

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 28, 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

JOHN EVANS

JIM ROWELL

OTHERS:

CARL PARDON

MELISSA SCHARRER

DAVID MORSE

JENNIFER PALMBOS

CINDY CATANACH

JUDGE DAVID READER

MARGARET M DUNLEAVY

KATHLEEN KLINE HUDSON

BILL VALLIENCOURT

DIANE GREGOR

JAMIE PALMER

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. JACK LA BELLE** at 7:35 a.m.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 14, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY MANTEY / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

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

➤ **CONSENT and REGULAR AGENDA:**

MOTION TO APPROVE THE CONSENT AND REGULAR AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Bob Smith, Human Resources, gave a presentation on the PPACA Cost Factors.

7. CALL TO THE PUBLIC: None.

8. APPROVAL OF CONSENT RESOLUTIONS FOR CONSIDERATION:

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

9. RESOLUTIONS FOR CONSIDERATION:

- 10. 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 THE FISCAL YEAR 2013 "DRIVE MICHIGAN SAFELY TASK FORCE" HIGHWAY SAFETY GRANT**

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

- 11. JAIL: RESOLUTION AUTHORIZING FUNDING REQUEST FOR OUT-OF-COUNTY JAIL BEDS**

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

- 12. PLANNING: RESOLUTION APPROVING A COMPETITIVE GRANT ASSISTANCE PROGRAM (CGAP) APPLICATION TO THE MICHIGAN DEPARTMENT OF TREASURY**

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

- 13. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING THE CREATION OF ADDITIONAL FULL AND PART-TIME POSITIONS**

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

- 14. CENTRAL DISPATCH: RESOLUTION AUTHORIZING TRANSFER OF \$129,000.00 FROM THE DEPARTMENTS FUND BALANCE TO LINE 261 347-747.001 AND PURCHASE OF REPLACEMENT 800 MHZ PUBLIC SAFETY RADIOS**

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

- 15. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE VETERANS AFFAIRS DEPARTMENT TO OBTAIN VETRASPEC SOFTWARE LICENSING AND SIGNATURE PADS UTILIZING THE GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF VETERANS AFFAIRS**

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

16. **PLANNING:** **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING DIRECTOR TO ATTEND THE 2013 NATIONAL AMERICAN PLANNING ASSOCIATION CONFERENCE**

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

17. **PLANNING:** **RESOLUTION TO ADOPT A COUNTY FAIR HOUSING POLICY**

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

18. **PROSECUTOR:** **RESOLUTION APPROVING THE TRANSFER OF POSITIONS IN THE PROSECUTOR'S OFFICE**

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

19. **PROSECUTOR:** **RESOLUTION APPROVING THE FILLING OF FUTURE VACANCIES IN THREE FULL-TIME SENIOR TRAIL ATTORNEY POSITIONS AND ONE VACANT ASSISTANT PROSECUTING ATTORNEY POSITION IN THE PROSECUTOR'S OFFICE**

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

- 20. HUMAN RESOURCES: RESOLUTION ESTABLISHING COMPENSATION FOR LIVINGSTON COUNTY BOARD OF COMMISSIONERS FOR THE YEARS 2013 AND 2014**

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

- 21. HUMAN RESOURCES: RESOLUTION AUTHORIZING THE SIGNING OF THE 2013 SCHEDULE A – RENEWAL TERM JANUARY 2013 TO DECEMBER 2013 WITH BLUE CROSS BLUE SHIELD OF MICHIGAN**

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

- 22. HUMAN RESOURCES: RESOLUTION AUTHORIZING THE SIGNING OF AN UPDATED BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY AND ARCADIA BENEFITS IN COMPLIANCE WITH HIPAA AS AMENDED BY THE HITECH ACT**

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

- 23. CIRCUIT COURT: RESOLUTION AUTHORIZING LIVINGSTON COUNTY CIRCUIT COURT TO APPLY FOR STATE COURT ADMINISTRATIVE OFFICE FUNDING FOR THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM**

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

- 24. CIRCUIT COURT: RESOLUTION AUTHORIZING THE CIRCUIT COURT TO ADD AN ADMINISTRATIVE SPECIALIST POSITION TO SUPPORT SPECIALTY COURTS AT 20 HOURS PER WEEK WITH NO BENEFITS, TO BE FULLY FUNDED BY FY 2013 SPECIALTY COURT GRANTS**

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

- 25. JUVENILE COURT: RESOLUTION APPROVING THE FILLING OF THE COUNTY JUVENILE OFFICER AND SUBSEQUENT FILLING OF THE ASSISTANT COUNTY JUVENILE OFFICER**

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

- 26. JUVENILE COURT: RESOLUTION AUTHORIZING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES**

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

- 27. JUVENILE COURT: RESOLUTION AUTHORIZING 2012/2013 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV-E PROGRAM WRAPAROUND)**

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

28. ADMINISTRATION: RESOLUTION ADOPTING THE 2013 LIVINGSTON COUNTY BUDGET

**RECOMMEND MOTION TO THE BOARD
MOVED BY: MANTEY / SECONDED BY: GRIFFITH
MOVED BY DOMAS TO RESTORE \$13,000 TO CIRCUIT COURT VISITING JUDGE LINE ITEM
MOTION DIED DUE TO LACK OF SECOND
ALL IN FAVOR - MOTION PASSED**

- Judge David Reader stated that the resolution is inappropriate
- He is not agreeable with the \$15,000 and asked the Board to reconsider

29. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED NOVEMBER 28, 2012.
MOVED BY: JONES / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

30. COMPUTER PRINTOUT

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

31. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:50 AM
MOVED BY: MANTEY / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY