

MEETING MINUTES

LIVINGSTON COUNTY

August 17, 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 7:31AM
2. **ROLL CALL**
 - Commissioner Don Parker absent at roll call; entered at 7:34 AM
3. **APPROVAL OF MINUTES: MINUTES DATED: AUGUST 3, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED

MOVED BY: DOLAN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED 8-0-1

CLOSED SESSION MINUTES DATED: AUGUST 3, 2016

MOTION TO APPROVE THE MINUTES, AS PRESENTED

MOVED BY: DOLAN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED 8-0-1

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. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR CONTRACT INSPECTIONS – BUILDING INSPECTION / INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD

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

9. BUILDING INSPECTIONS: RESOLUTION AUTHORIZING PARKING LOT UPGRADES AT THE EAST COMPLEX AND BUDGET AMENDMENT – BUILDING DEPARTMENT / I&D / FINANCE COMMITTEE / BOARD

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

10. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY 911 CENTRAL DISPATCH TO ADD FIBER OPTIC NETWORK FROM DORR ROAD TO MICHIGAN STATE RADIO TOWER ON CHILSON ROAD – PUBLIC SAFETY / FINANCE / BOARD OF COMMISSIONERS

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

DON PARKER ENTERED AT 7:34 AM

11. CIRCUIT COURT: RESOLUTION AUTHORIZING REORGANIZATION OF TWO POSITIONS WITHIN THE LIVINGSTON COUNTY COURTS

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: CHILDS DOLAN DOMAS GREEN GRIFFITH LAWRENCE PARKER WILLIAMS VANHOUTEN
MOTION: PASSED 7-2-0

12. SHERIFF: RESOLUTION AUTHORIZING THE SHERIFF DEPARTMENT AND THE COUNTY OF LIVINGSTON TO APPLY FOR AND ENTER INTO CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING FOR FISCAL YEAR 2017 SECONDARY ROAD PATROL AND TRAFFIC ACCIDENT PREVENTION PROGRAM GRANT

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED 9-0-0

13. REPORTS:

A. Road Commission Annual Report

14. CLAIMS:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: 8-17-16
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

15. PREAUTHORIZED:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED 8-1-16 THRU 8-17-16
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

16. CALL TO THE PUBLIC: None

17. ADJOURNMENT:

MOTION TO ADJOURN AT 8:36 AM
MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully submitted,

ELIZABETH HUNDLEY
LIVINGSTON COUNTY CLERK