

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 25, 2015 AT 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**

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

COMM. **DON PARKER**- FINANCE CHAIR

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

OTHERS: BILL VALLIENCOURT
DEBRA KUBITSKEY
JENNIFER PALMBOS

DEBBIE WARDEN
MELISSA SHARRER
BELINDA PETERS

JEFF BOYD
CINDY CATANACH
BILL SLEIGHT
JIM ROWELL

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:33 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING MARCH 11, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: DOLAN

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: CHILDS / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**

- **ANNUAL REPORT: PROSECUTOR** – presented by Bill Valliencourt detailing current court programs, responsibilities of the prosecutor, and case load statistics. Ended with questions from members of the Committee.
- **ANNUAL REPORT: MI WORKS!** – presented by Bill Sleight. Presentation detailed highlights from 2014 and upcoming projects this year. Ended with questions from members of the Committee.

- Year End Financial Report – Cindy Catanach presented a PowerPoint presentation detailing 2014 revenues and expenses.

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **DISTRICT COURT: RESOLUTION APPROVING THE FILLING OF ONE PART TIME LAW CLERK/MAGISTRATE POSITION AT 53RD DISTRICT COURT**

RESOLUTION 2015-03-004 F: FILLING OF ONE PART TIME LAW CLERK/MAGISTRATE POSITION #13600105
MOVED BY: LAWRENCE
SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

10. **CIRCUIT COURT: RESOLUTION APPROVING THE FILLING OF A VACANT CLERK/COURT RECORDER POSITION IN THE CIRCUIT COURT**

RESOLUTION 2015-03-005 F: FILLING OF A VACANT CLERK/COURT RECORDER POSITION IN THE CIRCUIT COURT #13100206
MOVED BY: GREEN
SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

11. **FRIEND OF THE COURT: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR FOC INTERSTATE CASEWORKER TO ATTEND THE EASTERN REGIONAL INTERSTATE CHILD SUPPORT ASSOCIATION (ERICSA) ANNUAL CONFERENCE**

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

12. **CENTRAL DISPATCH: RESOLUTION AUTHORIZING RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK, APRIL 12 - 18, 2015**

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

13. **BUILDING INSPECTIONS: RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN - COMMISSIONER DOLAN SUBSEQUENTLY REMOVED MOTION
SECONDED BY: VAN HOUTEN - COMMISSIONER VAN HOUTEN SUBSEQUENTLY REMOVED SECOND
ALL IN FAVOR - MOTION PASSED

➤ Discussion between the committee and Jim Rowell

MOTION TO TABLE RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS - FOR THE PURPOSE OF OBTAINING OPINIONS FROM THE STATE AND LEGAL COUNSEL
MOVED BY: CHILDS
SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

14. CLAIMS

MOTION TO APPROVE THE CLAIMS DATED: MARCH 25, 2015.
MOVED BY: GREEN
SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

15. PAYABLES

MOTION TO APPROVE THE PAYABLES DATED: 03/12/15 THRU 03/25/15
MOVED BY: GREEN
SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

16. ADJOURNMENT:

MOTION TO ADJOURN AT 9:18 AM
MOVED BY: GRIFFITH / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY