

MEETING MINUTES

LIVINGSTON COUNTY

JULY 12, 2017 – 7:30 A.M.

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

FINANCE COMMITTEE

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> COMM. KATE LAWRENCE | <input checked="" type="checkbox"/> COMM. BILL GREEN - FINANCE CHAIR | <input checked="" type="checkbox"/> COMM. DAVE DOMAS |
| <input checked="" type="checkbox"/> COMM. DOUG HELZERMAN | <input checked="" type="checkbox"/> COMM. DON PARKER | <input checked="" type="checkbox"/> COMM. BOB BEZOTTE |
| <input checked="" type="checkbox"/> COMM. CAROL GRIFFITH | <input checked="" type="checkbox"/> COMM. DENNIS DOLAN | <input checked="" type="checkbox"/> COMM. GARY CHILDS |

- CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
- ROLL CALL:**
 - **Present:** Kate Lawrence, William Green, David Domas, Douglas Helzerman, Don Parker, Bob Bezotte, Carol Griffith, Dennis Dolan, Gary Childs
 - **Absent:** None
- APPROVAL OF MINUTES:**

A. MINUTES OF MEETING DATED: JUNE 28, 2017

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

- TABLED ITEMS FROM PREVIOUS MEETINGS:** None.
- APPROVAL OF AGENDA:**

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

- CALL TO THE PUBLIC:**
 - NONE
- RESOLUTIONS FOR CONSIDERATION:**

8. **CIRCUIT COURT:** Resolution Authorizing the Juvenile Court to Apply for the Department of Health and Human Services and the Michigan Committee on Juvenile Justice's Grant for Support of Juveniles and the Juveniles Justice System – Circuit Court / Finance Committee / Full Board

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

9. **BOARD OF COMMISSIONERS:** Resolution Approving the FY 2018 Annual Implementation Plan of the Area Agency on Aging 1-B – Board of Commissioners

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
DISCUSSION
8-1-0(NAY: HELZERMAN) - MOTION PASSED

10. **PLANNING:** Resolution Authorizing a Land and Water Conservation Fund Grant Agreement with the Michigan Department of Natural Resources to Develop Public Outdoor Recreation Facilities at Fillmore County Park – Planning / Parks and open Space Advisory Committee

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

11. **PLANNING:** Resolution to Establish a Budget for the Land and Water Conservation Fund Grant for Development of Fillmore County Park – Planning Department / Parks and Open Space Advisory Committee

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

12. **PUBLIC HEALTH:** Resolution to Authorize agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2017 through September 20, 2018

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

13. **PUBLIC HEALTH:** **Resolution Authorizing an Agreement Between Saint Joseph Mercy Livingston and Livingston County Health Department for the Prescription for Health Program**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: HELZERMAN
ALL IN FAVOR – MOTION PASSED

14. **EMERGENCY MEDICAL SERVICES:** **Resolution Authorizing a Clinical Contract Between Livingston County Ems and the Saint Joseph Mercy Health System – EMS / Health & Human Services / Finance / Board**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR – MOTION PASSED

15. **REPORTS:**

A. OLHSA Annual Report & Quarterly Update:

- Erica Karfonta presented the 2016 Annual report for OLHSA

B. Sheriff Annual Report:

- Sheriff Murphy presented the 2016 Annual report of the Sheriff's Office

Commissioner Griffith exited at 9:28 a.m. and re-entered at 9:30 a.m.

C. Septage Receiving Station Feasibility Study

- Brian Jonckheere addressed the Commissioners regarding the receiving station that opened in 2007; it did not start off very well, once initial issues stabilized, a dramatic increase in volume, by about 2M gallons a year, was seen. Taking in two times the amount that was foreseen. Presented with two options to decrease the volume going to the District 3 plant. Consultant looked at feasibility of other sites vs. what can be done on site. Pepsi and the City of Howell are currently working out other plans, Marion Township and the County Drain office are all in need of a system.

16. **CLOSED SESSION: DISCUSS WRITTEN LEGAL OPINION**

MOTION TO RECESS TO CLOSED SESSION AT 9:46 AM
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ROLL CALL VOTE:
YES: LAWRENCE, DOMAS, HELZERMAN, BEZOTTE, GRIFFITH, DOLAN,
CHILDS, PARKER, GREEN
NO: NONE / ABSENT: NONE
YES: 9 / No: 0 / ABSENT: 0
MOTION PASSED

**MOTION TO RETURN TO OPEN SESSION AT 10:08 AM
MOVED BY: CHILDS / SECONDED BY: LAWRENCE
ALL IN FAVOR – MOTION PASSED**

**MOTION TO CONCUR WITH THE RECOMMENDATION OF CIVIL COUNSEL
DATED: JULY 11, 2017
MOVED BY: DOMAS / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED**

17. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS
CLAIMS DATED: July 12, 2017.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

18. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 6-29-17 THRU 7-12-17
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

19. CALL TO THE PUBLIC:

➤ None

20. ADJOURNMENT:

**MOTION TO ADJOURN AT 10:09 AM
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT
RECORDING SECRETARY**