

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 27, 2014 - 7:30 A.M.**

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

## FINANCE COMMITTEE

COMM. **GARY CHILDS**

COMM. **DENNIS DOLAN** - FINANCE CHAIR

COMM. **DAVID DOMAS**

OTHERS:

BELINDA PETERS  
CINDY CATANACH  
DEBBIE WARDEN  
JENNIFER PALMBOS  
RENEE DURANT

COMM. **BILL GREEN**

COMM. **CAROL GRIFFITH**

COMM. **KATE LAWRENCE**

RICH McNULTY  
MIKE SMITH  
JOHN EVANS  
LAURA BISMACK  
BECKY LYBRINK  
KATHLEEN KLINE-HUDSON

COMM. **DON PARKER**

COMM. **RON VAN HOUTEN**

COMM. **STEVE WILLIAMS**

NATALIE HUNT  
DIANE McCORMICK  
DEBRA KUBITSKEY  
DEBBIE OBERLE  
TOM CREMONTE

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:31 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: AUGUST 13, 2014**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**

**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**

**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: GRIFFITH / SECONDED BY: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

6. **REPORTS: None.**
7. **CALL TO THE PUBLIC: None.**
8. **RESOLUTIONS FOR CONSIDERATION: A. REGULAR AGENDA: RES 09 - 18.**

**9. JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE AMENDED 2013/2014 CHILD CARE FUND BUDGET**

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

COMMISSIONER DON PARKER ARRIVED AT 7:33 AM

**10. DISTRICT COURT: RESOLUTION FOR AN AMENDMENT TO THE FISCAL YEAR 2014 53RD DISTRICT COURT BUDGET**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: LAWRENCE / SECONDED BY: CHILDS**  
**YEAS: CHILDS, DOLAN , GRIFFITH, LAWRENCE, WILLIAMS, VAN HOUTEN**  
**NAYS: PARKER / ABSENT: GREEN**  
**MOTION PASSED**

**11. DISTRICT COURT: RESOLUTION AUTHORIZING CENTRAL SERVICES TO APPLY FOR FY 2015 FUNDING FOR SPECIALTY COURTS**

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

**12. HUMAN RESOURCES: RESOLUTION AMENDING THE RESOLUTION REGARDING THE SELECTION AND TERMINATION OF NON-ELECTED DEPARTMENT HEADS**

**RECOMMEND MOTION TO THE BOARD**  
**MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN**  
**YEAS: CHILDS, DOLAN , GRIFFITH, LAWRENCE, VAN HOUTEN**  
**NAYS: PARKER, DOMAS, WILLIAMS / ABSENT: GREEN**  
**MOTION PASSED**

**13. ANIMAL CONTROL: RESOLUTION AUTHORIZING THE FILLING OF ONE (1) PART TIME VETERNARY POSTION WITHIN ANIMAL CONTROL DUE TO THE VACANCY CREATED BY RESIGNATION OF CURRENT VETERNARIAN**

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

**14. SHERIFF: RESOLUTION AUTHORIZING A BUDGET AMENDMENT**

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

**15. SHERIFF: RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO ENTER INTO A CONTRACT WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING**

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

**16. JAIL: RESOLUTION FOR THE AUTHORIZATION OF HIRING OF STAFF FOR THE EXPANSION OF THE COUNTY JAIL**

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

**17. JAIL: RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ARAMARK FOR INMATE MEALS**

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

**18. PLANNING: RESOLUTION AUTHORIZING A PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND CONWAY TOWNSHIP FOR THE PREPARATION OF ZONING ORDINANCE, GENERAL LAW ORDINANCE AND MASTER PLAN LANGUAGE**

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

**19. CLAIMS**

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

**20. PAYABLES:**

**MOTION TO APPROVE THE PAYABLES DATED 7-31-14 THROUGH 8-14-14.**

**Moved BY: LAWRENCE / SECONDED BY: VAN HOUTEN**

**ALL IN FAVOR - MOTION PASSED**

**21. Call to the Public:**

- John Evans, Court Administrator: On behalf of Juvenile Courts, thanked the county employees for the kindness and generosity shown to the family of Megan Alcala.

**22. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:49 AM**

**Moved BY: WILLIAMS / SECONDED BY: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY