

MEETING MINUTES

LIVINGSTON COUNTY

MAY 28, 2014 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. DENNIS DOLAN - FINANCE CHAIR

COMM. DAVID DOMAS

COMM. DONALD PARKER

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. GARY CHILDS

COMM. WILLIAM GREEN

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

KEN WILKINSON

CHIEF ANDY PLESS

JEFF BOYD

CINDY CATANACH

OTHERS:

RICHARD MALEWITZ

BILL VAILLIENCOURT

DEBRA KUBITSKEY

JOHN DUNLEAVY

JOHN EVANS

JENNIFER PALMBOS

MARGARET DUNLEAVY

STEPHEN CRAINE

ROBERTA BENNETT

JENNIFER NASH

MIKE CRAINE

LISA BETH HARVEY

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 MAY 14, 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:**

➤ A. **REGULAR AGENDA:** Res. 09 thru 15

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: WILLIAMS

MOTION PASSED

6. REPORTS:

- **ROAD COMMISSION**
- **PROSECUTING ATTORNEY ANNUAL REPORT**
- **VETERANS AFFAIRS ANNUAL REPORT**

7. CALL TO THE PUBLIC None.

8. RESOLUTIONS FOR CONSIDERATION:

9. ADMINISTRATION: RESOLUTION AUTHORIZING REORGANIZATION OF BOTH 911 CENTRAL DISPATCH AND EMS

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

10. CENTRAL DISPATCH: RESOLUTION AUTHORIZING FITCH AND ASSOCIATES TO PROVIDE 911 CONSULT SERVICES

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

11. TREASURER: RESOLUTION AUTHORIZING VACATION TIME PAYOFF TO INCLUDE HOURS EARNED IN EXCESS OF ALLOWED HOURS

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

12. HUMAN RESOURCES: RESOLUTION AUTHORIZING A CONTRACT WITH MUNICIPAL CONSULTING SERVICES, LLC FOR A CLASSIFICATION AND COMPENSATION STUDY

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

13. HUMAN RESOURCES: RESOLUTION TO MODIFY THE VACANCY REVIEW POLICY

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

14. CIRCUIT COURT: RESOLUTION AUTHORIZING AGREEMENTS WITH MARY HAYEK, CATHOLIC CHARITIES AND KAREN BERGBOWER & ASSOCIATES, PC TO PROVIDE TRAUMA TREATMENT SERVICES - 44TH CIRCUIT COURT AND 53RD DISTRICT COURT

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

15. DISTRICT COURT: RESOLUTION TO APPROVE THE FILLING OF THE PRE-TRIAL SERVICES SPECIALIST POSITION IN THE COMMUNITY CORRECTIONS AND THE SUBSEQUENT FILLING OF THE FULL TIME ADMINISTRATIVE SPECIALIST FOR SWIFT AND SURE SANCTIONS

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

16. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED MAY 28, 2014
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
MOTION PASSED**

17. PAYABLES

**MOTION TO APPROVE THE PAYABLES DATED MAY 28, 2014
MOVED BY: VANHOUTEN / SECONDED BY: GRIFFITH
MOTION PASSED**

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

29. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:01 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY