

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 9, 2015

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:
HON. SUZANNE GEDDIS
DOUG BRITZ
KEN HINTON
ANNE WHITE
KATHLEEN KLINE-HUDSON
HON. THERESA BRENNAN
HON. MICHAEL HATTY

ROBERTA BENNETT
DEBBIE WARDEN
CHRIS FOLTS
KEVIN WILKINSON
MELISSA SHARRER
JENNIFER NASH
SALLY REYNOLDS
RENEE ADORJAN
BECKY LYBRINK

JOHN EVANS
HON. DAVID READER
RICH MALEWICZ
GREGG KELLOGG
HILERY DEHATE
CINDY CATANACH
JENNIFER PALMBOS
NATALIE HUNT

1. **CALL TO ORDER:** Meeting called to order by **COMM. DON PARKER** at 7:33 A.M.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 26, 2015:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
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: DOMAS / SECONDED BY: CHILDS
AMEND MOTION TO APPROVE THE AGENDA, AS MODIFIED:
ADD: RESOLUTION AUTHORIZING A PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND THE CITY OF BRIGHTON AS ITEM #17
AMENDMENT MOVED BY: LAWRENCE / SECONDED BY: WILLIAMS
ALL IN FAVOR – MOTION AS AMENDED PASSED

6. REPORTS:

➤ **BUDGET PRESENTATIONS:** CINDY INTRODUCED THE COURTS PRESENTATIONS AND NOTABLES

1. CIRCUIT; 2. DISTRICT; 3. PROBATE; 4. JUVENILE; 5. CENTRAL SERVICES; 6. FRIEND OF THE COURT;
7. CHILDCARE FUND; 8. OTHER COURTS:

- Hon. David Reader began presentations – overall the Courts are requesting less than what was requested for 2015. Two of the requests include personnel changes and JAVS equipment purchase. Documents were previously distributed answering questions in regards to questions previously asked by Commissioners.
- Judges agree to Clerk Position Changes. Hon. Michael Hatty spoke in support of the Personnel changes.
- Questions asked by the Committee in regards to lost revenue. Hon. David Reader answered that revenue is beginning to go up in district court, costs now have to be justified, and ability to pay has to be considered.
- In regards to the Child Care Fund, DHS is making changes that are reflected in the information sheet.
- JAVS – Commissioner Williams asked questions regarding this equipment purchase. Hon. David Reader will look into audio recording option vs. a/v.
- DHS explained struggles with keeping costs down and are committed to finding efficiencies and answered questions from the Commissioners.

7. CALL TO THE PUBLIC: None.

8. RESOLUTIONS FOR CONSIDERATION:

9. JUVENILE COURT: RESOLUTION AUTHORIZING SUBMISSION OF THE 2015/2016 CHILD CARE FUND BUDGET TO THE STATE OF MICHIGAN

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

10. JUVENILE COURT: RESOLUTION TO AUTHORIZE CONTRACTS WITH MULTIPLE PROVIDERS TO PROVIDE INTENSIVE IN-HOME COUNSELING SERVICES

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

11. JUVENILE COURT: RESOLUTION TO AUTHORIZE A CONTRACT WITH LIVINGSTON COUNTY CATHOLIC CHARITIES FOR SUBSTANCE ABUSE TREATMENT SERVICES

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

12. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT

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

Doug Britz explained the incident that caused the Bldg Dept. to incur a total loss of a vehicle.

13. MI WORKS!: RESOLUTION APPROVING THE FISCAL YEAR 2016 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: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

14. MI WORKS!: RESOLUTION APPROVING THE SIGNATURE OF THE CHAIRPERSON ON THE REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM

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

15. FACILITY SERVICES: RESOLUTION AUTHORIZING RENOVATIONS TO THE DOWNTOWN AMPHITHEATER

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: CHILDS
VOTE: 7-1-1 / MOTION PASSED**

Chris Folts answered questions from the Committee.

Commissioner Dolan exited at 8:35 a.m.

16. FACILITY SERVICES: RESOLUTION TO AUTHORIZE A CONTRACT WITH DELAU FIRE SERVICES TO DELIVER FIRE EXTINGUISHER & FIRE SUPPRESSION: INSPECTION, TESTING & MAINTENANCE SERVICES

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

17. PLANNING: RESOLUTION AUTHORIZING A PLANNING SERVICES AGREEMENT BETWEEN LIVINGSTON COUNTY DEPARTMENT OF PLANNING AND THE CITY OF BRIGHTON

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

Kathleen answered questions from the committee.

18. CLAIMS

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: September 9, 2015
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

19. PAYABLES

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 8-27-15 thru 9-9-15
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

20. Call to the Public:

- Comm. Domas notified of a fundraiser at the Opera House, Commissioners received an invitation.

21. ADJOURNMENT:

MOTION TO ADJOURN AT 8:42 AM
MOVED BY: GRIFFITH / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY