

MEETING MINUTES

LIVINGSTON COUNTY

JULY 26, 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 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, Douglas Helzerman, Don Parker, Carol Griffith, Dennis Dolan, Gary Childs
 - **Absent:** Commissioner Dave Domas (arrived at 7:33 a.m., after Roll Call), Commissioner Bob Bezotte
- APPROVAL OF MINUTES:**
 - MINUTES OF MEETING DATED: JULY 12, 2017**
 - CLOSED SESSION MINUTES: JULY 12, 2017**

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

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

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

- CALL TO THE PUBLIC:** None.
- RESOLUTIONS FOR CONSIDERATION:**

8. JUVENILE COURT:

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

COMMISSIONER DOMAS ARRIVED AT 7:33 A.M.

9. JAIL: RESOLUTION AUTHORIZING AN AGREEMENT WITH CONCIERGE CORRECTIONS FOR MEDICAL BILLING ASSET RECOVERY AND MANAGEMENT

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

10. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING EXPENDITURES FOR FIBER CONNECTIONS TO PUTNAM FIRE DEPT AND SUPPLEMENTAL APPROPRIATION

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

11. EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING EXPENDITURES FOR FIBER CONNECTIONS TO PUTNAM FIRE DEPT AND SUPPLEMENTAL APPROPRIATION

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

12. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING A CONTRACT WITH THE UNIVERSITY OF MICHIGAN DEPARTMENT OF PATHOLOGY TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES AND SUPPLEMENTAL APPROPRIATION

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

- 13. HUMAN RESOURCES:** RESOLUTION AUTHORIZING THE SUPPLEMENTAL APPROPRIATION FOR PURCHASE OF LICENSES FOR SCHEDULING AND TIME AND ATTENDANCE SOFTWARE FOR THE SHERIFF DEPARTMENT AND 911 CENTRAL DISPATCH

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

- 14. CENTRAL DISPATCH:** RESOLUTION TO PROCEED WITH THE PLANNING OF A NEW 911 CENTRAL DISPATCH FACILITY, INCLUDING DETAILED COST ESTIMATES AND CONTRACTING FOR ARCHITECTURAL / ENGINEERING SERVICES

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

- 15. ADMINISTRATION:** RESOLUTION TO DESIGNATE LIVINGSTON COUNTY TO ACT AS THE GRANT ADMINISTRATOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

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

- 16. ADMINISTRATION:** RESOLUTION TO AUTHORIZE A SECOND QUARTER SUPPLEMENTAL APPROPRIATION TO THE FISCAL-YEAR 2017 BUDGET – ADMINISTRATION / FINANCE / BOARD

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

17. REPORTS:

A. Human Resources Annual Report:

- Jennifer Palmbo, Human Resources Director, presented the 2016 Annual Report.

B. LETS Annual Report:

- Greg Kellogg, Deputy Director, and Doug Britz, Director, presented the 2016 Annual Report.

COMMISSIONER CHILDS EXITED AT 9:36 A.M. & RETURNED AT 9:37 A.M.

18. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS
CLAIMS DATED: July 26, 2017.**

MOVED BY: LAWRENCE / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

19. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 7-13-17 THRU 7-26-17**

MOVED BY: LAWRENCE / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

20. CALL TO THE PUBLIC: None.

21. ADJOURNMENT:

MOTION TO ADJOURN AT 9:43 AM

MOVED BY: CHILDS / SECONDED BY: PARKER

ALL IN FAVOR - MOTION PASSED

**NATALIE HUNT
RECORDING SECRETARY**