

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 24, 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
TOM CREMONTE
JEFF LEVEQUE

KEN HINTON
ROBERT SPAULDING
DAN ADAS
TARNESHIA PRINGLE

NATALIE HUNT
CINDY CATANACH
JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:31 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**
 - A. **MINUTES OF MEETING DATED: FEBRUARY 10, 2016**
 - B. **CLOSED SESSION MINUTES OF MEETING DATED: FEBRUARY 10, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
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: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

6. REPORTS:

- **COMMISSIONER DOLAN** – noted a 9:00 a.m. Construction Committee meeting will be held after the Finance Meeting.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. CIRCUIT COURT: RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES

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

10. PLANNING: PARKS & OPEN SPACE ADVISORY COMMITTEE GRANT SUBMITTAL

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

11. JAIL: CONCIERGE CORRECTIONS TO PROVIDE ASSET RECOVERY SERVICES

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

- **TOM CREMONTE** INTRODUCED TWO SOON TO BE LIEUTENANTS, **TARNESHIA PRINGLE** AND **DAN ADAS**; AND **JEFF LEVEQUE**, THE NEW COUNTY JAIL ADMINISTRATOR AND EXPLAINED THE PURPOSE OF THIS RESOLUTION
- **ANSWERED QUESTIONS FROM THE COMMITTEE**

12. DRAIN COMMISSIONER: RESOLUTION APPROVING THIRD AMENDMENT TO LIVINGSTON COUNTY SEWAGE DISPOSAL SYSTEM (VILLAGE OF FOWLerville/TOWNSHIP OF HANDY) 2005 IMPROVEMENTS AND EXTENSIONS CONTRACT

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

- **ROB SPAULDING** EXPLAINED THE RESOLUTION TO THE COMMITTEE. **NO QUESTIONS FROM THE COMMITTEE**

13. ADMINISTRATION: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL YEAR 2016 BUDGET FOR 2015 ROLL OVER PURCHASE ORDERS

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

➤ **CINDY CATANACH EXPLAINED THE ROLL OVER PROCESS, NO QUESTIONS FROM THE COMMITTEE**

14. ADMINISTRATION: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL-YEAR 2016 BUDGET

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

15. CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: February 24, 2016
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

16. PAYABLES

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 2-11-16 THRU 2-24-16
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

17. CALL TO THE PUBLIC: None

- **COMMISSIONER WILLIAMS** – Attended a Planning Department meeting regarding the Master Plan. Most districts attended. Meeting went well.
- **KATHLEEN KLINE HUDSON** – Referring to Commissioner Williams statement, explained that this is a 6 part series, each part stands alone. Presentations will be posted on the Planning website.

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:48 AM
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY