

# MEETING MINUTES

LIVINGSTON COUNTY

**JULY 29, 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: JENNIFER PALMBOS  
CONNIE CONKLIN  
GREG KELLOGG  
KEVIN WILKINSON  
JEREMY JOHNSON  
RAYON PELLETT  
JOE MCCLURE

CINDY CATANACH  
DOUG BRITZ  
KATRINA MAXWELL  
DEBBIE WARDEN  
JOE SEWARD  
BOB HANVEY  
HUGH GURNEY

NATALIE HUNT  
KEN HINTON  
MIKE MURPHY  
JOHN EVANS  
JEFF BOYD  
MARGARET DUNLEAVY  
MIKE LAMB

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: JULY 15, 2015**

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

6. **CALL TO THE PUBLIC:**

- John Evans introduced the summer interns: Jeremy Johnson and Rayon Pellett.
- Steve Williams went to the Fowlerville Fair and reported that 4-H was all set-up, clean and well-run.

**7. CLOSED SESSION:**

**MOTION TO RECESS TO CLOSED SESSION TO CONSULT WITH ATTORNEY REGARDING PENDING LITIGATION AT: 7:43 AM**

**MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS**

**YEAS: GRIFFITH, CHILDS, DOLAN, GREEN, LAWRENCE, VAN HOUTEN, WILLIAMS, PARKER**

**NAYS: NONE / ABSENT: DOMAS - MOTION PASSED**

**RETURN TO OPEN SESSION AT: 8:30 AM**

**MOTION TO AGREE WITH COUNSEL'S RECOMMENDATION REGARDING PENDING LITIGATION:**

**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

**COMM. WILLIAMS LEFT AT 8:30**

**8. RESOLUTIONS FOR CONSIDERATION:**

**9. HUMAN RESOURCES: RESOLUTION TO AUTHORIZE FIFTH AMENDMENT TO COUNTY OF LIVINGSTON RETIREE HEALTH SAVINGS PROGRAM**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: CHILDS / SECONDED BY: GRIFFITH**

**ALL IN FAVOR - MOTION PASSED**

➤ Jennifer Palmbos explained the purpose of this Resolution.

**10. HUMAN RESOURCES: RESOLUTION TO PURCHASE MERS GENERIC SERVICE CREDIT BY JOEL ASH**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: VAN HOUTEN / SECONDED BY: LAWRENCE**

**ALL IN FAVOR - MOTION PASSED**

➤ Jennifer Palmbos explained the purpose of this Resolution

**11. JAIL: RESOLUTION AUTHORIZING A PROFESSIONAL CONTRACT FOR EDUCATION SERVICES IN THE LIVINGSTON COUNTY JAIL**

**RECOMMEND MOTION TO THE: BOARD**

**MOVED BY: DOLAN / SECONDED BY: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

➤ Mike Murphy Explained the Resolution.

**12. SHERIFF: RESOLUTION TO APPROVE A CONTRACT EXTENSION WITH THE TOWNSHIP OF TYRONE FOR LAW ENFORCEMENT SERVICES**

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

- Mike Murphy explained the Resolution.

**13. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO HIRE TWO (2) ADDITIONAL PART TIME RELIEF DEPUTIES FOR COURT SECURITY**

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

- Mike Murphy explained the Resolution.

**14. REPORTS:**

- **ANNUAL REPORT – HUMAN RESOURCES:**
  - Jennifer Palmbos presented a PowerPoint of 2014 Human Resources Annual Report.
- **ANNUAL REPORT – L.E.T.S.:**
  - Comm. Parker commended the department
  - Doug Britz introduced employees of L.E.T.S., Leah Morcom and Patty H.
  - Also introduced, Bob Hanvey, Hugh Gurney, and Mike Lamb
  - PowerPoint slides were presented by Doug Britz, Greg Kellogg, Katrina Maxwell

**15. CLAIMS**

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED: July 29, 2015.  
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH  
ALL IN FAVOR - MOTION PASSED**

**16. PREAUTHORIZED**

**MOTION TO APPROVE THE COMPUTER PRINTOUT DATED: 7-16-15 thru 7-29-15  
MOVED BY: VAN HOUTEN / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**17. CALL TO THE PUBLIC: None**

**18. ADJOURNMENT:**

**MOTION TO ADJOURN AT 9:17 AM  
MOVED BY: LAWRENCE / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY