

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 24, 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
WILLIAM SLEIGHT
JIM ROWELL
DEBBIE WARDEN
DENYSE SMITH
SUZI SNYDER
JIM KIEFER
DOUGLAS TAYLOR

CINDY CATANACH
BILL VALLIENCOURT
CHRIS FOLTS
BELINDA PETERS
MARGARET DUNLEAVY
BRIAN VICK - BRIGHTON TOWNSHIP MANAGER
JIM SARNA
CHERYL GUARD
SALLY REYNOLDS

NATALIE HUNT
KEN HINTON
RICH MALEWICZ
ROB SPAULDING
MARK ROBINSON
MIKE PALMER
BOB POTOCKI
BARBARA POTOCKI

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:31 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** **A: MINUTES OF MEETING DATED: JUNE 10, 2015**
B: CLOSED SESSION MINUTES OF MEETING DATED: JUNE 10, 2015

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS:**
RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS

MOTION TO REMOVE TABLED RESOLUTION FROM THE TABLE

MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

MOTION TO POSTPONE CONSIDERATION OF THE RESOLUTION OPPOSING ADDITIONAL REQUIREMENTS AND COSTS TO BUSINESS OWNERS, CONTRACTORS, AND DEVELOPERS INDEFINITELY

MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN

ALL IN FAVOR - MOTION PASSED

5. APPROVAL OF AGENDA:

MOTION TO APPROVE THE AGENDA, AS MODIFIED:

ITEM #15 BE MOVED DIRECTLY BEHIND THE REPORT REGARDING THE BRIGHTON TOWNSHIP SANITARY SEWER DRAIN

MOVED BY: WILLIAMS / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

6. CALL TO THE PUBLIC:

- Mike Palmer – Distributed a letter to the Board of Commissioners in regards to his proposal for a solution to the issues with the Brighton Township Sewer System and highlighted points within the letter. The letter has been attached to these minutes (Attachment “A”).
- Brian Vick, Brighton Township Manager – will wait to address the board during Reports, Item #14.

DAVE DOMAS ENTERED AT 7:37 A.M.

7. RESOLUTIONS FOR CONSIDERATION:

- 8. PROSECUTOR: RESOLUTION TO AUTHORIZE A COOPERATIVE REIMBURSEMENT CONTRACT FOR FY 2016 WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES AND THE FAMILY SUPPORT DIVISION OF THE PROSECUTOR’S OFFICE**

RECOMMEND MOTION OF THE AMENDED RESOLUTION TO THE: BOARD

MOVED BY: DOMAS / SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

- 9. MI WORKS!: RESOLUTION AUTHORIZING AN AGREEMENT TO PROVIDE WORKFORCE POLICY SERVICES TO WASHTENAW COUNTY**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GREEN / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

Bill Sleight explained the purpose of the Resolution.

10. DRAIN COMMISSIONER: RESOLUTION APPROVING SECOND AMENDMENT TO LIVINGSTON COUNTY LAKE TYRONE SANITARY SEWER DRAIN IMPROVEMENTS CONTRACT

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

Brian Jonckheere and Rob Spaulding explained the Resolution

11. HUMAN RESOURCES: RESOLUTION TO MODIFY THE WAGES OF REGULAR NON-UNION EMPLOYEES ENGAGED IN EQUALIZATION

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

Jennifer Palmbos explained the reason for the Resolution

12. HUMAN RESOURCES: RESOLUTION AUTHORIZING AN AGREEMENT WITH AON HEWITT TO PROVIDE EMPLOYEE BENEFITS BROKER AND CONSULTING

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

Jennifer Palmbos explained the services that AON Hewitt provides.

13. HUMAN RESOURCES: RESOLUTION TO ESTABLISH A COUNTYWIDE INTERNSHIP PROGRAM POLICY

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

Discussion

14. REPORTS:

➤ **BRIGHTON TOWNSHIP SANITARY SEWER DRAIN REFUNDING BONDS**

- Comm. Parker gave a brief history regarding this report. Barbara Potocki addressed the Committee and introduced guests Doug Taylor, Jim Sarna, Cheryl Guard, Bob Potocki, and Mike Palmer; each addressed the Committee explaining their concerns with the current system.
- Brian Vick, Brighton Township Manager – provided documents to the Board, included in the agenda packet, regarding the Brighton Township Sanitary Sewer System. Explained said documents and addressed concerns of the residents.

MOTION TO DISCUSS PROPOSED RESOLUTION PLEDGING THE FULL FAITH AND CREDIT FOR PAYMENT OF THE BRIGHTON TOWNSHIP SANITARY SEWER DRAIN DRAINAGE DISTRICT REFUNDING BONDS, SERIES 2015
MOVED BY: LAWRENCE / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

DISCUSSION OCCURRED BETWEEN MEMBERS OF THE COMMITTEE, JIM KIEFER – BOND COUNSEL, BRIAN VICK – BRIGHTON TOWNSHIP MANAGER, AND RESIDENTS REGARDING THE COUNTY’S ROLE.

15. RESOLUTION FOR CONSIDERATION:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT FOR PAYMENT OF THE BRIGHTON TOWNSHIP SANITARY SEWER DRAIN DRAINAGE DISTRICT REFUNDING BONDS, SERIES 2015 – DRAIN COMMISSIONER / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
YEAS: DOLAN, DOMAS, LAWRENCE, PARKER, VAN HOUTEN
NAYS: CHILDS, GREEN, WILLIAMS
ABSENT: GRIFFITH
MOTION PASSED: 5-3-1

REPORTS CONTINUED

- **UPDATE ADULT DAY SERVICE – MARK ROBINSON, CATHOLIC CHARITIES**
 - Mark Robinson and Suzi Snyder brought handouts and distributed to the committee (Attachment “B”). Explained statistics from 2007 through 2014 and for financials for FY 2015. Mark explained the status of cost and revenues, Suzi explained current programs for the guests.
- **FACILITY SERVICES ANNUAL REPORT:**
 - Chris Folts distributed an overview of the Department and Building Inventory. Also, reviewed the accomplishments and future plans for Facility Services.
- **REGISTER OF DEEDS ANNUAL REPORT:**
 - Sally Reynolds included the Annual Report in the agenda packet and asked for questions from the Committee, none was heard.

16. CLAIMS

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED: June 24, 2015.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

17. PREAUTHORIZED

MOTION TO APPROVE THE COMPUTER PRINTOUT DATED: 6-11-15 thru 6-24-15
MOVED BY: CHILDS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

18. CALL TO THE PUBLIC:

- Commissioner Domas reported on a Seminar that he attended for Project Opiate in Fowlerville at the Alverson Center on June 22nd.

19. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:37 AM
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY