

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 21, 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 7:30 AM
2. **ROLL CALL:** COMMISSIONER PARKER AND COMMISSIONER DOMAS ABSENT AT ROLL CALL.
3. **APPROVAL OF MINUTES:** MINUTES DATED: SEPTEMBER 7, 2016

CLOSED SESSION MINUTES DATED: SEPTEMBER 7, 2016

MOTION TO APPROVE THE MINUTES AND CLOSED SESSION MINUTES, AS PRESENTED

MOVED BY: DOLAN / 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 / MODIFIED.

MOVED BY: GRIFFITH / SECONDED BY: VAN HOUTEN

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:** None
7. **RESOLUTIONS FOR CONSIDERATION:**

COMMISSIONER PARKER ENTERED AT 7:31 A.M.

- 8. CIRCUIT COURT: RESOLUTION FOR THE SPECIAL COURTS AND SPECIALTY PROGRAMS TO ENTER INTO A CONTRACT FOR GRANT FUNDED DRUG TESTING SERVICES AND FOR DISTRICT COURT TO ENTER INTO A LEASE FOR SPACE LOCATED IN THE ASSET BUILDING ON THE JUDICIAL CENTER CAMPUS WITH DRUG AND ALCOHOL TESTING CENTERS, INC.**

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

- 9. JAIL: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR THE JAIL DEPARTMENT**

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

- 10. PROSECUTOR: RESOLUTION TO AUTHORIZE 2017 FISCAL YEAR GRANT FOR THE CRIME VICTIM RIGHT'S UNIT IN THE PROSECUTOR'S OFFICE**

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

- 11. PROSECUTOR: RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE CRIME VICTIM RIGHT'S 2016 BUDGET**

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

- 12. EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING THE ACCEPTANCE AND SIGNING OF THE 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT OUTLINING THE CRITERIA REQUIRED TO RECEIVE REIMBURSEMENT FOR THE EMERGENCY MANAGEMENT PROGRAM**

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

13. CENTRAL DISPATCH: RESOLUTION AUTHORIZING THE PURCHASE OF THE EVERBRIDGE MASS NOTIFICATION SYSTEM FOR CENTRAL DISPATCH

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

14. CENTRAL DISPATCH: RESOLUTION AUTHORIZING LIVINGSTON COUNTY 911 CENTRAL DISPATCH TO CONTRACT PENINSULA FIBER NETWORK TO BE LIVINGSTON COUNTY'S PRIMARY 911 SERVICE PROVIDER

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

15. EQUALIZATION: RESOLUTION TO LEVY 2016 VETERANS MILLAGE

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

16. ADMINISTRATION: RESOLUTION AMENDING RESOLUTION 2016-04-077 AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET CALENDAR FOR 2017

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

17. BOARD OF COMMISSIONERS: RESOLUTION AUTHORIZING THE PROCESS FOR FILLING THE VACANCY OF THE HURON-CLINTON METROPOLITAN AUTHORITY BOARD OF COMMISSIONERS

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

18. ANIMAL CONTROL: RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR ANIMAL CONTROL

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

19. CLOSED SESSION:

- PENDING LITIGATION - ACLU

**MOTION TO RECESS TO CLOSED SESSION AT 7:43 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ROLL CALL: CHILDS, DOLAN, DOMAS, GRIFFITH, LAWRENCE, PARKER, WILLIAMS, VAN HOUTEN, GREEN
YES: 8 / NO: 0 / ABSENT: 1
MOTION PASSED**

**MOTION TO RETURN TO OPEN SESSION AT 8:44 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
YES: 8 / NO: 0 / ABSENT: 1
MOTION PASSED**

20. REPORTS:

- **ANNUAL REPORT – INFORMATION TECHNOLOGY**
 - RICH MALEWICZ PRESENTED THE 2015 ANNUAL REPORT OF THE IT DEPARTMENT

21. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:
SEPTEMBER 21, 2016
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

22. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED:
9-8-16 THRU 9-21-16
MOVED BY: DOLAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

23. CALL TO THE PUBLIC: None

24. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:57 AM
MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully submitted,

NATALIE HUNT
RECORDING SECRETARY