

MEETING MINUTES

LIVINGSTON COUNTY

JULY 30, 2014 - 7:30 A.M.

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

FINANCE COMMITTEE

COMM. DENNIS DOLAN - FINANCE CHAIR
 COMM. DAVID DOMAS
 COMM. DONALD PARKER

COMM. CAROL GRIFFITH
 COMM. KATE LAWRENCE
 COMM. GARY CHILDS

COMM. WILLIAM GREEN
 COMM. RON VAN HOUTEN
 COMM. STEVE WILLIAMS

OTHERS:
JENNIFER PALMBOS
DEBRA KUBITSKEY
BELINDA PETERS
HILERY DEHATE

MARGARET DUNLEAVY
MIKE SMITH
GREGG KELLOGG
ERIC SANBORN
SAM HUNTER

NATALIE HUNT
TOM CREMONTE
GARY CHILDERS
MIKE KINASCHUK

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:30 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED: JULY 16, 2014 AND CLOSED SESSION MINUTES DATED: JULY 16, 2014**

MOTION TO APPROVE THE 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 MODIFIED:
ADDITION OF RESOLUTION ELIMINATING THE REQUIREMENT FOR PREVAILING WAGES ON CONSTRUCTION PROJECTS FUNDED BY LIVINGSTON COUNTY
MOVED BY: DOMAS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

6. **REPORTS:** NONE.
7. **CALL TO THE PUBLIC:** NONE.

8. RESOLUTIONS FOR CONSIDERATION:

- 9. CENTRAL DISPATCH: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO TRANSFER FUNDS FROM EQUIPMENT AND CONTRACT SERVICES TO FIXED ASSETS – 911 CENTRAL DISPATCH**

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

- 10. JAIL: RESOLUTION AUTHORIZING AN INCREASE IN MEDICAL HOURS FOR THE JAIL**

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

- 11. SHERIFF: RESOLUTION AUTHORIZING THE REFURBISHMENT OF THE SHERIFF'S DEPARTMENT CRIME SCENE UNIT (AMBULANCE) - SHERIFF DEPARTMENT / FINANCE**

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

- 12. FACILITY SERVICES: RESOLUTION TO AUTHORIZE REQUEST TO USE COUNTY GROUNDS FOR A WEDDING – FACILITY SERVICES**

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

- 13. DISTRICT COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE 2015 LIVINGSTON COUNTY COMMUNITY CORRECTIONS PA 511 GRANT APPLICATION, AGREEMENT AND OTHER SUPPORTING DOCUMENTS - COMMUNITY CORRECTIONS**

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

- 14. ADMINISTRATION: RESOLUTION FOR A SECOND QUARTER AMENDMENT TO THE FISCAL-YEAR 2014 BUDGET – COUNTY ADMINISTRATION**

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

15. HUMAN RESOURCES: RESOLUTION TO CERTIFY OFFICER AND EMPLOYEE DELEGATES TO THE MUNICIPAL EMPLOYEES RETIREMENT SYSTEM ANNUAL MEETING – PERSONNEL / FINANCE / FULL BOARD

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

16. BOARD OF COMMISSIONERS: RESOLUTION ELIMINATING THE REQUIREMENT FOR PREVAILING WAGES ON CONSTRUCTION PROJECTS FUNDED BY LIVINGSTON COUNTY – BOARD OF COMMISSIONERS

**RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: WILLIAMS
MOTION TO AMEND RESOLUTION TO EXCLUDE THE JAIL PROJECT
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
MAIN MOTION AS AMENDED
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

17. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED: JULY 30, 2014:
MOVED BY: VAN HOUTEN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

18. PAYABLES

**MOTION TO APPROVE THE PAYABLES DATED: JULY 17, 2014 THROUGH JULY 30, 2014:
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

19. CALL TO THE PUBLIC: NONE.

20. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:16 A.M.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

RESPECTFULLY SUBMITTED

NATALIE HUNT
RECORDING SECRETARY