

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 13, 2014 - 7:30 A.M.

ADMINISTRATION BUILDING - CONFERENCE ROOM 1
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. **GARY CHILDS**

COMM. **DENNIS DOLAN** - FINANCE CHAIR

COMM. **DAVID DOMAS**

COMM. **BILL GREEN**

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

COMM. **DON PARKER**

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

OTHERS:
BELINDA PETERS
CINDY CATANACH
MARGARET DUNLEAVY
JUSTIN ALIGOE
MIKE KINASCHUK
JEFF REY
GINA SPADAFORA

DOUG BRITZ
DIANE GREGOR
ALLISON NALEPA
RICH MALEWICZ
PAUL TAYLOR
POLLY MALLORY
MIKE MURPHY

NATALIE HUNT
BILL SLEIGHT
PHIL SANTER
PAT CASADY
RICK CURRIE
DIANE MCCORMICK
KEVIN WILKINSON

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:30 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED:**

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

6. **REPORTS:**

- IT – Rich Malewicz presented the 2013 Information Technology annual report with a PowerPoint presentation. Reviewed the department's new mission statement, the organizational chart, all of the organizations they support, the hardware and software that are supported, the strategic plan update,

and distributed information to the commissioners regarding applications. Discussed infrastructure, governance, service delivery, application training by Allison Nalepa and Dianne Gregor for website training and on-demand user training videos. Reviewed threat reports and defenses against attacks, GIS upgrades and hardware that are utilized, interactive maps that will be available soon. The department's accomplishments include: user training, HIPAA security, security awareness, website redesign, ERP Munis, XP conversion to Windows 7. Also, discussed plans for the future regarding new hardware/software and a proposed reorganization.

- Michigan Works! Bill Sleight presented a PowerPoint that covered the Governor's vision for the 10 Regional Prosperity Districts and reviewed the map of the 10 regions and how this will affect MI Works! Also reviewed a map of current Michigan Works! Agencies. There are four agencies in our region 9. Next, there is an opportunity to decide plans. Explained the authority the Governor has in the regions, the new law and what it includes. Reviewed ways to collaborate, consolidate, and/or merger of organizations. Introductions of members of the Workforce Development Council, each reviewed their specific perspectives of the Regional Prosperity Initiative.

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

8. **RESOLUTIONS FOR CONSIDERATION: A. REGULAR AGENDA: RES 09 - 14.**

9. **PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING TO ATTEND THE CENTER FOR DOMESTIC PREPAREDNESS IN ANNISTON, ALABAMA**

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

10. **LETS: RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT AND TO AMEND THE L.E.T.S. FISCAL YEAR 2014 BUDGET**

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

11. **MI WORKS!: RESOLUTION AUTHORIZING LIVINGSTON COUNTY MICHIGAN WORKS! TO PURCHASE PROMOTIONAL MATERIALS**

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

12. **MI WORKS!: RESOLUTION APPROVING THE JOBS DRIVEN-NATIONAL EMERGENCY GRANT FOR PROSPERITY REGION #9**

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

**13. EMS: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR FINANCE
MANAGER**

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

**14. I.T.: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A
SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION,
TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS FOR 2014-2015**

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

15. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED AUGUST 13, 2014.
MOVED BY: LAWRENCE / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED**

16. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 7-31-14 THROUGH 8-14-14.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

17. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:04 AM
MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY