

# MEETING MINUTES

LIVINGSTON COUNTY

**JUNE 12, 2013 - 7:30 A.M.**

911 – CENTRAL DISPATCH, EOC TRAINING ROOM  
300 S. Highlander Way, 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

TED WESTMEIER

CINDY CATANACH

DON ARBIC

OTHERS:

SUSAN BENNETT

MARGARET DUNLEAVY

KEVIN WILKINSON

JEFF BOYD

JENNIFER PALMBOS

LISA BETH HARVEY

RICH MALEWICZ

CHRIS FOLTS

BELINDA M. PETERS

KELLI HAWORTH

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:35 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED MAY 29, 2013:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: DOMAS / SECONDED BY: CHILDS

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: WILLIAMS

ALL IN FAVOR – MOTION PASSED

6. **REPORTS: Strategic Planning Discussion**

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

8. **MISCELLANEOUS CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED MAY 29, 2013.**

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

**ALL IN FAVOR - MOTION PASSED**

9. **COMPUTER PRINTOUT**

**MOTION TO APPROVE THE COMPUTER PRINTOUT.**

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

**ALL IN FAVOR - MOTION PASSED**

10. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 11:40 AM**

**MOVED BY: LAWRENCE / SECONDED BY: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY