

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, August 3, 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), Donald S. Parker (5),
Steven E. Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)
Absent: Ronald VanHouten (4)

Also present: Peter Cohl (Counsel), Candy Tomlin, Paul McNamara (IT), Jamie Palmer
(Treasurer), Jeff Boyd (Ambulance), Belinda Peters (Finance), Bob Block
(Administration), Don Arbic (Emergency Management), Chris Folts (Building
Services), Barb Shain (Personnel), Tom Cremonte (Sheriff), Kathleen Kline-
Hudson (Planning), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Antrium, Gratiot, Hillsdale, Huron, Ingham, Lake, Menominee counties and the Woodlands Behavioral Healthcare Network. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes from the regularly scheduled meeting of July 6, 2009. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Williams reported that he had attended the SEMCOG meeting on the 16th. He stated that there is a 4% reduction in dues for 2010. Commissioner LaBelle stated that a letter was handed out tonight to a few department heads regarding finances and will be given to all department heads. Commissioner Dolan stated that M-36 is now open but there are other road repairs being done in Hamburg Township. Commissioner LaBelle asked Commissioner Dolan to check on the status of Hamburg Township becoming a city.

Resolution. Commissioner LaBelle presented Resolution No. 2009-08-224, Resolution To Concur With The Recommendation Of The County Administrator To Appoint Ms. Kathleen

Kline-Hudson To The Position Of Director Of The Livingston County Planning Department-County Administration, and moved its adoption. Seconded by Commissioner Williams. Commissioner Domas asked if she will be at the top of her scale or will she still be eligible for raises? Barb Shain stated she will still have two merit increases coming to her. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner LaBelle presented Resolution No. 2009-08-225, Resolution Authorizing The Livingston County Treasurer To Establish 2008 Delinquent Tax Fund-Office of the Treasurer, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2009-08-226, Resolution Authorizing County Treasurer To Transfer Monies From Trust And Agency Fund To 801 Regular Drain Fund-Treasurer, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2009-08-227, Resolution To Approve The FY 2010-2012 Annual Implementation Plan Of The Area Agency On Aging 1-B, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2009-08-228, Resolution Authorizing Capital Improvement Expenditure For Replacement Of Compressor At The East Complex-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2009-08-229, Resolution Authorizing The Transfer Of Displaced Building Inspection Employee-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Parker presented Resolution No. 2009-08-230, Resolution Authorizing Entering Into A Contract For Uniform Cleaning Services With Marcy's Laundry & Dry Cleaning, L.L.C.-Purchasing, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Parker presented Resolution No. 2009-08-231, Resolution To Approve The Hiring Of A Public Safety Technology Specialist At A Rate Of Pay That Is Above The Current Hire Rate In The Information Technology Department-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1.

Commissioner LaBelle presented Resolution No. 2009-08-232, Resolution Authorizing The Purchase Of Mobile Data Computers, Modems, Installation, Accessories, MARVLIS Application And ProQA Application To Support The Sungard-OSI Public Safety Project-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2009-08-233, Resolution Authorizing Purchase Order Be Issued To ESRI, Inc. For Annual Software Maintenance-Information Technology, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2009-08-234, Resolution Authorizing Submission Of The FY-2007 HSGP (Homeland Security Grant Program) Application And Supporting Documents-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2009-08-235, Resolution Authorizing The Purchase Of Camera Equipment For The Jail And Authorization For A Transfer From Capital Improvement Funds For This Purchase-Sheriff's Department, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2009-08-236, Resolution To Establish A Policy On Voluntary Furlough For Livingston County Employees-Human Resources, and moved its adoption with modifications. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Finance. It was moved by Commissioner LaBelle to accept the Finance Committees recommendation for payment of claims dated July 8 and July 22, 2009. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Mantey that the meeting be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 8:17 p.m.

Margaret M. Dunleavy
Livingston County Clerk