

BOARD OF COMMISSIONERS

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

12/30/2015

304 E. Grand River, Board Chambers, Howell, MI 48843

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **CORRESPONDENCE**
 - Oceana County Opposition to HB 4947-4966
 5. **CALL TO THE PUBLIC**
 6. **APPROVAL OF MINUTES**
 - A. Minutes of Meeting Dated: December 14, 2015
 - B. Minutes of Meeting Dated: December 23, 2015
 7. **TABLED ITEMS FROM PREVIOUS MEETINGS**
 8. **APPROVAL OF AGENDA**
 9. **REPORTS**
 - Certificate of Recognition
 10. **APPROVAL OF CONSENT AGENDA ITEMS (Roll Call)**
 - Resolutions 2015-12-261 thru 2015-12-263
 11. **RESOLUTIONS FOR CONSIDERATION:**
 - Resolutions 2015-12-264 thru 2015-12-266
-
12. **CALL TO THE PUBLIC**
 13. **ADJOURNMENT**

NOTE: The Call to the Public appears twice on the Agenda: once at the beginning and once at the end. Anyone wishing to address the Board may do so at these times.



Oceana County
BOARD OF COMMISSIONERS
County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



RESOLUTION IN OPPOSITION TO HOUSE BILLS 4947 THROUGH 4966

Moved by Ms. Kolbe and seconded by Mr. Walker to adopt the following Resolution:

WHEREAS, House Bills 4947 through 4966 would treat seventeen-year-olds as juveniles rather than adults;

WHEREAS, by changing state statutes to define seventeen-year-old defendants as eligible for services in the juvenile justice system, places pressure on an already under-funded court system and constitutes an unfunded mandate on counties; and

WHEREAS, according to the Michigan Department of Corrections, from 2003 to 2013, there were 19,118 seventeen year olds that went through the criminal court system; with additional offenders with lower level offenses not counted in those numbers; and

WHEREAS, Oceana County has concerns that the Family Division of the Circuit Court system does not have the financial resources or capacity to handle a new population of offenders; and

WHEREAS, without additional state funding Oceana County could not absorb the costs of programming for this population in the juvenile system and services to younger offenders would be negatively affected.

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners here urges the Governor and the Michigan Legislature to reject House Bills 4947 through 4966 as written.

BE IT FURTHER RESOLVED: That a copy of this resolution be forwarded to Governor Snyder, Senator Hansen, Representative Bumstead and the Michigan Association of Counties.

Roll call vote: Kolbe, yes; Walker, yes; Brown, yes; Sebolt, yes; Gustafson, yes; Byl, yes; and, Powers, yes. Motion carried.

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 10th day of December, 2015, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

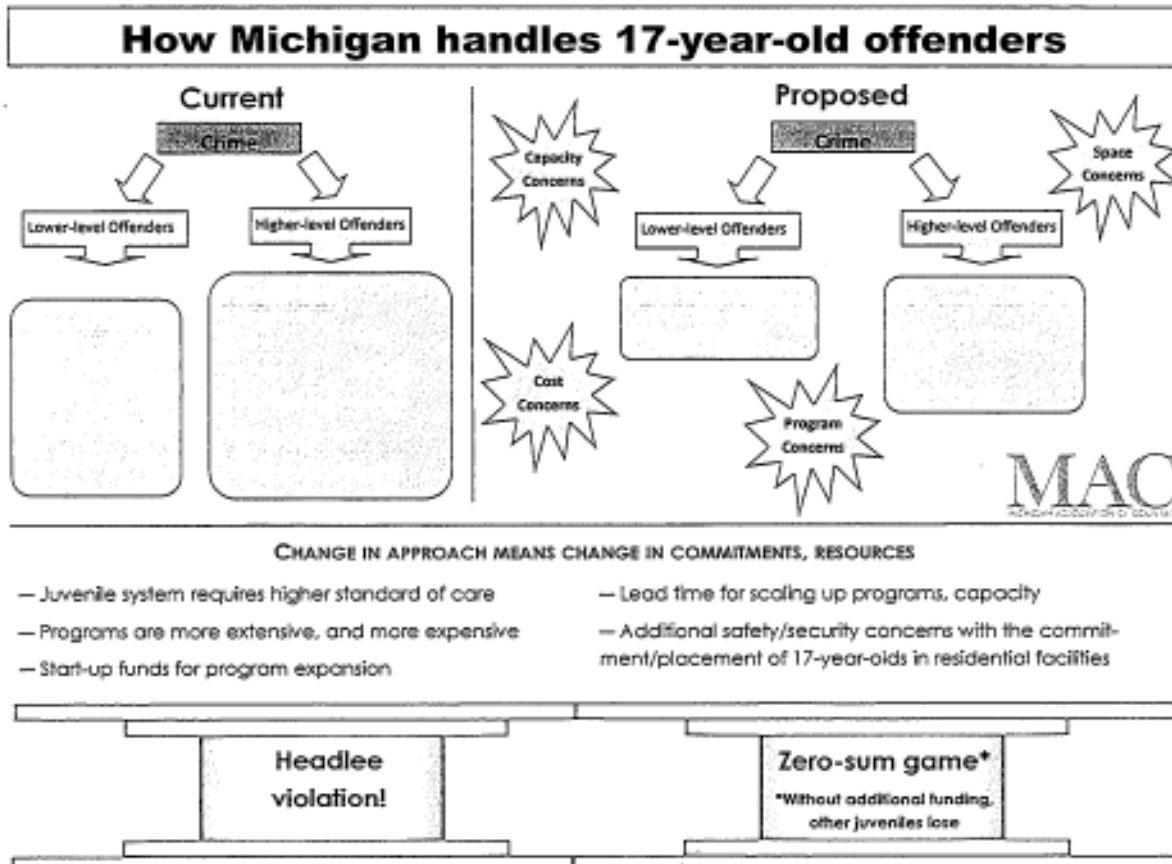

Rebecca J. Griffin, Clerk
Oceana County
Board of Commissioners

Counties throughout the state have shared numerous concerns regarding this legislation.

Aside from the public safety issues raised by prosecutors and some sheriffs, major concerns center on the court systems that do not have the financial resources or capacity to handle this new population.

Also, without additional state funding, such a change may violate the Headlee Amendment and could not be absorbed in many areas in the state due to lack of programming and juvenile facility space. MAC will advocate for state support for any such large-scale change.

I discussed this with Judge Lambrix and he felt a resolution opposing this legislation was prudent for Oceana County.



LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 14, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 7:35 p.m.

All rose for the Pledge of Allegiance.

Roll call by the clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Matt Nordjford (Counsel), Ken Hinton (Administrator), Judge David Reader, Kevin Wilkinson (Ambulance), Elaine Brown, Dianne McCormick, Chelsea Moxlow, Matt Balog (Health Dept.), Cindy Catanach (Finance), Diane Gregor (IT), Mark Johnson (Airport), Matt Shane (MSU Extension), Laura Chafy-Rogers (Circuit Court), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of November 30th and December 9, 2015, as printed. Seconded by Commissioner Dolan.
MOTION CARRIED.

Agenda. It was moved by Commissioner Williams to approve the agenda, as presented. Seconded by Commissioner Childs. MOTION CARRIED.

Reports. Commissioner Dolan stated that the construction committee met tonight regarding the jail. Part of the jail is now occupied by prisoners and Phase II will be started shortly. There are still a couple of issues with the new section but everything is moving forward.

Chairperson Griffith informed the Board that the Veterans Court will be celebrating their first anniversary on Wednesday.

Service Awards- Certificates of Recognition were presented to Laura Chafy-Rogers, Commissioner VanHouten and Commissioner Williams.

MERS Actuarial. Sue Feinberg gave a presentation to the board regarding The MERS Actuarial Valuation Report For December 2014. A handout was given to each commissioner.

MSUE Annual Report. Matt Shane along with three of the 4-H members gave a presentation of their annual report along with their experiences of being on the Livestock Judging Team.

Consent Agenda. Commissioner Domas moved the consent agenda and adopted each as follows:

Resolution No. 2015-12-234, Resolution Authorizing The Reclassification Of A Position Based On JAQ To Have 2 (Two) Division Leaders In Grade V In The MAPE Union Classification-District Court;

Resolution No. 2015-12-235, Resolution For The Department Of Health And Human Services To Contract With LACASA For Supported Parent Coach Services-Board of Commissioners;

Resolution No. 2015-12-236, Resolution To Approve The Memorandum Of Agreement (MOA) With MSU Extension And The Proposed 2016 MSUE Budget-MSU Extension;

Resolution No. 2015-12-237, Resolution Authorizing Contract With Boundtree Medical For Medical Supplies-Emergency Medical Services;

Resolution No. 2015-12-238, Resolution Authorizing Reorganization Of The Human Resources Department-Human Resources;

Resolution No. 2015-12-239, Resolution Authorizing Issuance Of Blanket Purchase Order For 2016 Election Supplies-County Clerk;

Resolution No. 2015-12-240, Resolution Authorizing Implementation Of Additions To The L.E.T.S. Drug And Alcohol Policy To Be In Compliance With Mandates Of The United States Department Of Transportation Federal Transit Administration-L.E.T.S.;

Resolution No. 2015-12-241, Resolution Assigning All Of Livingston County's Qualified Energy Conservation Bonds Allocation To The State Of Michigan-Treasurer;

Resolution No. 2015-12-242, Resolution Amending Resolution #2015-11-219 Authorizing An Agreement With NACCHO And The CDC To Provide Funding For Local Health Department Accreditation Support Initiative-Public Health;

Resolution No. 2015-12-243, Resolution To Systematically Transfer Monies Between Funds-Administration;

Resolution No. 2015-12-244, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution #2015-07-151 And The Agreement With Interstate Sealant & Concrete, Inc. With Contract Modification #1 To The Agreement-Airport;

Resolution No. 2015-12-245, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Tetra Tech For Design And Permitting Phase Services For A New Water Main-Airport;

Resolution No. 2015-12-246, Resolution Authorizing Per Diem Meeting Payment; Appointments Of Survey & Remonumentation Peer Group Members For 2016 For The Livingston County Survey & Remonumentation Program-Register Of Deeds;

Resolution No. 2015-12-247, Resolution Authorizing A Purchase Order For Rowe Engineering As The Facilitator Of The GPS Portion Of The 2016 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2015-12-248, Resolution Authorizing Contracts For 2016 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2015-12-249, Resolution Appointing County Representative Of The Survey Remonumentation Plan-2016-Register Of Deeds;

Resolution No. 2015-12-250, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan-2016-Register Of Deeds;

Resolution No. 2015-12-251, Resolution Authorizing A Transfer Of Funds From The County Survey And Remonumentation Fund To The General Fund-Register Of Deeds;

Resolution No. 2015-12-252, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurer, Animal Control And Drain Departments For One Year Period-Information Technology;

Resolution No. 2015-12-253, Resolution To Approve A Purchase Order For A One-Year Service/Maintenance Agreement On The Court Recording Systems For Livingston County Courts And Friend Of The Court-Information Technology;

Resolution No. 2015-12-254, Resolution Authorizing Issuance Of A Purchase Order To GovConnection For The Unitrends Enterprise Backup Software And Storage System-Information Technology;

Resolution No. 2015-12-255, Resolution Authorizing The 2016 Renewal Of Software Maintenance With Sungard Public Sector, Inc. For The County Owned Public Safety Solution-Information Technology; and

Resolution No. 2015-12-256, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts, Circuit Court And Circuit Court Clerk For 2016 With The State Of Michigan, Judicial Information Systems-Information Technology.

Seconded by Commissioner Williams. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-12-257, Resolution To Approve Appointments To The Livingston County Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2015-12-258, Resolution To Approve Re-Appointment To The Livingston County Foundation Board Of Directors-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-12-259, Resolution To Approve Appointments To Livingston County Department Of Public Works Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-12-260, Resolution Amending Resolution 2015-11-229 Authorizing Extension Of Contract For Inmate Health Care Services-Livingston County Jail, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Discussion. LCDPH Strategic Plan. Chelsea Moxlow, accreditation coordinator, discussed the health departments strategic plan. The commissioners were asked what they would want the health department to achieve and what they would want the health department to improve or preserve.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Childs. MOTION CARRIED.

The meeting was adjourned at 9:27 p.m.

Margaret M. Dunleavy
Livingston County Clerk

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 23, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 8:07 a.m.

All rose for the Pledge of Allegiance.

Roll call by the deputy clerk indicated a presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Donald S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)
Also present: Cindy Catanach (Finance), Ken Hinton (Administration), Rich Malewicz (IT), Jennifer Nash (Treasurer), Jennifer Palmbo (Human Resources), Natalie Hunt (Board), Elizabeth Hundley, Debbie Warden

Call To The Public. No response.

Agenda. It was moved by Commissioner Williams to approve the agenda, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Claims. It was moved by Commissioner Lawrence to accept the finance committee's recommendation for approval of claims dated December 23, 2015. Seconded by Commissioner Williams. MOTION CARRIED.

Payables. It was moved by Commissioner Green to accept the finance committee's recommendation for approval of payables for December 10, 2015 through December 23, 2015. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Griffith informed the board that there is a meeting on December 28th and that the new Clerk, Elizabeth Hundley, will be sworn in at the historic courthouse the same night at 6:30.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Lawrence. MOTION CARRIED.

The meeting was adjourned at 8:09 a.m.

Debbie Warden
Deputy Clerk