

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 12, 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:

MARGARET DUNLEAVY
CINDY CATANACH
SUE BOSTWICK
DOUG BRITZ
ANN WHITE
LAURA BISMACK

KEN HINTON
JOE SEWARD, ESQ.
GREG KELLOGG
RICH MALEWICZ
KATHLEEN KLINE-HUDSON
TOM CREMONTE
TERI DONELY, ESQ.

KEVIN WILKINSON
ELIZABETH YOUNG
ROB SPAULDING
HON. DAVID READER
JOHN EVANS
JENNIFER PALMBOS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:34 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING JULY 29, 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 MODIFIED: PENDING LITIGATION BILLOW

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

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

7. DISCUSSION:

- **Courts Budget Discussion: Introduction by Cindy Catanach.** Judge Reader provided some background regarding the preparation of the summary. John Evans, Laura Bismack, Ann White, Melissa Sharrer provided information for each area of the courts budget. Discussed Revenues, possible changes and requests. Commissioners asked questions.

Comm. Parker exited at 7:38 a.m. / Returned at 7:38 a.m.

Comm. Williams arrived at 7:40 a.m.

8. CLOSED SESSION:

MOTION TO RECESS TO CLOSED SESSION TO CONSULT WITH ATTORNEY REGARDING PENDING LITIGATION AT: 8:21 AM
MOVED BY: WILLIAMS / SECONDED BY: DOMAS
YEAS: GRIFFITH, DOLAN, GREEN, LAWRENCE, VAN HOUTEN, WILLIAMS, PARKER, DOMAS
NAYS: NONE / ABSENT: CHILDS - MOTION PASSED

RETURN TO OPEN SESSION AT: 8:41AM

MOTION TO AGREE WITH COUNSEL'S RECOMMENDATION REGARDING PENDING LITIGATION:
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

COMM. GRIFFITH LEFT AT 8:42 A.M.

9. RESOLUTIONS FOR CONSIDERATION:

- 10. JUVENILE COURT: RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO ESTABLISH A MULTI-SYSTEMIC THERAPY PROGRAM (MST) AND TO ESTABLISH AN AGREEMENT WITH HIGHFIELDS, INC. TO DELIVER THE SERVICE TO YOUTH AND FAMILIES INVOLVED WITH THE JUVENILE COURT**

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

- 11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH FONSON COMPANY, INC. OF BRIGHTON, MICHIGAN TO PROVIDE SNOW REMOVAL SERVICES FOR THE 2016/17 AND 2018/19 SNOW SEASONS**

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

12. **INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING AN AGREEMENT WITH ACC BUSINESS/AT&T FOR INTERNET SERVICES**

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

13. **DRAIN COMMISSIONER: RESOLUTION AUTHORIZING ISSUANCE OF LIVINGSTON COUNTY SEWAGE DISPOSAL BONDS, SERIES 2015 (LAKE TYRONE SANITARY SEWER DRAIN IMPROVEMENTS)**

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

14. **ADMINISTRATION: RESOLUTION TO AUTHORIZE A SECOND QUARTER BUDGET AMENDMENT TO THE FISCAL-YEAR 2015 BUDGET**

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

15. **MICHIGAN WORKS: RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! STATEWIDE ACTIVITIES SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2015**

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

16. **CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT**

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

17. **L.E.T.S.: RESOLUTION TO AMEND RESOLUTION NUMBER 2013-09-263 AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF FACILITY CAMERA SYSTEMS**

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

18. L.E.T.S.: RESOLUTION AUTHORIZING A CONTRACT FOR FISCAL YEAR 2015 FOR L.E.T.S. FACILITY BUSES, AND EQUIPMENT PREVENTITIVE MAINTENANCE

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

19. L.E.T.S.: RESOLUTION AUTHORIZING CONTRACT BETWEEN LIVINGSTON COUNTY (L.E.T.S.) AND CORRIGAN PROPANE FOR PROPANE FUEL

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

20. REPORTS:

- **PLANNING:** Kathleen-Kline Hudson presented PowerPoint slides summarizing services provided in 2014. Answered questions from the Committee.
- **EQUALIZATION:** Sue Bostwick explained how projections are determined and reviewed statistics regarding building permits from 2014 and projections for 2016. Discussion.

21. MISCELLANEOUS CLAIMS

MOTION TO APPROVE THE CLAIMS DATED: AUGUST 12, 2015
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

22. PREAUTHORIZED

MOTION TO APPROVE THE PAYABLES DATED: 7-30-15 THROUGH 8-12-15
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

23. CALL to the PUBLIC: None

24. ADJOURNMENT:

MOTION TO ADJOURN AT 9:44 AM
MOVED BY: WILLIAMS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY