

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 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

COMM. DAVID DOMAS

X COMM. DONALD PARKER

X COMM. CAROL GRIFFITH

X COMM. KATE LAWRENCE

X COMM. GARY CHILDS

X COMM. WILLIAM GREEN

X COMM. RON VAN HOUTEN

X COMM. STEVE WILLIAMS

CARL PARDON

KEVIN WILKINSON

DON ARBIC

JIM ROWELL

ROBERTA BENNETT

JENNIFER PALMBOS

OTHERS:

RICHARD MALEWICZ

KATRINA MAXWELL

TOM CREMONTE

CINDY CATANACH

ERIC SANBORN

MARGARET M. DUNLEAVY

BELINDA M. PETERS

DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MARCH 12, 2014:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

MOTION PASSED

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

- RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS AND TO AMEND THE FOLLOWING FISCAL YEAR 2014 BUDGETS FOR MOTOR POOL, SHERIFF ROAD, SHERIFF JAIL, AND CONTINGENCY (Vehicles)

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADD TABLED RESOLUTION TO AGENDA AND RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF VEHICLES-MOTOR POOL

MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH

MOTION PASSED

6. REPORTS:

- Cindy Catanach gave an update on the 2013 year end figures
- Don Arbic reported on Senate Bill 636 regarding landlines
- Jim Rowell gave an annual report on the building inspections. An increase of 43.6% of permits over 2012.
- Belinda Peters informed the committee that Nancy Johnson of Small Business for Region 9 will resign as of March 31st, 2014.
- Commissioner Griffith reminded board members that a work session is scheduled for April 28th
- Commissioner Williams stated he was at MAC conference and encourages board members to attend next year.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. JAIL: RESOLUTION AUTHORIZING TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT TO PROVIDE HOUSING AND TRANSPORTATION TO THE US MARSHAL SERVICE

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: PARKER
MOTION PASSED

10. CENTRAL DISPATCH: RESOLUTION AUTHORIZING RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK, APRIL 13-19, 2014

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

11. VETERANS: RESOLUTION TO AMEND THE FISCAL YEAR 2014 BUDGET TO INCLUDE UNSPENT GRANT FUNDS FOR THE MICHIGAN VETERANS COUNTY INCENTIVE GRANT

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

12. MOTOR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF VEHICLES-MOTOR POOL

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

13. MOTOR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS AND TO AMEND THE FOLLOWING FISCAL YEAR 2014 BUDGETS FOR MOTOR POOL, SHERIFF ROAD, SHERIFF JAIL AND CONTINGENCY (VEHICLES)-MOTOR POOL

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

14. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED MARCH 26, 2014.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
MOTION PASSED**

15. PREAUTHORIZED

**MOTION TO APPROVE THE PREAUTHORIZED DATED MARCH 26, 2014.
MOVED BY: GRIFFITH / SECONDED BY: GREEN
MOTION PASSED**

16. CALL TO THE PUBLIC: None.

17. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:24 AM
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
MOTION PASSED**