

# MEETING MINUTES

LIVINGSTON COUNTY

MAY 29, 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. CAROL GRIFFITH

× COMM. WILLIAM GREEN

× COMM. DAVID DOMAS

COMM. KATE LAWRENCE

× COMM. RON VAN HOUTEN

× COMM. DONALD PARKER

× COMM. GARY CHILDS

× COMM. STEVE WILLIAMS

OTHERS:	DON ARBIC	KEVIN WILKINSON	MARGARET M. DUNLEAVY	KEN RECKER
	LT. TOM CREMONTE	LT. DON JAKRZEWSKI	BRIAN JONCKHEERE	BELINDA M. PETERS
	LT. ERIC SANBORN	U.S. MIKE MURPHY	LT. MIKE KINASCHUK	DEBBIE WARDEN
	JENNIFER PALMBOS	CINDY CATANACH	LT. JIM LYNCH	

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 15, 2013:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: VAN HOUTEN / SECONDED BY: GREEN**

**ALL IN FAVOR – MOTION PASSED**

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

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**

**MOVED BY: CHILDS / SECONDED BY: GRIFFITH**

**ALL IN FAVOR – MOTION PASSED**

6. **REPORTS:** None
7. **CALL TO THE PUBLIC:** None.
8. **RESOLUTIONS FOR CONSIDERATION:**

9. **HUMAN RESOURCES: RESOLUTION TO APPROVE THE HIRING OF A MECHANICAL INSPECTOR AT A RATE OF PAY ABOVE THE CURRENT HIRE RATE (BUILDING INSPECTION)**

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

10. **HUMAN RESOURCES: RESOLUTION TO PURCHASE SERVICE CREDIT WITH LIVINGSTON COUNTY INMERS FOR ROBERT L. MARSHALL III**

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

11. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN A USE AGREEMENT WITH THE HOWELL AREA FIRE AUTHORITY TO SUPPLY EMERGENCY POWER**

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

12. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE FILLING OF AN ADMINISTRATIVE AIDE POSITION**

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

13. **JAIL: RESOLUTION AUTHORIZING FUNDING FOR PROGRAMMABLE LOGIC CONTROLLERS AND A CONTRACT WITH A CONSULTANT TO SELECT A VENDOR**

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

14. **JAIL: RESOLUTION AUTHORIZING RENOVATION OF THE INTAKE CONTROL POD IN THE LIVINGSTON COUNTY JAIL**

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

Jail opened in 1998 and is outdated. Handicap ramp will be eliminated. Female inmates will enter jail away from the male inmates.

**15. SHERIFF: RESOLUTION AUTHORIZING THE PROMOTION OF DEPUTY TO ROAD PATROL SERGEANT**

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

Belinda Peters gave an overview of the county road patrol. Since there is declining revenue how does County fund the jail expansion and the road patrol. Two-thirds of the budget is public safety. Commissioner Griffith stated that the Board will have a work session on June 12<sup>th</sup> to find the direction the board needs to take.

**16. SHERIFF: RESOLUTION AUTHORIZING THE HIRING OF ONE (1) FULL-TIME ROAD PATROL DEPUTY**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: DOMAS / SECONDED BY: GREEN**  
**YEAS: DOMAS; GREEN; WILLIAMS**  
**NAYS: CHILDS; DOLAN; GRIFFITH; PARKER; VAN HOUTEN. ABSENT: LAWRENCE**  
**MOTION FAILED**

**17. ADMINISTRATION: RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR FOR 2014**

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

**18. MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MAY 29, 2013.**  
**MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

**19. COMPUTER PRINTOUT**

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

**20. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:31 AM**  
**MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

**RESPECTFULLY SUBMITTED:**  
**DEBBIE WARDEN - RECORDING SECRETARY**