

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 25, 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: JOHN EVANS
CHRIS FOLTS
CAROLE CHURCH

JIM ROWELL
CINDY CATANACH
JENNIFER PALMBOS

BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 11, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

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

➤ REGULAR AGENDA:

MOTION TO APPROVE THE REGULAR AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. **REPORTS:**

➤ Commissioner Williams announced that its time for the United Way Campaign and he has been selected to work with Commissioners.

7. **CALL TO THE PUBLIC:** None.

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **BUILDING INSPECTION:** RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES

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

10. **FACILITY SERVICES:** RESOLUTION AUTHORIZING THE LEASE OF LAND FOR THE PURPOSE OF FARMING

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

11. **CIRCUIT COURT:** RESOLUTION To AMEND RESOLUTION 2012-07-209 To EXTEND THE TIME PERIOD FOR CONTRACT WITH SECOND CHANCE DRUG AND ALCOHOL TESTING, LLC FOR DRUG TESTING SERVICES FOR LIVINGSTON COUNTY SPECIALTY COURTS AND SPECIALTY PROGRAMS

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

12. **CIRCUIT COURT:** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TRIAL COURTS To APPLY FOR FY 2014 FUNDING FROM THE STATE COURT ADMINISTRATIVE OFFICE'S NEW COURT PERFORMANCE INNOVATION FUND FOR A YOUNG ADULT TRANSITIONAL COURT

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

13. **CIRCUIT COURT:** **RESOLUTION AUTHORIZING 2013/2014 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV E PROGRAM WRAPAROUND)**

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

14. **JUVENILE COURT:** **RESOLUTION AUTHORIZING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES**

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

15. **JUVENILE COURT:** **RESOLUTION AUTHORIZING AN AMENDMENT TO THE GROWTH WORKS CONTRACT FOR SUBSTANCE ABUSE TREATMENT FOR JUVENILE OFFENDERS**

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

16. **JUVENILE COURT:** **RESOLUTION AUTHORIZING A LOCAL AGREEMENT REGARDING FUNDING CONTRIBUTION FOR COURT APPOINTED SPECIAL ADVOCATE (CASA)**

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

17. **JUVENILE COURT:** **RESOLUTION AUTHORIZING A CONTRACT FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES BETWEEN LACASA AND THE JUVENILE COURT**

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

18. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED SEPTEMBER 25, 2013.

MOVED BY: GREEN / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

19. COMPUTER PRINTOUT

MOTION TO APPROVE THE COMPUTER PRINTOUT

MOVED BY: LAWRENCE / SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED

20. ADJOURNMENT:

MOTION TO ADJOURN AT 7:49 AM

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY