

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 27, 2013 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
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

UNDERSHERIFF MIKE MURPHY

BILL FOUNTAIN

MIKE KENNEDY

MARGARET M. DUNLEAVY

SHERIFF ROBERT BEZOTTE

DON ARBIC

CAROL CHURCH

DEBBIE WARDEN

KEN RECKER

CINDY CATANACH

KATHLEEN KLINE-HUDSON

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED FEBRUARY 13, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: VANHOUTEN

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, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE

ALL IN FAVOR – MOTION PASSED

6. REPORTS: SPARK PRESENTATION – Phil Santer

- Handout was given to committee and a discussion took place after the presentation.
- Mike Kennedy also answered questions

7. CALL TO THE PUBLIC: None.

8. CONSENT AGENDA

MOTION TO APPROVE CONSENT RESOLUTIONS
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
YEAS: CHILDS DOLAN GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE ABSENT:DOMAS
MOTION PASSED

9. RESOLUTIONS FOR CONSIDERATION:

10. SHERIFF: RESOLUTION AUTHORIZING A RENEWAL OF AN AGREEMENT FOR PREVENTATIVE MAINTENANCE ON THE L-1 IDENTITY SOLUTION FINGERPRINT MACHINES

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

11. SHERIFF: RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT IN-CAR VIDEO RECORDING SYSTEM'S EVIDENTIARY SERVER/RAID STORAGE, SWITCH, DATA MIGRATION, AND INSTALLATION

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

12. CENTRAL DISPATCH: RESOLUTION AUTHORIZING A CONTRACT WITH MAPLENET WIRELESS FOR CONSTRUCTION OF A MICROWAVE RADIO LINK BETWEEN THE 9-1-1 CENTERS OF INGHAM AND LIVINGSTON COUNTIES

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

13. **CENTRAL DISPATCH:** **RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN A TOWER USE AGREEMENT WITH OCEOLA TOWNSHIP**

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

14. **SHERIFF:** **RESOLUTION TO APPROVE THE CONTRACTS WITH THE TOWNSHIPS OF HARTLAND, TYRONE AND PUTNAM FOR LAW ENFORCEMENT SERVICES**

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

15. **SHERIFF:** **RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO FILL THREE (3) PART-TIME VACATED OFFICE ASSISTANT (E) POSITIONS**

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

16. **PLANNING:** **RESOLUTION TO ADOPT AN ORDINANCE FOR THE CREATION OF A PLANNING COMMISSION FOR LIVINGSTON COUNTY, MICHIGAN**

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

17. **DRAIN:** **RESOLUTION AUTHORIZING THE CREATION OF AN ASSISTANT SANITARY FACILITIES OPERATOR POSITION**

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

18. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO APPLY FOR FUNDING FOR ITS FAMILY TREATMENT COURT UNDER US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP) FY 2013 FAMILY DRUG COURT PROGRAMS**

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

19. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING APPLICATION FOR CONTINUATION GRANT FUNDING FOR THE US DEPARTMENT OF JUSTICE OFFICE IN VIOLENCE AGAINST WOMEN FY 2013 SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM**

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

20. **CIRCUIT COURT:** **RESOLUTION TO AUTHORIZE A CONTRACT FOR DEFENSE COUNSEL SERVICES TO PARTICIPANTS OF THE INTENSIVE TREATMENT MENTAL HEALTH COURT**

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

21. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING 44TH CIRCUIT COURT TO ENTER INTO A CONTRACT WITH MR. LEROY C. GOUGH TO PROVIDE DEFENSE ATTORNEY SERVICES FOR ADULT DRUG TREATMENT COURT**

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

22. CIRCUIT COURT: RESOLUTION AMENDING RESOLUTION 2012-11-324 DATED NOVEMBER 19, 2012 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: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

23. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED FEBRUARY 27, 2013.
MOVED BY: PARKER / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

24. COMPUTER PRINTOUT

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

25. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:44 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

**DEBBIE WARDEN
RECORDING SECRETARY**