

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 13, 2016
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence at 7:31 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).

Also present: Ken Hinton (Administrator), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Sue Bostwick (Equalization), Stacie Phillips (911), Joni Harvey (911), Julie Withers (911), Kevin Wilkinson (EMS), Jeff Boyd (EMS), Elizabeth Hundley (Clerk), and Jacqueline Hawkins (Deputy Clerk).

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Huron County Resolution #16-69C. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. No response.

Minutes. It was moved by Commissioner Parker that the minutes of the regularly scheduled meetings of May 23, 2016, and June 8, 2016, be approved, as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda dated June 13, 2016, as printed. Seconded by Commissioner Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Presentation. Commissioner Lawrence presented the 911 Central Dispatch 2015 Employee of the Year Award to Stacie Phillips.

Reports. Commissioner Williams stated that he was open to answering any questions regarding our County IT policies for security. He indicated that although some procedures may seem tedious, the County is currently maintaining the minimum standards.

Commissioner Domas informed the Board members he had gathered information about county-wide deaths due to drug overdose, and shared new statistics that indicate a rise in these types of deaths.

Consent Agenda. It was moved by Commissioner VanHouten to approve the resolutions on the consent agenda. Seconded by Commissioner Green. Roll call vote: Yes: VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-06-091, Resolution Authorizing An Agreement With Jacqueline Langwith To Provide Legal Services For Adult Criminal Appeal Hearings-Circuit Court;

Resolution No. 2016-06-092, Resolution Authorizing Submission Of The FY 2017 Community Corrections Grant Application, Agreement And Other Supporting Documents-Circuit Court;

Resolution No. 2016-06-093, Resolution Authorizing A Reduction In Workforce In The Livingston County Michigan Works! Department-Michigan Works;

Resolution No. 2016-06-094, Resolution Approving The Transfer Of Ownership Of The Equipment, Furniture And Shared Drive Information From Michigan Works! To The Southeast Michigan Consortium-MI Works!-Michigan Works;

Resolution No. 2016-06-095, Resolution Authorizing A Budget Amendment To The L.E.T.S. 2016 Approved Budget-L.E.T.S.;

Resolution No. 2016-06-096, Resolution To Amend The Countywide Internship Program Policy-Human Resources;

Resolution No. 2016-06-097, Resolution To Purchase MERS Generic Service Credit By Brian Chuff-Human Resources.

Resolution for consideration:

Chairperson Lawrence presented Resolution No. 2016-06-098, Resolution To Levy 2016 Allocation Millage-Equalization, and Commissioner Domas moved its adoption. Seconded by Commissioner Childs. Discussion followed. Roll call vote: Yes: VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Griffith. 9 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 7:47 p.m.

Elizabeth Hundley
Livingston County Clerk