

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 24, 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

OTHERS:
ERICA KARFONTA
ERIC SANBORN
TOM CREMONTE
DIANE BOCKHAUSEN

ROBERTA BENNETT
KEVIN WILKINSON
JIM EVANS
JIM ROWELL

MARGARET M. DUNLEAVY
DARREN SPEER
JEFF BOYD
DIANE GREGOR

MIKE KINASCHUK
BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:34 AM.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 3, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR – MOTION PASSED

4. **APPROVAL OF CLOSED SESSION MINUTES: MINUTES OF CLOSED SESSION DATED APRIL 3, 2013:**

MOTION TO APPROVE THE CLOSED SESSION MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED

5. **TABLED ITEMS FROM PREVIOUS MEETINGS: NONE.**
6. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE REGULAR AND CONSENT AGENDA
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED

7. REPORTS:

- ERICA KARFONTA gave OLSHA's quarterly report.
- BELINDA PETERS gave an overview of the Moody's Annual Review. Only three counties have Aaa bond rating and Livingston is one.
- CHAIRMAN GRIFFITH stated that the board will meet in June to discuss a strategic plan to go forward with any future plans the county has.

8. CALL TO THE PUBLIC: NONE.

9. APPROVAL OF CONSENT AGENDA:

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

10. RESOLUTIONS FOR CONSIDERATION:

11. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2011 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2011 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM

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

12. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2012 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2012 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM

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

13. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO FILL ONE (1) FULL TIME VACATED CORRECTIONS OFFICER POSITION

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

14. BUILDING INSPECTION: RESOLUTION AUTHORIZING THE CREATION OF ADDITIONAL FULL-TIME POSITIONS

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

15. E.M.S.: RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY ALL COUNTY EMPLOYEES WISHING TO PARTICIPATE, TO AN EMPLOYEE WITHIN THE EMS DEPARTMENT

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

16. ADMINISTRATION: RESOLUTION AUTHORIZING A CONTRACT WITH NYHART FOR ACTUARIAL SERVICES

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

17. COMMUNITY CORRECTIONS: RESOLUTION TO APPROVE AMENDMENTS TO THE BYLAWS OF THE LIVINGSTON COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD

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

18. JUVENILE COURT: RESOLUTION APPROVING THE RECLASSIFICATION OF THE PART-TIME ACCOUNT CLERK POSITION IN JUVENILE COURT TO A FULL-TIME ACCOUNT CLERK POSITION

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

19. I.T.: RESOLUTION TO ADOPT THE LIVGOV.COM ONLINE SERVICE POLICY

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

20. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED APRIL 24, 2013.

MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

21. COMPUTER PRINTOUT

MOTION TO APPROVE THE COMPUTER PRINTOUT

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

22. ADJOURNMENT:

MOTION TO ADJOURN AT 8:56 AM

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY