

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 5, 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 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), Doug Britz (L.E.T.S.), Don Arbic (911), Belinda Peters (Finance), Paul McNamara (IT), Ted Westmeier (Health Dept.), Bob Block (Administrator), Barb Shain (Personnel), Lt. Kinaschuk (Sheriff's), Melissa Scharrer (Friend of Court), Grace Mutua (MSU Extension), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Oakland, Oceana, Lake and Huron counties and place on file. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. NanMarie Fox, 6868 Owosso Road, Fowlerville, addressed the Board regarding the future of the 4-H program. She is asking for the Boards help in funding for the clubs programs.

Minutes. It was moved by Commissioner Dolan that the minutes of the board meetings dated September 8, 9 and 23 be accepted, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner VanHouten that the consent agenda and regular agenda be approved as printed. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Reports. Jack LaBelle spoke in regards to the county budget and the required reductions. There is a \$2.7 – \$3.3 million dollars loss due to the revenue from property taxes. There are no signs of individual recovery. Commissioner Domas thanked Commissioner LaBelle for explaining the counties situation with the budget.

Consent Agenda. Commissioner Mantey presented the consent agenda and adopted Resolution No. 2009-10-280 through Resolution No. 2009-10-287 as follows: Resolution No.

2009-10-280, Resolution To Approve Appointment To The Livingston County Building Construction Board of Appeals-Board of Commissioners; Resolution No. 2009-10-281, Resolution To Amend Resolution 2009-06-176 Which Authorized Appointments To Livingston County Veterans Affairs Committee-Board of Commissioners; Resolution No. 2009-10-282, Resolution Approving Appointment To The Livingston County Veterans Affairs' Committee-Board of Commissioners; Resolution No. 2009-10-283, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners; Resolution No. 2009-10-284, Resolution To Appoint Members To The Livingston County Workforce Development Council-Michigan Works!; Resolution No. 2009-10-285, Resolution To Approve Appointment To The Community Mental Health Authority-Board of Commissioners; Resolution No. 2009-10-286, Resolution To Authorize Request To Use County Grounds For The 26<sup>th</sup> Annual Fantasy Of Lights Parade-Building Services and Resolution No. 2009-10-287, Resolution To Authorize Request To Use County Grounds For The Legend Of Sleepy Howell-Building Services. Seconded by Commissioner Dolan. Roll call vote: Ayes: Mantey, Domas, VanHouten, Parker, Williams, Griffith, Dolan, LaBelle, Jones; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-10-288, Resolution To Approve Appointments To The Livingston County Board of Canvassers-Board of Commissioners, and moved its adoption. At this time, Chairperson, Maggie Jones, asked the commissioners to pass their ballots down to the clerk for counting. The clerk read aloud the results of the ballots. Eight votes were cast for Munzel and Sobonya and one for Munzel and Murphy. The clerk informed the board that the Democratic representative would be Ruth Munzel and the Republican representative would be J. Paul Sobonya. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-289, Resolution Authorizing The Livingston Essential Transportation Service (L.E.T.S.) Director To Act On Behalf Of The Livingston County Board of Commissioners To File And Monitor Grant Applications, Execute Agreements After Authorization From Board of Commissioners, And Draw Down Federal Transit Administration Funds By Use Of An Electronic Pin-L.E.T.S., and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-10-290, Resolution Authorizing A Contract Between The Livingston County Board of Commissioners And MDOT Through Project Authorization #2007-0245/Z6 To Begin FY 2010 Section 5316 Job Access And Reverse Commute (JARC) Grant As Of October 1, 2009-L.E.T.S., and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-291, Resolution Approving The Creation Of Two (2) Part Time (29 Hours Per Week) Driver Positions For Federal And State Job Access And Reverse Commute Grant And FY 2009 Budget Amendment-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-10-292, Resolution To Authorize Agreements With The Ingham Health Plan Corporation D/B/A Livingston Health Plan-Dept

of Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-293, Resolution To Authorize Intergovernmental Transfer To The State Of Michigan-Dept. of Public Health, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-10-294, Resolution To Authorize An Agreement With VINA Community Dental Center-Department of Public Health, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-295, Resolution Authorizing A Maintenance Agreement For Power E9-1-1 Customer Premise Equipment (CPE) System With AT&T- 9-1-1, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-296, Resolution Approving The Filling Of A Full-Time Attorney/Referee Position In The Juvenile Court-Circuit Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-10-297, Resolution To Authorize The Application For FY 2010 Michigan Department Of Community Health (MDCH) Byrne Grant Funds For The Livingston County Adult Drug Court Program-Circuit Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-10-298, Resolution To Approve The Hiring Of Two (2) Part-Time Hardware Technicians In The Livingston County Information Technology Department To Replace The Recent Vacant Position At The Hire In Rate Of Grade J-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-1-0 (Domas Nay)

Commissioner Williams presented Resolution No. 2009-10-299, Resolution For The Livingston County Information Technology Department To Migrate From Groupwise To Exchange- Information Technology, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-10-300, Resolution For Approval For The Livingston County Information Technology Department To Do A "Backup System Upgrade"-Information Technology, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2009-10-301, Resolution Authorizing An Addendum To The Sungard OSSI/Firehouse Project Resolution Number 2009-03-094 For Additional Costs Needed For The Sheriff Department-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-10-302, Resolution To Amend Resolution 2009-08-262 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 Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-10-303, Resolution Amending Res. #2009-09-279 Which Authorized 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 Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner LaBelle to recess the annual meeting. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The annual meeting was recessed at 8:10 p.m.

Margaret M. Dunleavy  
Livingston County Clerk