

MEETING MINUTES

LIVINGSTON COUNTY

JULY 24, 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	<input type="checkbox"/> COMM. CAROL GRIFFITH	X COMM. WILLIAM GREEN
X COMM. DAVID DOMAS	X COMM. KATE LAWRENCE	X COMM. RON VAN HOUTEN
X COMM. DONALD PARKER	X COMM. GARY CHILDS	X COMM. STEVE WILLIAMS (ARR. 7:40)

ERIC SANBORN

MARGARET M. DUNLEAVY

BELINDA M. PETERS
DEBBIE WARDEN

JUDGE DAVID READER

MIKE KINASCHUK

JENNIFER PALMBOS

OTHERS:

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 JULY 10, 2013 AND CLOSED SESSION MINUTES DATED JULY 10, 2013:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

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

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOVED BY: PARKER / SECONDED BY: LAWRENCE

ALL IN FAVOR – MOTION PASSED

6. REPORTS:

- Commissioner Domas reported that the livestock auction at the Fowlerville Fair will be Friday at 2:00 p.m.

7. CALL TO THE PUBLIC:

- Chief Judge David Reader addressed the committee on his last appearance before the board.

8. RESOLUTIONS FOR CONSIDERATION:

- 9. SHERIFF: RESOLUTION TO ENTER INTO A 5-YEAR MAINTENANCE AGREEMENT ON EXISTING COMMUNICATION RECORDING SYSTEM WITH DSS CORPORATION**

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

- 10. SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT-OF-STATE TRAINING FOR SHERIFF'S DEPARTMENT TACTICAL TEAM**

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

- 11. SHERIFF: RESOLUTION AUTHORIZING AN AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT AND TYRONE TOWNSHIP**

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

- 12. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO RECLASSIFY TWO (2) VACANT ROAD PATROL POSITIONS INTO TWO (2) CORRECTIONS OFFICER POSITIONS**

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

13. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO HIRE SIX (6) ADDITIONAL PART TIME DEPUTIES FOR BAILIFF/COURT SECURITY

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

14. SHERIFF: RESOLUTION AUTHORIZING PARTICIPATION IN THE 37TH ANNUAL LIVINGSTON POLICE COMBAT PISTOL SHOOT

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

15. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JULY 24, 2013.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

16. COMPUTER PRINTOUT

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

17. ADJOURNMENT:

MOTION TO ADJOURN AT 7:58 AM
MOVED BY: PARKER / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY