

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 26, 2014 - 7:30 A.M.

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

FINANCE COMMITTEE

X COMM. DENNIS DOLAN - FINANCE CHAIR
X COMM. DAVID DOMAS
X COMM. DONALD PARKER

X COMM. CAROL GRIFFITH
 COMM. KATE LAWRENCE
X COMM. GARY CHILDS

X COMM. WILLIAM GREEN
 COMM. RON VAN HOUTEN
X COMM. STEVE WILLIAMS

OTHERS:

CARL PARDON
KEVIN WILKINSON
CINDY GATANACH
MARGARET M. DUNLEAVY

JOHN EVANS
LT. ERIC SANBORN
JENNIFER PALMBOS

CAROLE CHURCH
RICHARD MALEWICZ
DEBBIE OBERLE
BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:36 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED FEBRUARY 12, 2014 AND CLOSED SESSION FEBRUARY 12, 2014:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: WILLIAMS / SECONDED BY: GREEN

MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS:**

➤ None

5. **APPROVAL OF AGENDA:**

➤ CONSENT AND REGULAR AGENDA:

MOTION TO APPROVE THE CONSENT AND REGULAR AGENDA, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: CHILDS

MOTION PASSED

6. REPORTS:

- Commissioner Griffith reminded the Board of the 214 State of the County address to be held at 6 p.m. at the EMS building. Reception to be held at 5:30 and immediately following the address the Board of Commissioners will conduct their meeting
- Commissioner Dolan stated that the construction committee met yesterday and there are four (4) potential contractors for the jail
- Commissioner Parker announced that the jail improvement committee met and they are moving forward.

7. CALL TO THE PUBLIC: None.

8. CONSENT AGENDA

MOTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED.
MOVED BY: GREEN / SECONDED BY: WILLIAMS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN PARKER WILLIAMS
NAYS: NONE ; ABSENT: LAWRENCE, VANHOUTEN
ALL IN FAVOR – MOTION PASSED

9. RESOLUTIONS FOR CONSIDERATION:

10. SHERIFF: RESOLUTION AUTHORIZING THE REPLACEMENT OF THE SHERIFF DEPARTMENT MOBILE DATA TERMINALS

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: WILLIAMS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN PARKER WILLIAMS
NAYS: NONE ; ABSENT: LAWRENCE, VANHOUTEN
MOTION PASSED

11. SHERIFF: RESOLUTION AUTHORIZING THE UPGRADE OF THE SHERIFF DEPARTMENT IN-CAR VIDEO CAMERAS

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: WILLIAMS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN PARKER WILLIAMS
NAYS: NONE ; ABSENT: LAWRENCE, VANHOUTEN
MOTION PASSED

12. SHERIFF: RESOLUTION AUTHORIZING ATTENDANCE TO OUT OF STATE TRAINING FOR ONE DEPUTY

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: WILLIAMS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN PARKER WILLIAMS
NAYS: NONE ; ABSENT: LAWRENCE, VANHOUTEN
MOTION PASSED

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

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: WILLIAMS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN PARKER WILLIAMS
NAYS: NONE ; ABSENT: LAWRENCE, VANHOUTEN
MOTION PASSED

- 14. ANIMAL CONTROL: RESOLUTION AUTHORIZING FILLING A VACANT FULL-TIME ANIMAL CONTROL OFFICER POSITION**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: GREEN
MOTION PASSED

- 15. HUMAN RESOURCES: RESOLUTION AMENDING RESOLUTION No. 2014-01-005 TO DISALLOW UNUSED SICK TIME TO BE PAID INTO A HEALTH CARE SAVINGS PLAN AT RETIREMENT FOR NON-UNION EMPLOYEES**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
MOTION PASSED

- 16. HUMAN RESOURCES: RESOLUTION TO APPROVE BACKDATING OF 457 DEFERRED COMPENSATION AND 401(A) DEFINED CONTRIBUTION DEPOSITS**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: CHILDS
MOVED BY: GRIFFITH TO AMEND RESOLUTION
SECONDED BY: PARKER
MOTION PASSED

17. **PROBATE COURT:** **RESOLUTION APPROVING THE FILLING OF ONE FULL-TIME DEPUTY PROBATE REGISTER POSITION AND ONE FULL-TIME COURT CLERK POSITION IN THE PROBATE COURT**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
MOTION PASSED

18. **JUVENILE COURT:** **RESOLUTION AUTHORIZING A CONTRACT WITH GROWTH WORKS FOR SUBSTANCE ABUSE TREATMENT FOR JUVENILE OFFENDERS**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
MOTION PASSED

19. **CIRCUIT COURT:** **RESOLUTION FOR THE SPECIALTY COURTS AND SPECIALTY PROGRAMS TO ENTER INTO A CONTRACT FOR GRANT FUNDED DRUG TESTING SERVICES AND FOR DISTRICT COURT TO ENTER INTO A LEAS FOR SPACE LOCATED IN THE ASSET BUILDING ON THE JUDICIAL CENTER CAMPUS WITH DRUG AND ALCOHOL TESTING CENTERS, INC.**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GREEN / SECONDED BY: GRIFFITH
MOTION PASSED

20. **CIRCUIT COURT:** **RESOLUTION TO ENTER INTO A CONTRACT FOR SOBER LIVING SERVICES, FULLY FUNDED BY GRANT PROGRAMS, WITH "IT IS POSSIBLE, INC."**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: GREEN
MOTION PASSED

21. **ADMINISTRATION:** **RESOLUTION AUTHORIZING THE SIGNING OF THE 2014 SCHEDULE A – RENEWAL TERM JANUARY 2014 TO DECEMBER 2014 WITH BLUE CROSS BLUE SHIELD**

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
MOTION PASSED

22. **ADMINISTRATION:** RESOLUTION TO TRANSFER LUTZ PARK AND FILLMORE PARK FUNDS FROM COUNTY FUNDS TO THE LIVINGSTON COUNTY FOUNDATION AND AUTHORIZE THE COUNTY TO ESTABLISH A REIMBURSEMENT PROCESS FOR EXPENSES INCURRED IN THE UPKEEP OF THE COUNTY PARKS

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: GREEN
MOTION PASSED

22. **MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED FEBRUARY 26, 2014.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
MOTION PASSED

23. **COMPUTER PRINTOUT**

MOTION TO APPROVE THE COMPUTER PRINTOUT
MOVED BY: CHILDS / SECONDED BY: GREEN
MOTION PASSED

24. **CALL TO THE PUBLIC:**

- Carol Pardon submitted the 4th quarter report for Veterans

25. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:05 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY