

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 8, 2016 - 7:30 A.M.

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

FINANCE COMMITTEE

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> COMM. GARY CHILDS | <input checked="" type="checkbox"/> COMM. BILL GREEN — FINANCE CHAIR | <input checked="" type="checkbox"/> COMM. DON PARKER |
| <input checked="" type="checkbox"/> COMM. DENNIS DOLAN | <input checked="" type="checkbox"/> COMM. CAROL GRIFFITH | <input checked="" type="checkbox"/> COMM. RON VAN HOUTEN |
| <input checked="" type="checkbox"/> COMM. DAVID DOMAS | <input type="checkbox"/> COMM. KATE LAWRENCE | <input checked="" type="checkbox"/> COMM. STEVE WILLIAMS |

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: MAY 18, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: CHILDS / SECONDED BY: VAN HOUTEN
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: DOLAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC: None.**
7. **RESOLUTIONS FOR CONSIDERATION:**
8. **CIRCUIT COURT: RESOLUTION APPROVING APPOINTMENTS OF RORY KEILLOR AND NICOLE HEISNER AS FULL-TIME MAGISTRATES FOR THE 53RD DISTRICT COURT**

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

9. **CIRCUIT COURT: RESOLUTION AUTHORIZING AN AGREEMENT WITH JACQUELINE LANGWITH TO PROVIDE LEGAL SERVICES FOR ADULT CRIMINAL APPEAL HEARINGS**

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

10. **CIRCUIT COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE FY 2017 COMMUNITY CORRECTIONS GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS**

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

11. **MICHIGAN WORKS: RESOLUTION AUTHORIZING A REDUCTION IN WORKFORCE IN THE LIVINGSTON COUNTY MICHIGAN WORKS! DEPARTMENT**

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

12. **MICHIGAN WORKS: RESOLUTION APPROVING THE TRANSFER OF OWNERSHIP OF THE EQUIPMENT, FURNITURE AND SHARED DRIVE INFORMATION FROM MICHIGAN WORKS! TO THE SOUTHEAST MICHIGAN CONSORTIUM**

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

13. **L.E.T.S.: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE L.E.T.S. 2016 APPROVED BUDGET**

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

14. **HR: RESOLUTION TO AMEND THE COUNTYWIDE INTERNSHIP PROGRAM POLICY**

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

15. **HR: RESOLUTION TO PURCHASE MERS GENERIC SERVICE CREDIT BY BRIAN CHUFF**

RECOMMEND MOTION TO THE: **BOARD**
MOVED BY: **PARKER / SECONDED BY: VAN HOUTEN**
ALL IN FAVOR - MOTION PASSED

16. REPORT:

- A. 911 CENTRAL DISPATCH ANNUAL REPORT:** Chad Chewning provided the Committee with 911 Central Dispatch's 2015 Annual Report.
- Receive an average of 12,000 calls per month.
 - Dispatch statistics involving Police, EMS and Fire totalled over 162,000 for 2015
 - 2016 Projects include additional staff training and EMD accreditation.
 - Utilizing Fitch Report for improving the Department.
- B. EMERGENCY MANAGEMENT ANNUAL REPORT:** Therese Cremonte, Livingston County Emergency Manager, presented the Emergency Management Department's 2016 Annual Report.
- Emergency Management Law, Act 390 of 1976, details all mandates required of the Emergency Management Department.
 - Detection, Prevention, Planning, Response & Recovery are main 5 goals of Emergency Management.
 - Discussion took place regarding timeline in updating County and municipal Plans.

17. MISCELLANEOUS CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: JUNE 8, 2016.
MOVED BY PARKER / SECONDED BY GRIFFITH
ALL IN FAVOR - MOTION PASSED**

18. PREAUTHORIZED

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 5/19/16 THRU 6/8/16.
MOVED BY: GRIFFITH / SECONDED BY CHILDS
ALL IN FAVOR - MOTION PASSED**

19. CALL TO THE PUBLIC: None

20. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:20 AM
MOVED BY: DOLAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY