

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 3, 2016 – 7:30 AM

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

FINANCE COMMITTEE

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| <input checked="" type="checkbox"/> COMM. GARY CHILDS | <input checked="" type="checkbox"/> COMM. BILL GREEN – FINANCE CHAIR | <input checked="" type="checkbox"/> COMM. DON PARKER |
| <input checked="" type="checkbox"/> COMM. DENNIS DOLAN | <input checked="" type="checkbox"/> COMM. CAROL GRIFFITH | <input checked="" type="checkbox"/> COMM. RON VAN HOUTEN |
| <input checked="" type="checkbox"/> COMM. DAVID DOMAS | <input checked="" type="checkbox"/> COMM. KATE LAWRENCE | <input checked="" type="checkbox"/> 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 MEETING DATED: JULY 20, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: CHILDS

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: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC: None**
7. **RESOLUTIONS FOR CONSIDERATION:**
8. **TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE**

RECOMMEND MOTION TO THE: BOARD

MOVED BY: CHILDS / SECONDED BY: LAWRENCE

ALL IN FAVOR - MOTION PASSED

9. **LETS: RESOLUTION AUTHORIZING MDOT CONTRACT FOR FISCAL YEAR 2016 PREVENTIVE MAINTENANCE, BUS PURCHASE, AND FACILITY IMPROVEMENTS – L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD**

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

10. **FACILITY SERVICES: RESOLUTION AUTHORIZING PARKING LOT UPGRADES AT THE WEST COMPLEX – FACILITY SERVICES / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD**

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

11. **PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

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

12. **PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WASHTENAW COUNTY PUBLIC HEALTH AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO EXPAND THE BUILDING HEALTHY COMMUNITIES GRANT ACTIVITIES INTO LIVINGSTON COUNTY**

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

13. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AEROANUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AND JOINT REPAIR -- AIRPORT**

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

14. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH PERFORMANCE ROADS LLC FOR JOINT REPAIR -- AIRPORT**

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

15. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH SCODELLER CONSTRUCTION INC FOR CRACK SEALING AND JOINT REPAIR -- AIRPORT**

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

16. **AIRPORT: RESOLUTION AUTHORIZING AIRPORT TERMINAL CONCRETE WORK FOR ADA COMPLIANCE AND BUDGET AMENDMENT-- AIRPORT / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD**

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

17. **BOARD: RESOLUTION FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTRACT WITH LACASA FOR SUPPORTED PARENT COACH SERVICES-- DHHS / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD**

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

18. **REGISTER OF DEEDS: RESOLUTION FOR A BUDGET AMENDMENT TO TRANSFER MONEY FROM THE AUTOMATION FUND TO THE AUTOMATION BUDGET FOR PURCHASE OF NINE TOUCH SCREEN MONITORS AND 1 LEAD TOOLS SOFTWARE LICENSE FOR USE WITH AVID INSPECT IMPLEMENTATION FOR THE NEW UPGRADE TO THE FIDLAR AVID RECORDING SYSTEM / REGISTER OF DEEDS/ GENERAL GOVERNMENT -- FINANCE -- FULL BOARD OF COMMISSIONERS**

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

19. REGISTER OF DEEDS: RESOLUTION FOR ADDENDUM TO COMPUTER SYSTEM SOFTWARE AND LICENSE SALES AGREEMENT DATED 12/02/2010 BETWEEN LIVINGSTON COUNTY MI, REGISTER OF DEEDS & FIDLAR TECHNOLOGIES FOR PHASE II CONVERSION PROJECT / REGISTER OF DEEDS/ GENERAL GOVERNMENT – FINANCE – FULL BOARD

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

20. ADMINISTRATION: RESOLUTION TO AMEND THE COUNTY BUSINESS EXPENSE REIMBURSEMENT POLICY FOR LIVINGSTON COUNTY – COUNTY ADMINISTRATION / PERSONNEL / FINANCE / BOARD

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

21. ADMINISTRATION: RESOLUTION TO AUTHORIZE A SECOND QUARTER BUDGET AMENDMENT TO THE FISCAL-YEAR 2016 BUDGET – ADMINISTRATION / FINANCE / BOARD

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

22. CLOSED SESSION: LABOR RELATIONS UPDATE

MOTION TO RECESS TO CLOSED SESSION TO DISCUSS LABOR RELATIONS UPDATE AT 7:55 AM
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ROLL CALL: CHILDS, DOLAN, DOMAS, GREEN, GRIFFITH, LAWRENCE, PARKER, WILLIAMS, VANHOUTEN
YEAS: 9; NAYS: 0
MOTION PASSED

MOTION TO RETURN TO OPEN SESSION AT 8:08 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
YEAS: 9; NAYS: 0
MOTION PASSED

23. HUMAN RESOURCES: RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN ASSOCIATION OF FIRE FIGHTERS REPRESENTING PARAMEDICS – HUMAN RESOURCES

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

24. REPORTS:

- A. Planning Annual Report
- B. Equalization Annual Report

25. CLAIMS:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: 8/3/2016
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

26. PREAUTHORIZED:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT
DATED 07/21/2016 THRU 08/03/2016.
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

27. CALL TO THE PUBLIC: None

28. ADJOURNMENT:

MOTION TO ADJOURN AT 9:00 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted,

ELIZABETH A HUNDLEY
COUNTY CLERK