

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 16, 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**

JACKIE HAWKINS

BETSY HUNDLEY

OTHERS:

THERESE CREMONTE

BRIAN JONCKHEERE

COMM. **BILL GREEN – FINANCE CHAIR**

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

KEN HINTON

DIANE MCCORMICK

KEVIN WILKINSON

JOHN EVANS

COMM. **DON PARKER**

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

GREG KELLOGG

DOUG BRITZ

BRIAN JONCKHEERE

MARK JOHNSON

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: FEBRUARY 24, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOLAN / 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: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:**

- Jeff Boyd introduced the Emergency Manager, Therese Cremonte – She comes to the County with many years of experience in public Safety and is a Livingston County resident.

7. RESOLUTIONS FOR CONSIDERATION:

- 8. JUVENILE COURT: RESOLUTION AUTHORIZING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES**

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

- John Evans explained this is an annual agreement

- 9. JUVENILE COURT: RESOLUTION AUTHORIZING 2016 MEMORANDUM OF UNDERSTANDING ON CASH MATCH FUNDING FOR BEHAVIORAL HEALTH MANAGED CARE SERVICES (IV E PROGRAM WRAPAROUND)**

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

- John Evans answered questions from the Committee

- 10. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT**

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

- 11. EMS: RESOLUTION AUTHORIZING THE WRITE OFF OF AGED RECEIVABLES**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
7 IN FAVOR - 1 OPPOSED - 1 ABSENT
MOTION PASSED

- 12. AIRPORT: RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE REPLACEMENT OF THE AWOS CEILOMETER**

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

- Mark Johnson provided a phone number that has a recorded message giving weather information: 517-546-6675

13. ADMINISTRATION: RESOLUTION TO AMEND THE COUNTY GRANT POLICY

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

- Cindy Catanach explained the changes to the policy

14. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE PUBLIC DENTAL CLINIC PROJECT AND CONSTRUCTION CONTRACTS

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

- Explanation from Dianne McCormick and answered questions

15. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CARE NETWORK OF MICHIGAN, CLUE CARE OF MICHIGAN, INC., AND BCN SERVICE COMPANY TO PROVIDE REIMBURSEMENT FOR VACCINES & VACCINE ADMINISTRATION

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

- Elaine Brown explained the resolution

16. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PAYMENT OF THE ANNUAL "TRUE UP" AMOUNT DUE IN ACCORDANCE WITH THE 2013 MICROSOFT ENTERPRISE AGREEMENT

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

17. INFORMATION TECHNOLOGY: RESOLUTION TO RENEW EXISTING MICROSOFT ENTERPRISE AGREEMENT WHICH PROVIDES SOFTWARE ASSURANCE FOR MICROSOFT SERVER AND DESKTOP APPLICATIONS

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

18. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A MASTER AGREEMENT CONTACT WITH AT&T FOR CENTREX TELEPHONE SERVICES AND DATA SUBSCRIBER LINES

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

19. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A MASTER AGREEMENT CONTRACT WITH WINDSTREAM FOR TELEPHONE SERVICES

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

20. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY INFORMATION TECHNOLOGY SERVICES TO HANDY TOWNSHIP

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

21. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH GOVCONNECTION FOR THE COUNTY'S VMWARE SERVICES RENEWAL

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

22. ANNUAL REPORT: DRAIN COMMISSIONER

- Brian Jonckheere – presented the annual report highlighting department statistics from 2015 and distributed a handout including the details (attachment “A”).
- Answered questions from the Committee

23. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: March 16, 2016.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

24. PREAUTHORIZED

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 2-25-16 THRU 3-16-16

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

25. CALL TO THE PUBLIC: None

26. ADJOURNMENT:

MOTION TO ADJOURN AT 8:41 AM

MOVED BY: CHILDS / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY