

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, September 8, 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), Sgt. Mark Tobin (Sheriff's Office), Jeff Boyd (Ambulance), Beverly Mostowy (OLHSA), Bob Block (Administration), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Williams that the correspondence from Barry, Lake, Lapeer, Lenawee, Oceana and Schoolcraft counties be accepted and placed on file. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. Commissioner Domas introduced Mona Shand from WHMI.

Minutes. It was moved by Commissioner VanHouten to accept the minutes from August 24, 26 and 31 as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Domas reported that the Department of Correction had done their audit of the jail. They reported a number of issues that need to be corrected. Repairs are going to be made through a grant that Building Services have received. The Sheriff is to report the plan to Public Safety Committee. Commissioner Dolan thanked Bob Block and Mr. Kobylas, Building Department Official, with the inspections in Hamburg Township.

Consent Agenda Items, Commissioner Domas presented Resolution Nos. 2009-09-270 through Resolution No. 2009-09-272, and moved the adoption of each as follows: Resolution No. 2009-09-270, Resolution To Authorize Request To Use County Grounds For 13<sup>th</sup> Annual Domestic Violence Candlelight Vigil-Building Services; Resolution No. 2009-09-271, Resolution To Authorize Request To Use County Grounds For Cry Out America-Building Services and Resolution No. 2009-09-272, Resolution To Authorize Request To Use County Grounds For 2010 Concerts At The Courthouse-Building Services. Seconded by Commissioner Mantey. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-09-273, Resolution Authorizing The Lease Of 820 East Grand River, Howell To Love INC-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-09-274, Resolution To Temporarily Replace A Probation Officer While Out On Medical Leave-District Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-09-275, Resolution To Replace A Vacant Part-Time Sobriety Court Probation Officer For 53<sup>rd</sup> District Court-District Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-09-276, Resolution To Levy 2010 EMS Allocation Millage-EMS, and moved its adoption. Seconded by Commissioner Mantey. Jeff Boyd, Ambulance Director, explained that if they levied the millage at .2799 the department would lose \$250,000.00. Since they are going to levy at .2945 they would only lose \$125,000.00. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Parker, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-09-277, Resolution Authorizing A Contract With Wieland-Davco For Preconstruction Services-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-09-278, Resolution To Modify The 2009 Rules Of The Livingston County Board of Commissioners-Administration, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Domas asked that the Board receive the claims by the Thursday before the Finance Meeting. Margaret Dunleavy, County Clerk, agreed this could be done. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-09-279, Resolution Authorizing The Retention Of The Law Firm Of Giarmarco, Mullins & Horton P.C. For The Purpose Of Resolving Improper Fee Charges By Blue Cross/Blue Shield Of Michigan-County Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 7:55 p.m.

Margaret M. Dunleavy  
Livingston County Clerk