

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
RECONVENED ANNUAL MEETING, October 20, 2008  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairman, William C. Rogers, at 7:30 p.m.

All rose for the Pledge of Allegiance.

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

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald VanHouten (4),  
Donald S. Parker (5), William C. Rogers (7), Dennis L. Dolan (8), John E. LaBelle (9)  
Absent: Steven E. Williams (6)

Also present: John McGlinchey (Counsel), Wm. Sleight (Michigan Works!), Barb Shain (Personnel), Paul McNamara (IT), Dianne McCormick (Environmental Health), Jennifer Palmbos (Labor Relations), Mark Johnson (Airport), Belinda Peters (Finance), Richard Winsett (Emergency Management), Bob Block (Administration), Margaret M. Dunleavy, Deborah VanBlaricum

Correspondence. It was moved by Commissioner LaBelle that the correspondence from Clinton County be accepted and placed on file. Seconded by Commissioner Jones.  
MOTION CARRIED, 8-0-1 absent.

Call To The Public. Cynthia Turnage, 2617 E. Jones Road, Howell, addressed the Board in regards to the Leadership Council on Aging. She stated she is a Registered Nurse and she has submitted her resume to Ted Westmeier regarding a position.

Mike Palmer, Brighton Township resident, stated that his residence is located on Grand River amidst the reconstruction. He stated his front yard has been messed up for seven and a half months. He has been corresponding with Mike Craine regarding this matter. He stated he was unaware that two- two hundred gallon holding tanks would be placed in his front yard. He is asking for some compensation. He presented the Board with pictures and a letter.

Minutes. It was moved by Commissioner Dolan that the minutes of the annual meeting and closed session of October 6, 2008, be approved as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner VanHouten that the consent and regular agenda be approved as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner LaBelle addressed the issue regarding Mr. Palmer. He stated that he lives about 600 feet from Mr. Palmer's residence. Commissioner LaBelle read aloud the letter Mr. Palmer submitted to Board and stated that the Road Commission is doing a good

job with the traffic flow through all of its projects and that the Road Commission is covering all cost.

Commissioner Domas spoke regarding the October 27<sup>th</sup> agenda for the Public Safety Committee meeting. He stated that the committee will be doing a presentation on the RFP's that were submitted. Seven have been reviewed and have made a determination.

Chairman Rogers informed the Board that Robert Alexander, Candidate for Representative In Congress in the Eight District, will be holding a press conference in front of the historic Courthouse on October 21<sup>st</sup> at 4:30. He also reminded the Board that there will be a Special Board Meeting on October 27<sup>th</sup> before Public Safety. Chairman Rogers stated that Commissioner Williams name will be added to Resolution No. 2008-10-310, as the County Commissioner appointee for the county local emergency planning committee.

Consent Agenda Items. Commissioner Domas presented the consent agenda and adopted each resolution as follows: Resolution No. 2008-10-293, Resolution To Approve Appointments To The Livingston County Huron River Watershed Council; Resolution No. 2008-10-294, Resolution To Approve Appointment To Airport Zoning Board of Appeals; Resolution No. 2008-10-295, Resolution To Approve Appointment To Department Of Human Services Board; Resolution No. 2008-10-296, Resolution To Approve Appointments To The Livingston County Planning Commission and Resolution No. 2008-10-297, Resolution To Approve Appointment To The Sanitary Code Board of Appeals-Board of Commissioners. Seconded by Commissioner Jones. Roll call vote: Ayes: Domas, VanHouten, Parker, Rogers, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: Williams. MOTION CARRIED, 8-0-1 absent.

Resolutions. Commissioner LaBelle presented Resolution No. 2008-10-298, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Acquisition Of Snow Removal Equipment (SRE)-Airport, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2008-10-299, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Issue A Purchase Order To Flint New Holland Of Burton, Michigan For The Purchase Of Snow Removal Equipment (SRE)-Airport, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2008-10-300, Resolution Authorizing An Amendment To The Lease With Mott Community College For The Michigan Works! Livingston Service Center At The Livingston Regional M-Tec, 1240 Packard Dr., Howell-Michigan Works, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2008-10-301, Resolution Approving The PY 2008 Disability Program Navigator Initiative Funding For Livingston County-Michigan Works, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution Nos. 2008-10-302 through 2008-10-304 and adopted each as follows: Resolution No. 2008-10-302, Resolution Approving The Fiscal Year 2009 Food Assistance Employment And Training (FAE&T) Plans For Services To Eligible Participants From Livingston County-Michigan Work; Resolution No. 2008-10-303, Resolution Approving The Fiscal Year 2009 Jobs, Education And Training (JET) Plan For The Delivery Of Job Training Services To Public Assistance Participants In Livingston County-Michigan Works! and Resolution No. 2008-10-304, Resolution Approving The No Worker Left Behind Program Plan Utilizing W.W. Grainger Funds For Livingston County-Michigan Works! Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2008-10-305, Resolution Approving The Workforce Investment Act, National Emergency Grant-Michigan Works, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-306, Resolution Authorizing An Agreement With The Michigan Department Of Environmental Quality To Conduct Services Related To Non-Community Water Supply, Etc., For 2009-Department of Public Health, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-307, Resolution To Amend Resolution No. 2007-09-220 Which Authorized The Non-Union Employees' Sick Leave Program In Conjunction With Introducing A Short Term Disability Program, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-308, Resolution Establishing Changes In The Prescription Benefit Plan For Retirees And Their Spouses Age 65 Or Older For Non-Union Employees, Elected Officials And Judges, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-309, Resolution To Amend The Livingston County Retiree Health Care Plan, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Jones presented Resolution No. 2008-10-310, Resolution To Authorize The County Emergency Management Director/LEPC Chairman To Submit Names For Appointments To The Livingston County Local Emergency Planning Committee-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-311, Resolution Authorizing A Master Agreement Contract Renewal With AT&T And For An Additional Contract To Enter Into AT&T's Flex Program To Share One Line With Our Internet And Phone Service-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2008-10-312, Resolution To Finalize Tax Apportionment-County Clerk, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Parker, Rogers, Dolan; Nays: None; Absent: Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2008-10-313, Resolution Authorizing The 9-1-1 Central Dispatch/Emergency Management Director To Submit The 2008-2009 Local Emergency Management Annual Work Agreement/Report And Supporting Documents To The State And Federal Governments- 911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent. Chairman Rogers asked that Commissioner Williams name be added as County Commissioner on resolution.

Commissioner LaBelle asked that the agenda be reopened and add the press conference scheduled for Robert Alexander on October 21<sup>st</sup> at the historic Courthouse be added. Seconded by Commissioner Domas. Commissioner LaBelle also asked, at this time, that the Board support the decision of the Chairman for use of the county grounds for this event. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

At this time, Commissioner LaBelle asked for a three minute recess. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

The Board recessed at 8:16 p.m.

The Board returned at 8:20 p.m.

Finance. It was moved by Commissioner LaBelle to accept the Finance Committees recommendation for payment of claims dated October 9, 2008. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner LaBelle to recess the annual meeting. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

The meeting was recessed at 8:23 p.m.

Margaret M. Dunleavy  
Livingston County Clerk