

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 20 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

COMM. BILL GREEN – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

STEVE MANOR

DOUG BRITZ

JON WAGGONER

OTHERS: DIANNE MCCORMICK

ELAINE BROWN

BOB BEZOTTE

MIKE MURPHY

KEN HINTON

MATT BOLANG

KATRINA MAXWELL

ELIZABETH HUNDLEY

GREG KELLOGG

DAN ADAS

TARNESIA PRINGLE

JOHN COLONE

THERESE CREMONTE

TOM CREMONTE

ROBERTA BENNETT

JIM ROWELL

JEFF LEVEQUE

PAT CONVERY

BRUCE HUNDLEY

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED: **APRIL 6, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: LAWRENCE

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: GRIFFITH / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

6. DISCUSSION:

A. Certificate of Recognition – Lt. Tom Cremonte

- Comm. Lawrence presented a certificate recognizing Lt. Tom Cremonte for his years of service and dedication to the Livingston County Jail. Commissioner Domas personally presented Tom with a small gift of appreciation and Under Sheriff Murphy presented him with his retiree badge.

B. MAPP & Transportation Consortium – Steve Manor

- Steve Manor presented information from the Transportation Coalition for Livingston County.
 - Presentation highlighted goals of the Coalition
 - An aging population in the County has increased and will continue to increase which will raise demand for public transportation.
 - Dr. Hanathan distributed information to each of the Commissioners.
 - Ended with questions and discussion with Commissioners

7. CALL TO THE PUBLIC:

- A. Pat Convery – commenting on previous discussion, employers are in dire straits finding people that can travel to the County for employment. 833 jobs open, only for employers that responded to the survey. This is an economic development issue.

8. RESOLUTIONS FOR CONSIDERATION:

9. EMERGENCY MANAGEMENT: RESOLUTION TO APPROVE THE FY-15 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM AWARD AGREEMENT BY THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS

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

10. ADMINISTRATION: RESOLUTION TO AUTHORIZE A FIRST QUARTER BUDGET AMENDMENT TO THE FISCAL-YEAR 2016 BUDGET

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

11. ADMINISTRATION: RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR FOR 2017

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

Cindy explained the proposed process and answered questions from the Committee.

12. VETERANS: RESOLUTION AUTHORIZING MILLAGE ELECTION FOR THE COUNTY VETERANS SERVICES PROGRAM MILLAGE PROPOSAL AND CERTIFYING BALLOT LANGUAGE

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

Comm. Parker presented this resolution, recognizing John Colone, Hansel Keene, and Jon Waggoner. Parker, as liaison between Veterans Board and the Board of Commissioners. The Veterans board has approved the millage rate that is before the Board today. Ended with questions from the Committee.

13. REPORTS:

- A. Public Health Annual Report – Dianne McCormick
 - Dianne McCormick presented PowerPoint presentation for the Public Health 2015 Annual Report which was included in the Agenda Packet.
- B. Building Department Annual Report – Jim Rowell
 - Jim Rowell presented PowerPoint slides reviewing the Building Department’s 2015 Annual Report

14. MISCELLANEOUS CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: April 20, 2016.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS HOUTEN
ALL IN FAVOR - MOTION PASSED**

15. PREAUTHORIZED

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 4-7-16 THRU 4-20-16.
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

16. CALL TO THE PUBLIC: None.

- A. Commissioner Domas made mention of the Veteran’s Dinner this Saturday at 6 pm.

17. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:56 AM
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**