

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 25, 2015 - 7:30 A.M.

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

FINANCE COMMITTEE

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> COMM. GARY CHILDS | <input checked="" type="checkbox"/> COMM. BILL GREEN | <input checked="" type="checkbox"/> COMM. DON PARKER - FINANCE CHAIR |
| <input checked="" type="checkbox"/> COMM. DENNIS DOLAN | <input checked="" type="checkbox"/> COMM. CAROL GRIFFITH | <input checked="" type="checkbox"/> COMM. RON VAN HOUTEN |
| <input checked="" type="checkbox"/> COMM. DAVID DOMAS | <input checked="" type="checkbox"/> COMM. KATE LAWRENCE | <input checked="" type="checkbox"/> COMM. STEVE WILLIAMS |

OTHERS:
JENNIFER PALMBOS
CHAD CHEWNING
JEFF BOYD
KEVIN WILKINSON
JENNIFER NASH

MARGARET DUNLEAVY
JIM ROWELL
CINDY CATANACH
LAURA BISMACK

NATALIE HUNT
BELINDA PETERS
ROBERTA BENNETT
JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DONALD PARKER** at **7:33 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:**

A. MINUTES OF MEETING DATED: February 11, 2015

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:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

Moved by: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**

- Commissioner Parker – reported there was a good presence of county elected & employees at this year's Walk for Warmth, kudos to OLHSA, Under Sheriff Murphy, and Erica Karfonta.

- Commissioner Williams - Deadline for registering for the MAC Annual Legislative Conference is this Friday

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **ADMINISTRATION RESOLUTION AUTHORIZING AGREEMENT REGARDING DELINQUENT TAX PARCELS WITH HANDY TOWNSHIP**

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

- Comm. Domas presented the Resolution and asked Ms. Nash & Peters to give a brief history & explanation of this agreement. Ms. Nash answered questions regarding the agreement.

10. **CIRCUIT COURT RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO SUBMIT THE SAMHSA CONTINUATION APPLICATION FOR YEAR 3 FUNDING FOR ADULT DRUG COURT**

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

11. **JAIL RESOLUTION AUTHORIZING CONTINUED COMPLIANCE WITH THE FEDERAL PROPERTY ASSISTANCE PROGRAM**

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

12. **SHERIFF RESOLUTION AUTHORIZING ATTENDANCE TO OUT-OF-STATE TRAINING FOR ONE DETECTIVE**

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

**13. BUILDING INSPECTIONS RESOLUTION AUTHORIZING THE REORGANIZATION
OF THE BUILDING INSPECTION DEPARTMENT**

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

**14. CENTRAL DISPATCH RESOLUTION APPROVING THE ADDITION OF 6 FULL
TIME POSITIONS IN THE 9-1-1 DEPARTMENT**

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

15. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED FEBRUARY 25, 2015.
MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR – MOTION PASSED**

16. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 02-12-15 THROUGH 02-25-15.
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

17. CALL TO THE PUBLIC: None.

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:45 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY