

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 16, 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:
DIANE McCORMICK
KEVIN WILKINSON
JOE McCLURE
RICH MALEWICZ
HILERY DEHATE
CHRIS FOLTS
MARGARET DUNLEAVY
JON WAGGONER
SUE BOSTWICK
MIKE KINASCHUK
JEFF LEVEQUE

CONNIE CONKLIN
CHAD CHEWNING
BARTON MAAS
ROBERTA BENNETT
BILL VALLIENCOURT
JIM ROWELL
MELISSA SHARRER
CINDY CATANACH
JEFF BOYD
BRIAN JONCKHEERE
JENNIFER PALMBOS

ANDREW SELTZ
JOHN EVANS
JENNIFER NASH
KEN HINTON
NATALIE HUNT
GREGG KELLOGG
DOUG BRITZ
MIKE MURPHY
ERIC SANBORN
SUSAN BENNETT

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:32 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING SEPTEMBER 9, 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 PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

6. **REPORTS:**
 - 2015 Proposed Budget – Recommendation from Administration

- Comm. Parker thanked Cindy Catanach, Ken Hinton, and Hilery DeHate for all of their hard work.

Comm. Parker exited at 7:38 a.m. and returned at 7:39 a.m.

- Ken Hinton presented PowerPoint slides to the Committee discussing notables in the proposed budget. Also addressed possible future items that will be addressed in the next budget.
- Ken Hinton answered questions from the Committee.
- Cindy Catanach reviewed the schedule for the budget adoption with the Committee.
- Commissioner Parker asked for the Board's opinion on when they would like to proceed with the budget and if another meeting, time to review the proposed budget.
- The next Finance Meeting is scheduled for 9/30 time to follow-up with the administrations recommendation. Commissioners Lawrence and Domas may not be able to attend the October 5th Full Board meeting.
- U.S. Mike Murphy began discussions between the department director's and the Board. U.S. Murphy addressed his concerns with the Recommended Budget.
- Brian Jonckheere, Drain Commissioner, commented on the budget process and answered questions from the Board.
- Diane McCormick, Health Officer, spoke to the Board in regards to National Accreditation.
- Margaret Dunleavy, County Clerk, discussed budgeting for the imaging project.
- Comm. Domas thanked department directors and staff for their hard work.

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

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:26 AM
MOVED BY: DOMAS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY