

# MEETING MINUTES

LIVINGSTON COUNTY

**MAY 18, 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**

ELIZABETH HUNDLEY

JEFF BOYD

OTHERS: JOANIE HARVEY

KEN HINTON

CINDY CATANACH

KEVIN WILKINSON

NATALIE HUNT

CHAD CHEWNING

TONY PETERS

SARA WELTER

DR. ROBERT DOMEIER

SUE BOSTWICK

DIANE GREGOR

JANINE DUNNING

JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED: **MAY 4, 2016**

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

**MOVED BY: CHILDS / SECONDED BY: DOLAN**

**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. **CALL TO THE PUBLIC:**
  - A. None

7. **RESOLUTIONS FOR CONSIDERATION:**

**8. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ESRI USER CONFERENCE/TRAINING EXPENSES FOR THE GIS TECHNICIAN**

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

**9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING MAINTENANCE SERVICE AGREEMENTS WITH MOTOROLA**

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

**10. EQUALIZATION: RESOLUTION TO LEVY 2016 ALLOCATION MILLAGE**

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

**11. REPORTS:**

**A. EMS Annual Report – Jeff Boyd & Kevin Wilkinson**

- Report focuses on the medical protocol aspects of the Department Introduced some staff members: Jeannine Dunning, Tony Peters, Sara Welters and the Medical Control physician, Dr. Domeier
- Referred to a handout of protocols
- Medical Control Physician, Dr. Domeier, spoke regarding some of the programs/protocols

**12. MISCELLANEOUS CLAIMS**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: May 18, 2016.  
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED**

**13. PREAUTHORIZED**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 5-5-16 THRU 5-18-16.  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

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

- Comm. Domas stated: US Murphy – recognize this week as Public Safety Personnel Contributions to the Community, National recognition week.

**15. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8: AM  
MOVED BY: GRIFFITH / SECONDED BY: DOMAS  
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT**  
RECORDING SECRETARY