

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 14, 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

	ROBERTA BENNETT	DIANE MCCORMICK	
	DOUG BRITZ	ELAINE BROWN	
	KEVIN WILKINSON	SUE BOSTWICK	KATRINA MAXWELL
	JENNIFER NASH	BRUCE HUNDLEY	ANN WHITE
	BARB RITCHIE	MARY ELLEN NYGREN	JAMIE PALMER
OTHERS:	BOB SMITH	MELISSA SCHARRER	DARREN SPEER
	GREG JOLIFF	JUDGE BRENNAN	DIANE GREGOR
	HILERY DEHATE	JUDGE HACKETT GARAGIOLA	JUDGE DAVID READER
	JENNIFER PALMBOS	MARGARET M. DUNLEAVY	KEN RECKER
	JIM DUQUET	KATE LAWRENCE	BELINDA M. PETERS
		JOHN EVANS	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 24, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: MANTEY

ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS:** None.

5. **APPROVAL OF AGENDA:**

➤ A: CONSENT AND REGULAR AGENDA

MOTION TO APPROVE THE CONSENT AND REGULAR AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. **REPORTS: NONE**

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

8. **APPROVAL OF CONSENT RESOLUTIONS FOR CONSIDERATION:**

RECOMMEND MOTION TO THE BOARD

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT:DOMAS

MOTION PASSED

9. **RESOLUTIONS FOR CONSIDERATION:**

10. **BUILDING SERVICES: RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO ALLIED WASTE SERVICES FOR WASTE COLLECTION**

RECOMMEND MOTION TO THE BOARD

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT:DOMAS

MOTION PASSED

11. **MICHIGAN WORKS!: RESOLUTION TO APPOINT AN ALTERNATE FOR PUBLIC ASSISTANCE SECTOR MEMBER TO LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL**

RECOMMEND MOTION TO THE BOARD

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN

NAYS: NONE ABSENT:DOMAS

MOTION PASSED

12. MICHIGAN WORKS!: RESOLUTION APPROVING THE FISCAL YEAR 2013 FOOD ASSISTANCE EMPLOYMENT AND TRAINING PLANS FOR SERVICES TO ELIGIBLE PARTICIPANTS FROM LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT:DOMAS
MOTION PASSED

13. MICHIGAN WORKS!: RESOLUTION APPROVING THE COMPREHENSIVE WORKFORCE INVESTMENT ACT 5-YEAR LOCAL PLAN FOR THE TIME PERIOD JULY 1, 2012 THROUGH JUNE 30, 2017

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT:DOMAS
MOTION PASSED

14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH THE EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPER 1056 FOR AIRPORT PROPERTY ALONG GRAND RIVER AVENUE FOR T-HANGERS

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT:DOMAS
MOTION PASSED

15. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN EASEMENT AGREEMENT WITH CONSUMERS ENERGY COMPANY ENERGY TO PROVIDE NATURAL GAS SERVICE TO THE TERMINAL BUILDING

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT:DOMAS
MOTION PASSED

16. AIRPORT:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2012-05-154 AND THE AGREEMENT WITH REYNOLDS, SMITH & HILLS OF FLINT, MICHIGAN FOR CONSTRUCTION ADMINISTRATION FOR THE AIRPORT TERMINAL BUILDING TO INCLUDE CONSTRUCTION MATERIALS TESTING

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT: DOMAS
MOTION PASSED

17. AIRPORT:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND DECLINE TO EXERCISE THE RIGHT OF FIRST REFUSAL FOR THE HANGERS OWNED BY AIRPORT HANGAR GROUP INCORPORATED

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT: DOMAS
MOTION PASSED

18. ADMINISTRATION:

RESOLUTION AUTHORIZING A PROJECT TO PROCURE AND IMPLEMENT AN ENTERPRISE RESOURCE PLANNING (ERP) SOLUTION FOR LIVINGSTON COUNTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
YEAS: DOLAN DRICK GRIFFITH JONES LABELLE MANTEY WILLIAMS VANHOUTEN
NAYS: NONE ABSENT: DOMAS
MOTION PASSED

19. ADMINISTRATION:

RESOLUTION APPROVING THE FILLING OF A CHIEF INFORMATION OFFICER POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT

RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
MOTION PASSED

- 20. TREASURER: RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESIDUAL MONIES FROM FUND 369 – 1999 BUILDING AUTHORITY BONDS – MENTAL HEALTH BUILDING – TO FUND 373 – 2005 BUILDING AUTHORITY REFUNDING BONDS**

**RECOMMEND MOTION TO THE BOARD
MOVED BY: WILLIAMS / SECONDED BY: MANTEY
MOTION PASSED**

- 21. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH DTE ACROSS EMS AND AIRPORT PROPERTY**

**RECOMMEND MOTION TO THE BOARD
MOVED BY: DOLAN / SECONDED BY: VANHOUTEN
MOTION PASSED**

- 22. PUBLIC HEALTH: RESOLUTION APPROVING THE FILLING OF ONE (1) PUBLIC HEALTH NURSE PROGRAM COORDINATOR POSITION DUE TO THE VACANCY CREATED BY THE RESIGNATION/RETIREMENT OF ONE (1) PUBLIC HEALTH NURSE SUPERVISOR**

**RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: DOLAN
MOTION PASSED**

- 23. PUBLIC HEALTH: RESOLUTION TO AMEND SELECTED FEES CHARGED FOR SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC HEALTH**

**RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: VANHOUTEN
MOTION PASSED**

24. CIRCUIT COURT:

RESOLUTION TO RENEW AND EXTEND CONTRACTS FOR SERVICES TO BE FULLY PAID FOR FROM FY 2013 ADULT DRUG COURT GRANT FUNDS

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

25. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS
MOVED BY: MANTEY / SECONDED BY: DRICK
MOTION PASSED**

26. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT
MOVED BY: VANHOUTEN / SECONDED BY: DOLAN
MOTION PASSED**

27. DISCUSSION: 2013 COURT BUDGET DISCUSSION

- **Cindy gave an overview of the budget for the courts**
- **Discussion took place between Judge David Reader and committee regarding several issues**
- **Paperwork for grant person to be submitted by Court and go to Finance**

**MOTION TO RECEIVE REPORT AND PLACE ON FILE
MOVED BY: JONES / SECONDED BY: GRIFFITH
MOTION PASSED**

**MOTION TO INCREASE VISITING JUDGE'S LINE ITEM TO \$15,000
MOVED BY: JONES / SECONDED BY: WILLIAMS
NAY: DRICK
MOTION PASSED**

**MOTION TO ADJOURN AT 9:03 AM
MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY