

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 6, 2009
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, 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), Steven E. Williams (6), Carol Griffith (7), Dennis
Dolan (8), John E. LaBelle (9)

Absent: None

Also Present: Peter Cohl (Counsel), Candy Tomlin, Paul McNamara (IT), Mark Johnson,
Bruce Hundley (Airport), Brian Jonckheere (Drain), Kathy Towne (Equalization),
Belinda Peters Cindy Mendoza (Finance), Don Arbic (911), Jeff Boyd
(Ambulance), Mac Miller (Comm. Mental Health), Ted Westmeier (Health Dept.),
Lt. Kinaschuk (Sheriff), Barb Shain (Personnel), Roberta Bennett (Purchasing),
Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the
correspondence from Alger, Charlevoix, Oscoda and Bay Counties. Seconded by
Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Domas to accept the minutes from the regularly
scheduled meeting of June 15, 2009. Seconded by Commissioner VanHouten. MOTION
CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Domas that the agenda be approved with the
deletion of 9B under reports, Recognition of Michigan Bass Masters. Seconded by
Commissioner Mantey. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas asked Mac Miller, Community Mental Health Services
Director, to give a synopsis of House Bill 4436. He stated that this bill was passed by the
Senate and is now in Conference Committee. Provision one will cut the state general funds
that go to the Health Boards. If this happens, the County will be solely responsible for these
funds. This will cut \$100,000 from CMH's budget in the fourth quarter. He stated that
Medicaid services have doubled and asked the board to oppose this provision. Provision two
purposes Mental Health Board be combined with other counties. If this happens there would
be no local authority over funds.

Senator Garcia stated that the state has to do drastic changes to balance the budget. There are \$2 billion dollars in provisions in this bill and an over all budget of \$13 billion. The language needs to be changed in Mental Health code. This bill may not pass the conference committee.

State Representative Cindy Denby stated that this bill would hurt the county and that Livingston County has the best Community Mental Health Department in State.

State Representative Bill Rogers informed the Board that House Bill 4436 added 8-9 new programs to budget with stimulus money. There will be no money to fund these new programs in two years. The big concern for now is to see who is on the conference committee. They are looking into consolidating with non profit organizations.

Senator Garcia stated that the Board could call the Saginaw Board of Commissioners Chairperson and tell him the kind of work that the Livingston County Community Health Department does here and he can contact Senator Kahn, who is on the committee.

Consent Agenda. It was moved by Commissioner Parker to accept the consent agenda and moved the adoption of each as follows: Resolution No. 2009-07-194, Resolution To Authorize Request To Use County Grounds For The 2009 Howell Melon Festival-Building Services; Resolution No. 2009-07-195, Resolution To Authorize Request To Use County Grounds For Making Strides Against Breast Cancer-Building Services; Resolution No. 2009-07-196, Resolution To Authorize Request To Use County Grounds For The American Red Cross Event Ride For The Red-Building Services. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Parker, Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Resolutions. Commissioner LaBelle presented Resolution No. 2009-07-197, Resolution In Opposition To Senate Appropriations Substitute To House Bill # 4436, Community Mental Health Appropriations- Community Mental Health and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-2-0. (Nays: VanHouten, Parker).

Commissioner Williams presented Resolution No. 2009-07-198, Resolution Authorizing The Purchase Of Parking Lot Repair And Maintenance-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-07-199, Resolution Authorizing Capital Improvement Expenditure For Replacement Of Compressor At Administration Building-Building Services, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-200, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Agreement With Reynolds, Smith & Hills Of Flint, Michigan For The Pre-Design Of The Airport Terminal Building-Airport, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-07-201, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Easement Agreement

With Howell Township For Sewer And Water Lines East Of Tooley Road-Airport, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-07-202, Resolution Authorizing The Reduction In The Publication Of Board Of Commissioners' Minutes - County Clerk, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-07-203, Resolution Authorizing An Amendment To The "Advance Of Funds Agreement" Allowing For An Amortized Payback To Funds Originally Advanced By Livingston County-Department of Public Works, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Parker; Nays: None; Absent: None.

Commissioner Mantey presented Resolution No. 2009-07-204, Resolution To Authorize A Cooperative Reimbursement Contract For Fiscal Year 2010 With The Michigan Department Of Human Services And The Family Support Division Of The Prosecutors Office-Family Support, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-205, Resolution Authorizing Submission Of A Grant Application To The Michigan Department Of Corrections For Appropriations For Fiscal Year 2010-Community Corrections, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-206, Resolution For Livingston County To Enter Into Interlocal Agreements With Several Fire, Police And Other Public Safety Departments Collectively Referred To As Public Safety Agencies-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-207, Resolution Authorizing The Creation Of The Position Of Public Safety Technology Specialist For The New County Owned Public Safety Technology Solution With Sungard Public Safety Sector OSSI And Firehouse-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-208, Resolution Authorizing The Transfer Of Funds From Corrections Officer Training Fund To Inmate Trust Account-Sheriff Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-07-209, Resolution Authorizing Attendance To Out Of State Training For Sheriff Chaplain-Sheriff, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-07-210, Resolution Approving The Program Year 2009 Workforce Investment Act Adult Plan For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-07-211, Resolution Approving The Program Year 2009 Workforce Investment Act (WIA) Youth Plan For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-07-212, Resolution Approving The Program Year 2009 Workforce Investment Act Dislocated Workers Plan For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-07-213, Resolution Approving The Submission Of The WIA Incumbent Worker Proposal Plan For PY 2009-Michigan Works!, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No 2009-07-214, Resolution Approving The Submission Of The Comprehensive 5-Year Local Plan Modification For The Period July 1, 2007 Through June 30, 1020-Michigan Works!, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-07-215, Resolution Approving An Amendment To The Contract Between The Oakland Livingston Human Services Agency And Livingston County Michigan Works! For The Michigan Prisoner Re-Entry Initiative-Michigan Works!, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-07-216, Resolution Approving The Submission Of The Program Year 2009 Wagner-Peyser Act Local Employment Service Plan-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-07-217, Resolution To Establish A Vacancy Review Policy To Justify The Need To Replace Vacant Positions Under The Hiring Freeze-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-07-218, Resolution Authorizing An Increase In The Departmental Financial Analyst Position From 1 Day Per Week To 3 Days Per Week-Administration, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-07-219, Resolution To Approve The Third Amendment To The Livingston County Retiree Health Care Plan-Personnel, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-07-220, Resolution To Adopt The Michigan Municipal Employees' Retirement System Health Savings Program-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-07-221, Resolution To Cease Participation In The ICMA Retirement Corporation's Vantage Care Retirement Health Savings (RHS) Plan (Plan No. 800766), and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-07-222, Resolution To Adopt The Municipal Employees' Retirement System Of Michigan Hybrid Retirement Plan-Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-07-223, Resolution Authorizing Issuance Of A Purchase Order To Amcomm Telecommunications, Inc. For Fiber Install From Howell Public Schools To LESA And From Howell Fire Department To Challenger Elementary Utilizing A Total Underground Path Solution – Information Technology, and moved its adoption. MOTION CARRIED, 9-0-0.

Finance. It was moved by VanHouten to accept the Finance Committees recommendation for payment of claims dated June 24, 2009. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:48 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: August 3, 2009