

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 8, 2015 – 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: JENNIFER PALMBOS
HILERY DEHATE
JEFF BOYD
CINDY CATANACH
DEBBIE WARDEN

LAURA BISMACK
JOHN EVANS
JOHN WAGGONER
JON WESTENDORF
GREG KELLOGG
KEVIN WILKINSON

SUE BOSTWICK
ELAINE BROWN
MATT BOLANG
DIANE McCORMICK
JEFF WICKMAN
LAKISHA STEWART

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at **7:32 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING MARCH 25, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: DOLAN / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

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

- RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**

- COMMISSIONER PARKER ATTENDED THE MAC CONFERENCE. ALLEGAN COUNTY ADMINISTRATOR HAD A GOOD, TECHNICAL PRESENTATION.

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

8. RESOLUTIONS FOR CONSIDERATION:

- 9. CIRCUIT COURT: RESOLUTION APPROVING THE FILLING OF A VACANT JUDICIAL SECRETARY AND CLERK/COURT RECORDER POSITIONS IN THE CIRCUIT COURT**

RESOLUTION 2015-04-006 F: FILLING OF A VACANT JUDICIAL SECRETARY AND CLERK/COURT RECORDER POSITIONS [JUDICIAL SECRETARY POSITION #13100203; CLERK/COURT RECORDER POSITION #13100206]

MOVED BY: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

- 10. CIRCUIT COURT: RESOLUTION AUTHORIZING SPECIALTY COURT PROGRAMS TO APPLY FOR BJA JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM FY 2016 FUNDING OPPORTUNITY**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: CHILDS / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

- 11. EQUALIZATION: RESOLUTION TO AMEND THE 2015 EQUALIZATION DEPARTMENT BUDGET**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

- 12. ANIMAL CONTROL: RESOLUTION AUTHORIZING AN ADDITIONAL (1) PART TIME VETERINARY POSITION OPERATING WITH 2015 BUDGET LIMITS**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: CHILDS / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

- 13. VETERANS SERVICES: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR VETERANS' SERVICES STAFF TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERAN COUNSELORS (NACVSO) CONFERENCE IN APPLETON, WISCONSIN FOR ACCREDITATION TRAINING**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: LAWRENCE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

- 14. ADMINISTRATION: RESOLUTION AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET PROCESS AND CALENDAR FOR 2016**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

BELINDA PETERS INTRODUCED THE RESOLUTION TO THE COMMITTEE AND EXPLAINED THE DETAILS AND CHANGES FROM PREVIOUS YEARS. CINDY CATANACH DISCUSSED THE FORMAT & PROCESS OF THE BUDGET. COMMISSIONER PARKER DISCUSSED THE PROPOSED CHANGES AND HOW THEY WILL AFFECT THE ORIENTATION OF THE BOARD AND THE COMMITTEE STRUCTURE.

15. ADMINISTRATION: RESOLUTION TO SUBMIT ESTIMATED 2016 BUDGET TO ALLOCATION BOARD

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

16. CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED April 8, 2015:
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

17. PREAUTHORIZED

**MOTION TO APPROVE THE COMPUTER PRINTOUT DATED 3-26-15 thru 4-8-15:
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:16 AM
MOVED BY: GREEN / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY