

# MEETING MINUTES

LIVINGSTON COUNTY

MAY 27, 2015 – 7:30 P.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:  
KEN RECKER  
MARK JOHNSON  
MIKE MURPHY  
JOE McCLURE

DEBBIE WARDEN  
SUE BOSTWICK  
JENNIFER PALMBOS  
BRUCE HUNDLEY  
JEFF BOYD

MIKE KINASCHUK  
NATALIE HUNT  
ERICA KARFONTA  
BRAD MICHAUD

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 13, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOMAS / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.**
  - **RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS**
    - All parties are still moving forward, more information will be available after a meeting that is scheduled for June 2nd.

5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

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

**8. EQUALIZATION: RESOLUTION TO LEVY 2015 ALLOCATION MILLAGE**

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

**9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND TO SUBMIT FY-2014 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM**

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

**10. SHERIFF: RESOLUTION TO APPROVE A CONTRACT WITH THE TOWNSHIP OF PUTNAM FOR LAW ENFORCEMENT SERVICES**

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

**11. DRAIN COMMISSIONER: RESOLUTION TO ESTABLISH NEW FEES FOR THE SOIL EROSION CONTROL PROGRAM**

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

**12. REPORTS:**

➤ **SHERIFF FINANCIAL UPDATE:**

Mike Murphy explained the financial status of the Sheriff Department and answered questions from the Committee. Jeff Boyd spoke in defense of the Sheriff Department. Discussion held amongst the Committee regarding road patrol and other services provided by the Sheriff.

➤ **AIRPORT ANNUAL REPORT:**

Bruce Hundley spoke to the Committee in regards to the Airport and the Aeronautical Facilities Board since the completion of the construction of the new Airport. Mark Johnson presented PowerPoint slides to the committee outlining updates and statistics concerning the Airport.

➤ **OLHSA ANNUAL REPORT:**

Erica Karfonta, Director for Health, Housing & Nutrition introduced Brad Michaud, CFO to the Committee. Erica presented statistics and program updates. Brad presented revenues and expenses from 2014.

**13. CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED 5-27-2015.**

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

**ALL IN FAVOR - MOTION PASSED**

**14. PREAUTHORIZED**

**MOTION TO APPROVE THE PAYABLES DATED 5-14-2015 THRU 5-27-2015.**

**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

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

**16. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:20 A.M.**

**MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY