

MEETING MINUTES

LIVINGSTON COUNTY

JULY 20, 2016 – 7: 30 AM

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 – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

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: JULY 6, 2016**

MOTION TO APPROVE BOTH THE MEETING MINUTES AND CLOSED SESSION MINUTES,
AS PRESENTED.

MOVED BY: LAWRENCE / 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: GRIFFITH / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC: None.**
7. **RESOLUTIONS FOR CONSIDERATION:**
8. **CIRCUIT COURT: RESOLUTION AUTHORIZING A LOCAL AGREEMENT ON FUNDING CONTRIBUTION FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

9. **CIRCUIT COURT: RESOLUTION AUTHORIZING A CONTRACT FOR COURT APPOINTED SPECIAL ADVOCATE (CASA) SERVICES BETWEEN LACASA AND THE JUVENILE COURT.**

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

10. **CIRCUIT COURT: RESOLUTION AUTHORIZING CONTRACT AWARD TO ELECTRONIC MONITORING SYSTEMS (EMS) FOR ELECTRONIC MONITORING SERVICES**

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

11. **JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE AMENDED 2015/16 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN**

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

12. **EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT**

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

13. **EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM FIRE DEPARTMENT**

RECOMMEND MOTION TO THE: BOARD MOVED BY WILLIAMS / SECONDED BY: CHILDS
RECOMMEND AMENDED MOTION REQUIRING EMERGENCY MANAGEMENT TO SUBMIT FUNDING REQUEST IN 2017 BUDGET MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE - WITHDRAWN BY GRIFFITH
RECOMMEND ORIGINAL MOTION TO THE: BOARD MOVED BY PARKER / SECONDED BY: CHILDS ALL IN FAVOR - MOTION PASSED

RON RAU - PUTNAM TOWNSHIP SUPERVISOR: Suggested the possibility Putnam Township loan the County \$45,000 until next Budget Year or the Township could put \$5,000 to \$10,000 into the project themselves.

MIKE RIFE - CONWAY TOWNSHIP SUPERVISOR: Loop would definitely benefit all of Livingston County

14. REPORTS:

A. HUMAN RESOURCES ANNUAL REPORT: JENNIFER PALMBOS PRESENTED.

B. L.E.T.S ANNUAL REPORT: DOUG BRITZ, GREG KELLOGG AND KATRINA MAXWELL PRESENTED.

(COMM. PARKER EXITED THE MEETING AT 9:13 A.M. / COMM. PARKER REJOINED THE MEETING AT 9:17 A.M.)

15. CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:
JULY 20, 2016.**

**MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

16. PREAUTHORIZED

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED
JULY 7, 2016 THRU JULY 20, 2016.**

**MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

17. CALL TO THE PUBLIC: None.

18. ADJOURNMENT:

MOTION TO ADJOURN AT 10:29 AM

**MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY