

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 10, 2016 – 7:30 A.M.

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

FINANCE COMMITTEE

COMM. **GARY CHILDS**

COMM. **DENNIS DOLAN**

COMM. **DAVID DOMAS**

COMM. **BILL GREEN** – FINANCE CHAIR

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

COMM. **DON PARKER**

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

OTHERS:

BETSY HUNDLEY

RICH MALEWICZ

GREG KELLOGG

CINDY CATANACH

ANDREW SELTZ

DOUG BRITZ

KEN HINTON

KEVIN WILKINSON

DIANNE MCCORMICK

BRYNT ELLIS

ROB SPAULDING

JON WAGGONER

ASHLEY GILLIES

NATALIE HUNT

JOHN EVANS

JEFF BOYD

JENNIFER NASH

MARK JOHNSON

JENNIFER NASH

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at **7:32 A.M.**
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: JANUARY 27, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

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: WILLIAMS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

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

8. PUBLIC HEALTH: RESOLUTION TO APPROVE THE PURCHASE AGREEMENT AND DONATION FROM TRINITY HEALTH-MICHIGAN FOR ESTABLISHING A PUBLIC DENTAL CLINIC

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

9. ANIMAL CONTROL: RESOLUTION AUTHORIZING A REDUCTION IN THE ANIMAL ADOPTION FEES FOR SENIOR CATS ADOPTED BY SENIOR CITIZENS

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

10. AIRPORT: RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2014-04-194 AND THE LEASE AGREEMENT WITH SUBURBAN AVIATION FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING TO TERMINATE THE LEASE EFFECTIVE JANUARY 31K, 2016

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

11. EMS: RESOLUTION AUTHORIZING REPLACEMENT OF AMBULANCE

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

12. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2015 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND TO SUBMIT FY-2015 HSGP APPLICATIONS

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

13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF A DUAL TOTE FOAM TRAILER FOR LIVINGSTON COUNTY FIRE DEPARTMENTS FROM THE FY "14 HOMELAND SECURITY GRANT FUNDS

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

14. COUNTY CLERK: RESOLUTION TO AUTHORIZE AN INCREASE IN HOURS FOR THE PART-TIME VITAL RECORDS CLERK POSITION IN THE COUNTY CLERK'S OFFICE FROM 20 HOURS TO 25 HOURS

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

15. COUNTY CLERK: RESOLUTION TO AUTHORIZE BUDGET AMENDMENT TO THE OPERATING BUDGET OF THE COUNTY CLERK CIRCUIT COURT FISCAL-YEAR 2016 BUDGET

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

16. TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY CLERK'S DOWNTOWN OFFICE

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

17. TREASURER: RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH OAKLAND COUNTY TO PROVIDE OVER THE COUNTER PAYMENT SERVICES

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

18. TREASURER: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR THE TREASURER'S OFFICE

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

19. L.E.T.S.: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2017 FOR TRANSPORTATION TO WORK GRANT

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

20. L.E.T.S.: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2017 FOR TRANSPORTATION TO WORK GRANT

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

21. L.E.T.S.: RESOLUTION AMENDING RESOLUTION 2015-07-148 AUTHORIZING MDOT GRANT CONTRACT, CAPITAL EXPENDITURE AND BUDGET AMENDMENT

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

22. CAR POOL: RESOLUTION AMENDING RESOLUTION 2015-10-213 AUTHORIZING CAPITAL EXPENDITURE AND BUDGET AMENDMENT

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

23. CLOSED SESSION:

**MOTION TO RECESS TO CLOSED SESSION TO DISCUSS LEGAL OPINION 7:56 AM
MOVED BY: VAN HOUTEN / SECONDED BY: CHILDS
YEAS: GRIFFITH, GREEN, LAWRENCE, VAN HOUTEN, WILLIAMS, PARKER, DOMAS, CHILDS
NAYS: NONE / ABSENT: DOLAN - MOTION PASSED**

RETURN TO OPEN SESSION AT 9:13 AM

24. DISCUSSION:

➤ RESOLUTION OPPOSING HOUSE BILLES 4947 THROUGH 4966

- Ashley Gillies distributed DRAFT Livingston County Cost Estimates.
- John Evans discussed bullets within the document.

**COMMISSIONER DOMAS MOVED THE RESOLUTION TO BE ADOPTED BY THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND FORWARDED TO OUR LEGISLATORS AND GOVERNOR WITH A COVER LETTER STRONGLY SUGGESTING THAT THIS BE TAKEN AS A VERY SERIOUS MATTER.
WILLIAMS SECONDED
ALL IN FAVOR – MOTION PASSED.**

- Comm. Williams will assist with drafting the letter.

**COMMISSIONER WILLIAMS MOVED TO AMEND THE PROPOSED RESOLUTION TO INCLUDE THE FOLLOWING STATEMENT
“WHEREAS LIVINGSTON COUNTY ALREADY DEDICATES OVER 60% OF THEIR ANNUAL GENERAL FUND BUDGET TO
FUND PUBLIC SAFETY OBLIGATIONS AND THE PROPOSED BILLS WOULD CONSTITUTE AN ADDITIONAL UNFUNDED
MANDATE,” AS THE SIXTH AND FINAL “WHEREAS” STATEMENT**

**DOMAS SECONDED
ALL IN FAVOR – MOTION PASSED.**

25. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: February 10, 2016

MOVED BY: LAWRENCE / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

26. PAYABLES

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 1-28-16 THRU 2-10-16

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

27. CALL TO THE PUBLIC: None

28. ADJOURNMENT:

MOTION TO ADJOURN AT 9:52 AM

MOVED BY: WILLIAMS / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY