

# MEETING MINUTES

LIVINGSTON COUNTY

APRIL 6, 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

BETSY HUNDLEY

CHRIS FOLTS

ERIC SANBORN

JENNIFER PALMBOS

RICH MALEWICZ

JUSTIN AL-IGOE

DIANE McCORMICK

KEVIN WILKINSON

JEFF BOYD

THERESE CREMONTE

SALLY REYNOLDS

CINDY CATANACH

MARK JOHNSON

FRANCINE ZYSK

JOHN EVANS

BILL VALLIENCOURT

KEVIN WILKINSON

KIM SINGH

OTHERS:

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 MARCH 16, 2016:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: CHILDS / SECONDED BY: WILLIAMS**

**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: DOLAN**

**ALL IN FAVOR - MOTION PASSED**

6. **CALL TO THE PUBLIC: None.**
7. **RESOLUTIONS FOR CONSIDERATION:**

8. **CIRCUIT COURT: RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM FOR THE JUDICIAL CENTER**

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

Discussion

9. **CIRCUIT COURT: RESOLUTION AUTHORIZING THE FAMILY DIVISION OF THE 44<sup>TH</sup> CIRCUIT COURT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH MS. STACY COMBS AND MR. AMEEL TRABILSY II TO PROVIDE ATTORNEY SERVICES FOR FAMILY TREATMENT COURT**

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

10. **AIRPORT: RESOLUTION TO CONCUR WITH LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION #2014-03-104 AND THE AGREEMENT WITH SPARLING CORPORATION WITH CONTRACT MODIFICATION #1 TO THE AGREEMENT**

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

11. **INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR INFORMATION TECHNOLOGY STAFF TO ATTEND THE MICHIGAN ARMY NATIONAL GUARD CYBER SHIELD EXERCISE**

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

➤ Invite Rich Malewicz to the next CIRAB Meeting

12. **EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING REPLACEMENT OF AMBULANCE**

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

- 13. HUMAN RESOURCES: RESOLUTION SETTING COMPENSATION FOR LIVINGSTON COUNTY ELECTED OFFICIALS AND COUNTY COMMISSIONERS FOR YEAR 2017**

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

Commissioner Williams requested to see the current Elected's Salaries.

- 14. ADMINISTRATION: RESOLUTION TO SUBMIT ESTIMATED 2017 BUDGET TO ALLOCATION BOARD**

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

- 15. EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) MOBILE DATA COMPUTERS FOR LIVINGSTON COUNTY LOCAL POLICE DEPARTMENTS FROM THE FY '14 HOMELAND SECURITY GRANT FUNDS**

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

- 16. EMERGENCY MANAGEMENT: RESOLUTION APPROVING THE CREATION OF ONE (1) PART TIME REGIONAL PLANNER POSITION**

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

- 17. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE ENTERING INTO THE PUBLIC DENTAL CLINIC PROGRAM AND LANDLORD LEASE AGREEMENTS BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH AND MY COMMUNITY DENTAL CENTERS, INC.**

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

18. **PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH'S MEDICAL RESERVE CORPS**

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

19. **PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH MDHHS AND MPH I TO PROVIDE FUNDING FOR LOCAL HEALTH DEPARTMENT ACCREDITATION READINESS**

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

20. **REPORT:**

**A. PROSECUTOR'S ANNUAL REPORT – Bill Valliencourt**

- Bill Valliencourt presented the annual report for the Prosecutor's Office.
- Report reviewed responsibilities of the office, staffing changes, and statistics from 2015.

**B. MI WORKS! ANNUAL REPORT – Justin Al-lgoe**

- Previously distributed annual report (attached in the agenda packet)
- Addressed the regionalization changes that occurred in 2015 for MI Works!

Commissioner Williams exited at 9:20 and returned at 9:22

**C. COMMISSIONER DOMAS**

- Discussed legislation that is currently in action.

21. **MISCELLANEOUS CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: April 6, 2016.**  
**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR - MOTION PASSED**

22. **COMPUTER PRINTOUT**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 3-17-16 THRU 4-6-16**  
**MOVED BY: CHILDS / SECONDED BY: DOMAS**  
**ALL IN FAVOR - MOTION PASSED**

**23. CALL TO THE PUBLIC**

- Elizabeth Hundley, County Clerk – the County was complimented for the Public Safety Complex and has been asked to host regional training.

**24. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:26 AM  
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY