMMUNITY MENTAL HEALTH SERVICES OF LIVINGSTON COUNTY TO PROVIDE SERVICES IN SUPPORT OF THE 53<sup>RD</sup> DISTRICT COURT INTENSIVE TREATMENT MENTAL HEALTH COURT**

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

**16. TREASURER:**

**RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA**

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

**17. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED OCTOBER 24, 2012.  
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**18. COMPUTER PRINTOUT**

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

**19. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:21 AM  
MOVED BY: JONES / SECONDED BY: MANTY  
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN**  
RECORDING SECRETARY