

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, August 24, 2009
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:40 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Deputy 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), Sgt. Mark Tobin, Lt. Tom Cremonte, Lt. Mike Kinaschuk, Eric Sanborn (Sheriff's Office), Anne Burns (Animal Control), Bruce Hundley, Mark Johnson (Airport), Jeff Boyd (Ambulance), Doug Britz (L.E.T.S.), Rosemary Yenshaw (911), Wm. Sleight (Michigan Works!), Cindy Mendoza, Belinda Peters (Finance), Ken Recker (Drain), Kathy Ignatowski, Gabriella Garlock (Register of Deeds), Melissa Scharrer (Friend of the Court), Barb Shain (Human Resources), Robert Block (Administration), Deborah Warden

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

Call To The Public. Cyndi Beauchamp, Lilly View Court, Howell, stated that she was with the Livingston County Citizens Of Homeless Pets and they oppose the resolution regarding the Animal Control Policy. Chris Wozniak, Clyde Road, Howell, asked if foster based rescue groups are able to get a license and what would be the application. Pat Coffey, Richfield Road, South Lyon, inquired on why the policy is titled Animal Rescue Regulations and asked that the resolution be sent back to committee. Marla Swartz, Yorway Drive, Howell, indicated that Anne Burns would not meet with her till after the newspaper article and they were never allowed to present anything. She stated they have concerns regarding the animal shelter and added that the resolution is poorly written.

Minutes. It was moved by Commissioner Domas that the minutes of the regularly scheduled meeting of August 3, 2009, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey to accept the agenda as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. None.

Recognition Presentation. Commissioner Domas presented the Sheriff's Department with a resolution in recognition of their participation in the sting operation of the online predators. Commissioner Domas gave a brief synopsis of the program and read the resolution aloud.

Resolutions. Commissioner Domas presented Resolution No. 2009-08-237, Resolution To Authorize Request To Use County Grounds For Friends For Life (Relay For Life) Garage Sale-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No, 2009-08-238, Resolution To Approve Appointment To The Livingston County Jury Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-239, Resolution Authorizing A Contract With Keefe Commissary Network For Inmate Commissary Services- Sheriff's Department, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-240, Resolution Authorizing A Contract With ARAMARK Correctional Services For Inmate Food Service, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-241, Resolution Authorizing A Contract With ICSolutions Advanced Technology For Inmate Telephone Services- Sheriff's Department, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-08-242, Resolution Authorizing An Agreement With Washtenaw County Jail To Provide Temporary Assistance With Jail Food And Laundry Services- Jail- Sheriff's Department, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-08-243, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2010 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-08-244, Resolution Authorizing A Contract Between The Livingston County Board of Commissioners And MDOT For The Expenditure Of Funds For Preventative Maintenance Of L.E.T.S. Facility, Buses And Equipment-L.E.T.S., and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-245, Resolution Authorizing Revision Number Four (4) To Amend The Original Project Authorization #2002-0060-Z15/R4 Between The Livingston County Board of Commissioners And MDOT To Extend

The Date One (1) Year From September 30, 2009 To Give The L.E.T.S. Director Time To Receive One (1) Small Transit Bus Ordered April 27, 2009-L.E.T.S., and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-246, Resolution To Certify The 5 Year Budget Plan Of Deficit Elimination For Fund 577 Septage Receiving Station-Treasurers Office, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-247, Resolution Pledging The Limited Tax Full Faith And Credit Of County Of Livingston, Within Constitutional Limitations, For The Payment Of The Livingston No. 27 Drain Note, Series 2009-Drain Commissioner, and moved its adoption. Seconded by Commissioner Domas. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Parker, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-248, Resolution To Adopt A County Policy Regarding Animal Placement Groups-Animal Control, and moved its adoption. Seconded by Commissioner Domas. Anne Burns, Animal Control Official, read aloud the policy and discussed certain points with the Commissioners and members of the audience. Commissioner LaBelle stated that the county is very careful about foster homes. Commissioner Williams asked that the policy be amended. Under license requirements, Letter C is to read: Must be duly incorporated with a 501c3 in the State of Michigan. Letter F is to read: A list of all foster homes, including name, address and phone numbers, is maintained by animal rescue groups and provided to the department. It was moved by Commissioner Williams to amend the resolution. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-08-249, Resolution Authorizing Restructuring Of The Register Of Deeds Office With Reclassification Of Two Positions-Register of Deeds, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-08-250 through Resolution 2009-08-255, and moved the adoption of each as follows: Resolution No. 2009-08-250, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into Grant Agreement No. 2009-0599 With The Michigan Department Of Transportation For Land Acquisition Costs (Avigation Easements) For Parcels E13,E14,E37,E38,E40,E41,E42,E52 And E59-Airport; Resolution No. 2009-08-251, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase An Avigation Easement (Parcel E59)-Airport; Resolution No. 2009-08-252, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase An Avigation Easement (Parcel E13)-Airport; Resolution No. 2009-08-253, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (E14)- Airport; Resolution No. 2009-08-254, Resolution To Concur With The Livingston County Aeronautical Facilities Board

And Authorize Commonwealth Associates To Present An Offer To Purchase An Avigation Easement (Parcels E40 & E41)- Airport and Resolution No. 2009-08-255, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase An Avigation Easement (Parcel E52)-Airport. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-256, Resolution Authorizing Contract With The State Court Administrative Office For The FY 2010 Access And Visitation Grant For The Friend Of The Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-08-257, Resolution Authorizing Filling The Vacant Exempt Assistant Director Position, Naming The Assistant Director The County Emergency Program Manager, Elimination Of The Exempt Operations Manager And Creation Of A (New) Full Time Exempt Supervisor-911 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-08-258, Resolution Authorizing Issuance Of A Letter Of Commitment And Participation In The FY-2007 Homeland Security Grant Program (HSGP) Core Talon Law Enforcement Information Sharing Project-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-08-259, Resolution Authorizing Livingston County To Enter Into The 2007 Homeland Security Grant Program (HSGP) Region One Homeland Security Planning Board Equipment/Exercising/Planning Agreement-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-08-260, Resolution Approving The Program Year 2009 Capacity Building And Professional Development Funding For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-261 through 2009-08-264, and moved the adoption of each as follows: Resolution No. 2009-08-261, Resolution Approving The Program Year 2009 Michigan National Career Readiness Certificate (MI NCRC) Funding For Livingston County-Michigan Works!; Resolution No. 2009-08-262, 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!; Resolution No. 2009-08-263, Resolution Approving The Submission Of The Michigan Works! Workforce Investment Act Service Center Operation Plan For The Period July 1, 2009, To June 20, 2010-Michigan Works! and Resolution No. 2009-08-264, Resolution Authorizing The Purchase Of Office Equipment For Livingston County Michigan Works!-Michigan Works!. Seconded by Commissioner Williams. MOTION CARRIED. 9-0-0.

Commissioner Mantey presented Resolution No. 2009-08-265, Resolution To Amend 2009-06-186 Authorizing A Contract With Edward W. Sparrow Hospital Association To Provide Medical Examiner And Forensic Pathology Services-Medical Examiner, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-08-266, Resolution To Modify The Non-Union Employees, Elected Officials, And Judges, Health Plan, Other Benefits & Wages For 2010 And 2011 Fiscal Years, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-08-267, Resolution To Certify Employer Delegate To The Municipal Employees Retirement System Annual Meeting 2009, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-08-268, Resolution To Authorize Request To Use County Grounds For Back To School Rally- Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Finance. It was moved by Commissioner Domas to accept the Finance Committees recommendation for payment of claims dated August 12, 2009, with the exception of claim #130. He asked that this claim be referred back to committee. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

Commissioner LaBelle asked that the agenda be reopened and add a resolution to be numbered 2009-08-269, Resolution To Call A Special Board Of Commissioners Meeting On August 26, 2009 at 7:30 a.m. to discuss claims handling. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Call To The Public. Jeff Boyd, Ambulance, stated that his department had received \$38,000.00 from MMRMA for Road Safety Grant. He stated the system is working well.

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

The meeting was adjourned at 8:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: September 8, 2009