

MEETING MINUTES

LIVINGSTON COUNTY

JULY 15, 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:
MARK JOHNSON
DOUG BRITZ
DEBBIE WARDEN
MATT BOLANG
SALLY REYNOLDS

CINDY CATANACH
JON WAGONER
ELAINE BROWN
CHELSEA MOXLOW
ANN LANGFORD

NATALIE HUNT
KEN HINTON
RICH MALEWICZ
GREG KELLOGG
JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: JUNE 24, 2015**

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

6. **CALL TO THE PUBLIC:**
7. **RESOLUTIONS FOR CONSIDERATION:**

8. **INFORMATION TECHNOLOGY:** **RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ULTRALEVEL FOR THE PURCHASE OF THE MIMICAST EMAIL SECURITY, ARCHIVING AND CONTINUITY SERVICE**

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

- Rich Malewicz explained the purpose for this resolution

9. **BOARD OF COMMISSIONERS:** **RESOLUTION APPROVING THE FY 2016 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B**

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

- Ann Langford explained the Resolution for the Committee

10. **REGISTER OF DEEDS:** **RESOLUTION AUTHORIZING A BUDGET TRANSFER TO THE 2015 APPROVED BUDGET FOR SURVEY AND REMONUMENTATION**

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

- Sally Reynolds explained the Resolution for the Committee

11. **L.E.T.S.:** **RESOLUTION AUTHORIZING MDOT PROJECT AUTHORIZATION 2012-0118/P18 FOR FY 2015 FEDERAL SECTION 5339 GRANT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS FOR THE PURCHASE OF TWO BUSES AND FY 2015 BUDGET AMENDMENT**

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

- Doug Britz explained the Resolution and answered questions from the Committee

12. **AIRPORT:** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AND JOINT REPAIR**

13. **AIRPORT:** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH INTERSTATE SEALANT & CONCRETE, INC FOR CRACK SEALING AND JOINT REPAIR**

14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2015-03-070 AND THE AGREEMENT WITH C&S COMPANIES TO INCLUDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE CRACK SEALING AND JOINT REPAIR PROJECT

**RECOMMEND MOTION OF RESOLUTIONS 12, 13, & 14 TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

- Mark Johnson explained Resolution numbers 12, 13, and 14 and answered questions from the Committee

15. REPORTS:

- **ANNUAL REPORT – PUBLIC HEALTH:**
 - Diane McCormick Introduced Chelsea Moxlow and Matt Bolang.
 - Chelsea Moxlow presented slides highlighting statistics and achievements for 2014
 - Answered questions from the Committee.
- **ANNUAL REPORT – VETERANS SERVICES:**
 - Jon Wagoner Presented PowerPoint Slides and answered questions from the Committee.

16. CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED: July 15, 2015.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

17. PREAUTHORIZED

**MOTION TO APPROVE THE COMPUTER PRINTOUT DATED: 6-25-15 thru 7-15-15
MOVED BY: DOLAN / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

18. CALL TO THE PUBLIC: Commissioner Dolan provided a construction update regarding the Jail Expansion; there are pictures of the structure available.

19. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:44 AM
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY