

# MEETING MINUTES

LIVINGSTON COUNTY

JULY 6, 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: JUNE 22, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

CLOSED SESSION MINUTES OF: JUNE 22, 2016

CLOSED SESSION MINUTES OF JUNE 22, 2016 INADVERTENTLY MISSED. APPROVAL OF MINUTES WILL BE PLACED ON THE JULY 20, 2016 AGENDA.

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

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: VANHOUTEN

ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

6. **CALL TO THE PUBLIC: None**
7. **RESOLUTIONS FOR CONSIDERATION:**

8. **FINANCE: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN SAINT JOSEPH MERCY LIVINGSTON AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO IMPLEMENT THE PRESCRIPTION FOR HEALTH PROGRAM**

RECOMMEND MOTION TO THE: **BOARD**  
MOVED BY: **LAWRENCE / SECONDED BY: DOLAN**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

9. **ADMINISTRATION: RESOLUTION TO AUTHORIZE THE FY 2017-2019 MULTI YEAR PLAN OF THE AREA AGENCY ON AGING 1-B**

RECOMMEND MOTION TO THE: **BOARD**  
MOVED BY: **CHILDS / SECONDED BY: DOLAN**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

10. **ADMINISTRATION: RESOLUTION AUTHORIZING A COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION**

RECOMMEND MOTION TO THE: **BOARD**  
MOVED BY: **DOLAN / SECONDED BY: WILLIAMS**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

11. **REPORTS: A. VETERAN'S SERVICES ANNUAL REPORT - JON WAGGONER  
B. TRANSIT AUTHORITY UPDATE - KEN HINTON**

12. **CLAIMS**

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: July 6, 2016  
MOVED BY: **LAWRENCE / SECONDED BY: VANHOUTEN**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

13. **PREAUTHORIZED**

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 6/22/16 THRU 7/6/16  
MOVED BY: **VANHOUTEN / SECONDED BY: LAWRENCE**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

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

15. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:35 AM  
MOVED BY: **WILLIAMS / SECONDED BY: GRIFFITH**  
ALL IN FAVOR - MOTION PASSED 8 – 0 – 1

Respectfully Submitted,

ELIZABETH HUNDLEY – COUNTY CLERK