

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 7, 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 7:32 AM

2. **ROLL CALL**

3. **APPROVAL OF MINUTES: MINUTES DATED: AUGUST 17, 2016**

MOTION TO APPROVE THE MINUTES, AS PRESENTED
MOVED BY: LAWRENCE / 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 MODIFIED.
MOVE ITEM 20 TO AFTER THE CLOSED SESSION – INCLUDING DISCUSSION (ITEM 6)
MOVED BY: DOLAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

6. **DISCUSSION: ***MOVED: SEE ITEM 22*****

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

8. **RESOLUTIONS FOR CONSIDERATION:**

9. JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE 2016/2017 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN

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

10. SHERIFF: RESOLUTION TO APPROVE AN ANNUAL VOLUNTARY FITNESS PROGRAM FOR SHERIFF'S OFFICE EMPLOYEES

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

11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2012-11-314 AND THE GROUND LEASE AGREEMENT WITH 1056 HANGAR GROUP LLC, A MICHIGAN LIMITED LIABILITY CORPORATION TO ADD AN ADDITIONAL (5) YEARS TO THE TERM

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

12. TREASURER: RESOLUTION AUTHORIZING THE CREATION OF THE VETERANS SERVICES FUND

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
MOTION: PASSED 7-2-0**

13. FACILITY SERVICES: RESOLUTION AUTHORIZING AN AMENDMENT TO LEASE WITH THE DEPARTMENT OF HEALTH AND HUMAN RESOURCES (DHHS)

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

14. VETERANS: RESOLUTION IN SUPPORT OF A HOMELESS VETERANS' HOUSING PROJECT WITHIN LIVINGSTON COUNTY

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

15. CAR POOL: RESOLUTION AUTHORIZING THE CREATION OF ONE (1) FT ADMINISTRATIVE AIDE POSITION AND FISCAL YEAR 2016 BUDGET AMENDMENT

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

16. LETS: RESOLUTION AUTHORIZING A NEW FIVE (5) YEAR MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS

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

17. PUBLIC HEALTH: RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE BETWEEN HARTLAND TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE DRINKING WATER SAMPLING SERVICES

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

18. PUBLIC HEALTH: RESOLUTION TO TERMINATE THE CONTRACT WITH WASHTENAW COUNTY TO PROVIDE MEDICAL DIRECTION TO THE WASHTENAW COUNTY HEALTH DEPARTMENT

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

19. HUMAN RESOURCES: RESOLUTION TO CERTIFY OFFICER AND EMPLOYEE DELEGATES TO THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM ANNUAL CONFERENCE

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

20. ADMINISTRATION: RESOLUTION AUTHORIZING AN ADDITIONAL CONTRIBUTION TO MERS –

*****MOVED: SEE ITEM 22*****

21. CLOSED SESSION:

➤ **LABOR NEGOTIATIONS – SERGEANTS AND EMS**

**MOTION TO RECESS TO CLOSED SESSION AT 7:45 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ROLL CALL: CHILDS, DOLAN, DOMAS, GRIFFITH, LAWRENCE, PARKER, WILLIAMS, VAN HOUTEN, GREEN
YEAS: 9 / NAYS: 0 / ABSENT: 0
MOTION PASSED**

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

**MOTION TO CONCUR WITH COUNTY ADMINISTRATION'S RECOMMENDATION IN REGARDS TO EMS LABOR NEGOTIATIONS
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
YEAS: 9 / NAYS: 0 / ABSENT: 0
MOTION PASSED**

22. MERS ACTUARIAL VALUATION

➤ **DISCUSSION:** Cindy Catanach presented information regarding the MERS Actuarial

- **RESOLUTION: RESOLUTION AUTHORIZING AN ADDITIONAL CONTRIBUTION TO MERS
– ADMINISTRATION / FINANCE / BOARD**

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

23. REPORTS:

- **ANNUAL REPORT – MEDICAL EXAMINER**
- DR. MARKEY INTRODUCED BY JEFF BOYD
 - DR. MARKEY PRESENTED THE ANNUAL REPORT OF THE MEDICAL EXAMINERS

24. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:
SEPTEMBER 7, 2016
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

25. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED:
8-18-16 THRU 9-7-16
MOVED BY: VAN HOUTEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

26. CALL TO THE PUBLIC: None

27. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:23 AM
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

Respectfully submitted,

NATALIE HUNT
RECORDING SECRETARY