

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 24, 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

COMM. BILL GREEN

COMM. CAROL GRIFFITH

COMM. KATE LAWRENCE

COMM. DON PARKER

COMM. RON VAN HOUTEN

COMM. STEVE WILLIAMS

OTHERS:

BELINDA PETERS
CINDY CATANACH
LAURA BISMACK
DIANE MCCORMICK
ROBERTA BENNETT

SCOTT GRIFFITH
JOHN EVANS
ANN WHITE
BILL SLEIGHT
HILERY DEHATE

NATALIE HUNT
MARGARET DUNLEAVY
GREGG KELLOGG
ELAINE BROWN
BARTON MAAS

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at **7:30 AM**.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: SEPTEMBER 10, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: GREEN

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: LAWRENCE

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC: None.**
7. **RESOLUTIONS FOR CONSIDERATION: RES 08 - 12.**

8. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2015 - 2017 COUNTY-WIDE ASSISTANCE

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

Comm. Childs introduced Mr. Scott Griffith and voiced support. Mr. Griffith gave a brief review and plans for the future. Comm. Domas has requested further documentation supporting the 3% increase in funding.

COMM. STEVE WILLIAMS ENTERED AT 7:38 A.M.

9. CIRCUIT COURT: RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT ADULT DRUG COURT TO INITIATE A SOLE SOURCE CONTRACT WITH DR. RAGHAD LEPLY FOR MEDICATED ASSISTED TREATMENT FULLY FUNDED BY THE BJA/SAMHSA FEDERAL GRANT

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

Vivitrol blocks the receptors that crave the drugs or alcohol, and inhibits the effects of the drugs or alcohol. The drug itself is not addictive. There will be waivers signed and followed by the certified physician. This is a 9 month, strictly voluntary, supervised, out-patient treatment program.

10. MICHIGAN WORKS: RESOLUTION APPROVING THE FISCAL YEAR 2015 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE&T) PLANS FOR SERVICES TO ELIGIBLE PARTICIPANTS FROM LIVINGSTON COUNTY

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

11. MICHIGAN WORKS: RESOLUTION APPROVING THE FISCAL YEAR 2015 PARTNERSHIP, ACCOUNTABILITY, TRAINING AND HOPE (PATH) PLAN FOR THE DELIVERY OF JOB TRAINING SERVICES TO PUBLIC ASSISTANCE PARTICIPANTS

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

12. EMS: RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO BOUNDTREE MEDICAL FOR DISPOSABLE MEDICAL SUPPLIES

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

13. REPORTS:

➤ **DISCUSS 2015 OPERATING BUDGET PROCESS:**

Cindy Catanach presented a PowerPoint reviewing updates for the 2015 budget process. There are 5 levels of budget entry. We have just completed level one, "Base." The "Base Budget" is based on 3 year avg. Costs that will discontinue have been removed and revenues with known upcoming changes have been updated. We are moving into level 2, "Department Requests." Admin will review the requests and make recommendations to go to the committee. The committee may agree with the request or the recommendation. Then, level 4, the Budget will be up for discussion by the Finance Committee. Finally, level 5 is the adoption of the Budget by the Board. The adoption of the budget should be on the agenda for December 1st. Reviewed the 2015 prelim level 1 base budget and revenue and expense projections used. Also, reviewed Munis reports of expenses and revenues from 2012-projected 2015 base.

14. CLAIMS

**MOTION TO APPROVE THE CLAIMS DATED SEPTEMBER 24, 2014.
MOVED BY: LAWRENCE / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

15. PAYABLES:

**MOTION TO APPROVE THE PAYABLES DATED 9-11-14 THROUGH 9-24-14.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

16. Call to the Public: None.

17. ADJOURNMENT:

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

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY