

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 13, 2013 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE RM 1
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. DENNIS DOLAN - FINANCE CHAIR

COMM. DAVID DOMAS

COMM. DONALD PARKER

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. GARY CHILDS

COMM. WILLIAM GREEN

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

CINDY CATANACH

JAMIE PALMER

DIANE GREGOR

PAUL TAYLOR

KATHLEEN KLINE-HUDSON

OTHERS:

MELISSA SCHARRER

DOUG BRITZ

TED WESTMEIER

DARREN SPEER

MIKE KINASCHUK

BILL FOUNTAIN

JENNIFER NASH

GREG JOLLIFF

MARK JOHNSON

UNDERSHERIFF MURPHY

KEITH KREMER

MARGARET M DUNLEAVY

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 23, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: GREEN

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 AGENDA
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

6. **REPORTS:**

- Jennifer Nash, County Treasurer, gave a handout regarding the Tax Sale Charge Backs.
- Commissioner Domas introduced Keith Kremer from Tyrone Township and Bill Fountain from Hartland Township. They attended meeting to get questions answered regarding the contract for the coverage by the Sheriff’s Department. Chairman Dolan asked that a discussion take place at the end of the agenda.

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

8. **CONSENT AGENDA**

**MOTION BY DOMAS TO REMOVE RESOLUTION 11 FROM CONSENT AGENDA
AND ADD TO REGULAR AGENDA
SECONDED BY GREEN
MOTION PASSED**

**MOTION TO APPROVE THE CONSENT AGENDA, AS AMENDED
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED**

9. **RESOLUTIONS FOR CONSIDERATION:**

10. **MICHIGAN WORKS!:** **RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE
INVESTMENT ACT (WIA) INCENTIVE GRANT PLAN**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

- 11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN ACKNOWLEDGEMENT AND CONSENT TO MORTGAGE AGREEMENT WITH FIRSTBANK OF MT. PLEASANT, MICHIGAN ON BEHALF OF LIVINGSTON AVIATION LLC**

RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

- 12. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO CDWG FOR CISCO-IRONPORT S-SERIES WEB SECURITY AND EMAIL SECURITY ONE YEAR RENEWAL**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

- 13. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PURCHASE OF A ONE YEAR MAINTENANCE AGREEMENT FOR LIVINGSTON COUNTY INFORMATION TECHNOLOGY'S EMC SAN'S (STORAGE AREA NETWORK) INCLUDING SOFTWARE, HARDWARE AND SERVICES WITH CDWG**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

- 14. L.E.T.S.: RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

15. **L.E.T.S.:** **RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FISCAL YEAR 2014**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

16. **L.E.T.S.:** **RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2014 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: PARKER
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE MOTION PASSED

17. **PLANNING:** **RESOLUTION TO SUBMIT LIVINGSTON COUNTY PLACED-BASED TARGETING STRATEGY TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) IN CONJUNCTION WITH THE COUNTY ALLOCATION HOUSING RESOURCE FUND**

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

18. **CAR POOL:** **RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (VEHICLES) AND TO AMEND THE FISCAL YEAR 2013 MOTOR POOL BUDGET**

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

Commissioner Griffith stated that due to time restraint a resolution will be added at Board meeting regarding the purchasing of 3 Caprice vehicles. Seconded by Commissioner Williams. MOTION PASSED

19. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF AN ADVANCED AUTHENTICATION SYSTEM FOR LAW ENFORCEMENT MOBILE DEVICES

RECOMMEND MOTION TO THE BOARD
MOVED BY: PARKER / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

20. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ENTERING INTO A MICROSOFT ENTERPRISE AGREEMENT AND THE PURCHASE OF SOFTWARE ASSURANCE FOR MICROSOFT SERVER AND DESKTOP APPLICATIONS IN ACCORDANCE WITH THE IT STRATEGIC PLAN

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

21. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE DIRECTOR OF PERSONAL AND PREVENTATIVE HEALTH SERVICES AND THE DIRECTOR OF ENVIRONMENTAL HEALTH TO ATTEND OUT OF STATE TRAINING

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

22. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) FULL TIME PROGRAM CLERK II POSITION IWTHIN THE DEPARTMENT OF PUBLIC HEALTH DUE TO THE VACANCY CREATED BY THE RESIGNATION OF ONE (1) FULL TIME PROGRAM CLERK II

RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

- 23. ANIMAL CONTROL: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) PART TIME ANIMAL CONTROL ASSISTANT (ACA) POSITION WITHIN ANIMAL CONTROL DUE TO THE VACANCY CREATED BY THE RESIGNATION OF ONE (1) PART TIME ANIMAL CONTROL ASSISTANT**

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

- 24. TREASURER: RESOLUTION TO BORROWER AGAINST ANTICIPATED DELINQUENT 2012 REAL PROPERTY TAXES**

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

- 25. CIRCUIT COURT: RESOLUTION AUTHORIZING THE CIRCUIT COURT TO ADD A 20 HOURS PER WEEK COORDINATOR POSITION TO SUPPORT THE SWIFT AND SURE SANCTIONS PROGRAM, TO BE FULLY FUNDED BY FY 2013 SWIFT AND SURE SANCTIONS PROGRAM GRANT COURT**

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

- 26. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME INVESTIGATOR/MEDIATOR POSITION IN THE FRIEND OF THE COURT**

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

27. FRIEND OF THE COURT: RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE

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

28. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED FEBRUARY 13, 2013.
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

29. COMPUTER PRINTOUT

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

30. DISCUSSION: HARTLAND AND TYRONE TOWNSHIPS CONTRACT WITH SHERIFF'S OFFICE

- 40 deputies at Sheriff's office and 28 are on the road
- County is not mandated to provide service
- Domas- Offer one year extension at the current rate subject to accept of agreement by 2 townships Secoded by Green. Motion Failed.
- Childs-To give to administration for further research for future. Secoded by Griffith. Motion Passed

31. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:20 a.m. AM
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**