

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 27, 2013

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

FINANCE COMMITTEE

COMM. **GARY CHILDS**

COMM. **DENNIS DOLAN** - FINANCE CHAIR

COMM. **DAVID DOMAS**

MATT BOLANG

DON ARBIC

MELISSA SCHARRER

DOUG BRITZ

OTHERS:

JEFF BOYD

ERIC SANBORN

JOHN EVANS

CARL PARDON

COMM. **BILL GREEN**

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

DARREN SPEER

BELINDA PETERS

CINDY CATANACH

JENNIFER NASH

ROBERT SPAULDING

PEGGY TOMS

CHRIS FOLTS

SALLY REYNOLDS

COMM. **DON PARKER**

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

KEVIN WILKINSON

JENNIFER PALMBOS

DIANNE McCORMICK

KATRINA MAXWELL

KEN RECKER

RICH MALEWICZ

MIKE MURPHY

JAMIE PALMER

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 NOVEMBER 13, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS. None.**
5. **APPROVAL OF AGENDA:**
 - A. **CONSENT AGENDA - RES. 10 THRU 12**
 - B. **REGULAR AGENDA - RES. 13 THRU 17**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

- 6. **REPORTS:** Comm Domas requested that Mark Johnson to give a brief summary of the Airport Fuel Sales. Mark Johnson gave the Board a brief summary of the increase in fuel sales at the Airport for the last quarter.
- 7. **CALL TO THE PUBLIC:** None.
- 8. **APPROVAL OF CONSENT AGENDA ITEMS - **ROLL CALL**:** RES. 10 THRU 12.

MOTION TO RECOMMEND ALL CONSENT AGENDA ITEMS TO THE: BOARD, AS PRESENTED.
MOVED BY: LAWRENCE / **SECONDED BY:** GRIFFITH
ROLL CALL: YEAS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
MOTION: PASSED 7-0-2

- 9. **RESOLUTIONS FOR CONSIDERATION: RES 13 - 17.**
- 10. **DRAIN COMMISSIONER: RESOLUTION APPROVING A CONTRACT BETWEEN LIVINGSTON COUNTY AND THE HURON RIVER WATERSHED COUNCIL PURSUANT TO THEIR PROPOSAL FOR THE PERFORMANCE OF WATERSHED PLANNING SERVICES ASSOCIATED WITH PHASE II STORM WATER PERMIT REGULATIONS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / **SECONDED BY:** GRIFFITH
ROLL CALL: YEAS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
MOTION: PASSED 7-0-2

- 11. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS ALLOWING FOR THE ALLOCATION AND BILLING OF COSTS ASSOCIATED WITH PLANNING AND COORDINATION OF THE PHASE II STORM WATER REGULATIONS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / **SECONDED BY:** GRIFFITH
ROLL CALL: YEAS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
MOTION: PASSED 7-0-2

12. **SHERIFF: RESOLUTION TO AMEND RESOLUTION 2013-07-180 TO AMEND BLANKET PURCHASE ORDER WITH NORTH EASTERN UNIFORM & EQUIPMENT, INC. FOR UNIFORMS AND UNIFORM EQUIPMENT AND A BUDGET AMENDMENT**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ROLL CALL: YEAS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN

NAYS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN

MOTION: PASSED 7-0-2

13. **CIRCUIT COURT ADMINISTRATION: RESOLUTION TO ENTER INTO A CONTRACT WITH THOMPSON WEST TO PROVIDE ONLINE SERVICES AND PUBLICATIONS TO LIVINGSTON COUNTY COURTS**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

14. **VETERANS: RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE VETERANS RELIEF FUND TO THE GENERAL FUND**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: DOMAS / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

15. **INFORMATION TECHNOLOGY: RESOLUTION TO AMEND RESOLUTION # 2012-12-352 WHICH AUTHORIZED THE ISSUANCE OF A BLANKET PURCHASE ORDER FOR CDWG, INC. FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2013**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: DOMAS

ALL IN FAVOR - MOTION PASSED

16. **HUMAN RESOURCES: RESOLUTION TO MODIFY THE NON-UNION EMPLOYEES, ELECTED OFFICIALS, AND JUDGES WAGES, HEALTH PLAN, AND OTHER BENEFITS FOR 2014 FISCAL YEAR**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN

ALL IN FAVOR - MOTION PASSED

17. BOARD OF COMMISSIONERS: RESOLUTION ADOPTING THE 2014 LIVINGSTON COUNTY BUDGET

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

18. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED NOVEMBER 27, 2013.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

19. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT DATED NOVEMBER 27, 2013, IN THE AMOUNT OF \$467,957.87.
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

20. Comm. Dolan would like to take a moment before Adjourning the meeting to Thank Belinda Peters, Cindy Catanach, Darren Speer for all the hard work that has gone into producing the 2014 Budget and also to thank the department heads and staff for their support and cooperation during this time.

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:16 AM
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY