

MEETING MINUTES

LIVINGSTON COUNTY

JULY 10, 2013 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

X COMM. DENNIS DOLAN - FINANCE CHAIR

X COMM. DAVID DOMAS

X COMM. DONALD PARKER

X COMM. CAROL GRIFFITH

X COMM. KATE LAWRENCE

X COMM. GARY CHILDS

X COMM. WILLIAM GREEN

X COMM. RON VAN HOUTEN

X COMM. STEVE WILLIAMS

ANN WHITE

LT. MIKE KINASCHUK

MARK JOHNSON

OTHERS: CINDY CATANACH

BRUCE HUNDLEY

JOHN EVANS

CAROLE CHURCH

LT. ERIC SANBORN

JENNIFER PALMBOS

MARGARET M DUNLEAVY

JIM ROWELL

DOUG BRITZ

JEFF BOYD

TED WESTMEIER

BELINDA M. PETERS

DEBBIE WARDEN

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 JUNE 26, 2013 AND CLOSED SESSION**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: LAWRENCE

ALL IN FAVOR – MOTION PASSED

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

➤ **CONSENT AGENDA:**

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH

ALL IN FAVOR – MOTION PASSED

➤ **REGULAR AGENDA:**

**MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

6. REPORTS:

- Commissioner Domas - Debt Management meeting today at 3p.m.
- Belinda Peters reviewed the strategic planning

7. CALL TO THE PUBLIC: None.

8. APPROVAL OF CONSENT AGENDA:

**MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
YEAS: CHILDS, DOLAN, DOMAS, GRIFFITH, GREEN, LAWRENCE, PARKER, WILLIAMS, VANHOUTEN
MOTION PASSED**

9. RESOLUTIONS FOR CONSIDERATION:

10. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PURCHASE ORDER FOR SOFTWARE MAINTENANCE FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTIONS FOR ALL PUBLIC RELATED DEPARTMENTS: SHERIFF DEPARTMENT, POLICE, FIRE, EMS, CENTRAL DISPATCH, AND INFORMATION TECHNOLOGY

DELETED

11. AIRPORT:

RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES OF LIVONIA, MICHIGAN FOR THE DESIGN SERVICES FOR THE RELOCATION OF THE AIRPORT FUEL FARM

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

- 12. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES OF LIVONIA, MICHIGAN FOR THE DESIGN OF EDGE DRAIN FOR TAXIWAY ALPHA AND ASSOCIATED CONNECTORS**

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

- 13. BOARD OF COMMISSIONERS: RESOLUTION ACCEPTING THE AREA AGENCY ON AGING 1-B FY 2014 ANNUAL IMPLEMENTATION PLAN**

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

- 14. ANIMAL CONTROL: RESOLUTION TO ADOPT A LIVINGSTON COUNTY ANIMAL CONTROL HOME VISIT FEE FOR RELEASE OF RABIES QUARANTINE**

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

- 15. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE THE PURCHASE OF AN AIRPORT COURTESY VEHICLE FOR USE BY TRANSIENT PILOTS AT THE LIVINGSTON COUNTY AIRPORT**

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

- 16. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR TWO (2) PICK UP TRUCKS AND TO AMEND 2013 FISCAL YEAR BUDGETS**

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

17. **L.E.T.S.:** **RESOLUTION AUTHORIZING AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF BUS CAMERA SYSTEMS AND TO AMEND THE L.E.T.S. FISCAL YEAR 2013 BUDGET**

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

18. **HUMAN RESOURCES:** **RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF FIRE FIGHTERS REPRESENTING PARAMEDICS**

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

19. **JUVENILE COURT:** **RESOLUTION AUTHORIZING SUBMISSION OF THE AMENDED 2012/2013 CHILD CARE FUND BUDGET**

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

20. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO APPLY FOR FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BRYNE JAG) AND OFFICE OF HIGHWAY SAFETY PLANNING (OHSP) FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE**

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

21. CIRCUIT COURT: RESOLUTION AUTHORIZING AGREEMENTS TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES

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

22. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JULY 10, 2013.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

23. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT DATED
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

24. CLOSED SESSION: LEGAL OPINION-CULVER:

**MOTION TO GO INTO CLOSED SESSION AT 8:23 AM
MOVED BY: WILLIAMS / SECONDED BY: PARKER
MOTION PASSED**

**MOTION TO APPROVE RECOMMENDATION OF LEGAL COUNSEL
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
MOTION PASSED**

25. CLOSED SESSION: PENDING LITIGATION: STEUER

**MOTION TO GO BACK INTO CLOSED SESSION AT 9:00 A.M.
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
MOTION PASSED**

**MOTION TO GIVE LEGAL COUNSEL AUTHORITY TO PROCEED WITH THE BOARD'S
RECOMMENDATION
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
MOTION PASSED**

26. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:31 A.M.
MOVED BY : LAWRENCE / SECONDED BY: GREEN
MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY