

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 23, 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-LEFT 9:00
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

OTHERS:
DEBRA KUBITSKEY
RICHARD MALEWICZ
ERIC SANBORN
CINDY CATANACH
MIKE KENNEDY

JENNIFER NASH
JOHN EVANS
MIKE KINASCHUK
BRIAN JONCKHEERE
PAUL WYZGOSKI

TOM CREMONTE
MIKE MURPHY
ROB SPAULDING
KEVIN WILKINSON
BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED APRIL 9, 2014 AND CLOSED SESSION MINUTES OF MEETING DATED APRIL 9, 2014:

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: CHILDS

MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS:** None.

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS

MOTION PASSED

6. REPORTS:

- Richard Malewicz gave a presentation regarding cyber threats.
- Commissioner Parker made a presentation to Board regarding the Jail Improvement project.

7. CALL TO THE PUBLIC: None.

Commissioner Domas left the meeting at 9:00 a.m.

8. RESOLUTIONS FOR CONSIDERATION:

- 9. Administration** RESOLUTION AUTHORIZING INTENT TO ISSUE TAX-EXEMPT BONDS FOR THE EXPANSION OF THE LIVINGSTON COUNTY JAIL

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

- 10. Administration** RESOLUTION FOR A FIRST QUARTER AMENDMENT TO THE FISCAL YEAR 2014 BUDGET – COUNTY ADMINISTRATION

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

- 11. Central Dispatch** RESOLUTION APPROVING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR LIVINGSTON COUNTY – 9-1-1 CENTRAL DISPATCH / EMERGENCY MANAGEMENT DEPARTMENT / PUBLIC SAFETY COMMITTEE / FINANCE COMMITTEE / BOARD OF COMMISSIONERS

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

- 12. Sheriff** RESOLUTION AUTHORIZING EXTENSION OF COMMISSARY & INMATE PHONE CONTRACTS WITH KEEFE GROUP TO FACILITATE VIDEO VISITATION IN THE JAIL

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

- 13. Sheriff** RESOLUTION TO ESTABLISH CONTRACT RATES FOR LAW ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF'S OFFICE. - Sheriff Department

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

- 14. Drain Commissioner** RESOLUTION APPROVING IMPROVEMENTS TO LAKE TYRONE SANITARY SEWER DRAIN FOR CONNECTION TO LIVINGSTON COUNTY REGIONAL SANITARY SEWER

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

- 15. Drain Commissioner** RESOLUTION CONSENTING TO RELINQUISHMENT OF LAKE TYRONE SANITARY SEWER DRAIN TO COUNTY OF LIVINGSTON

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

- 16. Drain Commissioner** RESOLUTION AUTHORIZING A JOINT AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, GREEN OAK TOWNSHIP, HAMBURG TOWNSHIP, AND THE HURON CLINTON METROPARKS AUTHORITY (HCMA) TO PROVIDE FOR THE FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAGING STATION AT NEW HUDSON

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

17. **Circuit Court** RESOLUTION AUTHORIZING GRANT FUNDED CONTRACTS WITH PROVIDERS OF ELECTRONIC MONITORING SERVICES Circuit Court/Finance Committee/Full Board

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

18. **Circuit Court Administration** RESOLUTION TO AUTHORIZE HIRING A FULL-TIME GRANT FUNDED COURT PROGRAMS COORDINATOR TO SUPPORT SPECIALTY COURTS AND SPECIALTY PROGRAMS AND THE POTENTIAL SUBSEQUENT FILLING OF A PART-TIME ADMINISTRATIVE SPECIALIST FUNDED BY GRANT FUNDS Courts/Finance Committee/Full Board

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

19. **District Court** RESOLUTION APPROVING THE FILLING OF A FULL TIME ATTORNEY/MAGISTRATE FOR THE 53RD DISTRICT COURT

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

20. **District Court** RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2014 APPROVED BUDGET FOR THE COURT CENTRAL SERVICES BUDGET

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

21. **CLAIMS**

MOTION TO APPROVE THE CLAIMS DATED APRIL 23, 2014.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
MOTION PASSED

22. PREAUTHORIZED

MOTION TO APPROVE THE PREAUTHORIZED DATED APRIL 23, 2014.

MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE

MOTION PASSED

23. CALL TO THE PUBLIC: None.

24. ADJOURNMENT:

MOTION TO ADJOURN AT 9:39 AM

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

MOTION PASSED

DEBBIE WARDEN

RECORDING SECRETARY