

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING, October 19, 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),
Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: Ronald VanHouten (4), Steven E. Williams (6)

Also present: John McGlinchey (Counsel), Mary Ellen Nygren (District Court), Lt. Kinaschuk (Sheriff), Bev Mostowy (OLHSA), Ted Westmeier (Health), Belinda Peters (Finance), Sally Reynolds (Register of Deeds), Jeff Boyd (Ambulance), Robert Block (Administration), Kathleen Kline Hudson (Planning), Barb Shain (Personnel), Margaret M. Dunleavy, Deborah Warden

Correspondence. None.

Call To The Public. Kristina Wright, 704 Washington St., Howell, addressed the Board regarding the 4-H program. Kristina stated that she has had a great experience with the 4-H program. She is now a mentor and thanked the board for their support of the program.

Minutes. It was moved by Commissioner Mantey to accept the minutes from the meeting of October 5 and October 7, 2009, as printed. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the consent and regular agenda as printed. Commissioner Domas asked that the agenda be amended to add a resolution regarding the Byrne Memorial Justice Assistance Grant to the regular agenda. This resolution would be numbered 2009-10-320. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Reports. Commissioner Mantey asked that Ted Westmeier give an update on the H1N1 vaccinations. He stated as of today, October 19, 2009, the county has received 3700 doses of the vaccine. Half of the 3700 doses is nasal spray and the other half is injectables. They have sent 3500 doses to private practices. The county is due to get 90,000 to 100,000 doses. Their clinic hours will begin next week.

Consent Agenda. Commissioner LaBelle presented the consent agenda and adopted Resolution No. 2009-10-304 through Resolution No. 2009-10-306 as follows: Resolution No. 2009-10-304, Resolution To Authorize Request To Use County Grounds For A Homeless Awareness Week Display-Building Services; Resolution No. 2009-10-305, Resolution To Approve Appointments To The Airport Zoning Board of Appeals-Board of Commissioners; Resolution No. 2009-10-

306, Resolution To Approve Appointments To The Solid Waste Management Committee-Board of Commissioners. Seconded by Commissioner Dolan. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, Parker, Griffith, Dolan; Nays: None; Absent: VanHouten, Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Parker presented Resolution No. 2009-10-307, Resolution Declaring November As "Pancreatic Cancer Awareness Month" In Livingston County-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-308, Resolution To Finalize Tax Apportionment-County Clerk, and moved its adoption. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, Parker, Griffith, Dolan; Nays: None; Absent: VanHouten, Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2009-10-309, Resolution To Authorize Agreement For The Delivery Of Comprehensive Health Services For The Period Of October 1, 2009 Through September 30, 2010-Dept. of Public Health, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-310, Resolution To Authorize Entering Into An Agreement With Netwerkes, LLC To Provide Internet-Based Transaction And Database Services-Dept. of Public Health, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-311, Resolution Authorizing An Agreement With JPMorgan Chase Bank, NA To Provide Juror Direct Payment Card Services For Livingston County Courts- District Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-312, Resolution Authorizing A Lease With Brighton Area Schools The Michigan Works! Career Transition Center At The Brighton Education Community Center, 125 Church Street, Brighton-Michigan Works!, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2009-10-313, Resolution Authorizing The Purchase Of EMS Radio Equipment For EMS Emergency Response Vehicles-EMS, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-10-314, Resolution Amending Resolution #2009-03-114, Which Authorized Pursuing The 2009-2010 Community Development Block Grant (CDBG) Housing Grant And An Agreement With Oakland Livingston Human Service (OLHSA) Agency To Act As Grant Administrator, Including Preparation Of The 2011-2012 CDBG Grant Application-OLHSA, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-10-315, Resolution Accepting The 2009-2010 Community Development Block Grant (CDBG) Housing Grant And Authorizing An

Agreement With Oakland Livingston Human Service Agency To Act As Grant Administrator, Including Preparation Of The 2011-2012 CDBG Grant Application-OLHSA, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-316, Resolution To Adopt Changes To The Benefit And Wage Package For Non-Union Employees Hired On Or After November 1, 2009- Administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2009-10-317, Resolution To Authorize Third Amendment To County Of Livingston Retiree Health Savings Program-County Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-10-318, Resolution Approving An Amended Grant Application To The Michigan Natural Resources Trust Fund-Planning Department, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-10-319, Resolution Approving Quit Claim Of Kendrick D. Keeny Parcel Of Land In Deerfield Township-Planning Department. Seconded by Commissioner Griffith. Kathleen Kline Hudson stated that the property was purchased for \$1.00. MOTION CARRIED, 6-0-2-1 (Absent: VanHouten, Williams) (Abstain: Parker)

Commissioner Domas presented Resolution No. 2009-10-320, Resolution Authorizing The Sheriff Of Livingston County And The County Of Livingston To Accept And Spend The Award From The 2009 Byrne Memorial Justice Assistance Grant (JAG) Program-Sheriff Dept., and moved its adoption. Seconded by Commissioner Dolan. Lt. Kinaschuk gave a brief synopsis of program. MOTION CARRIED, 7-0-2 absent.

Call To The Public. Jim Sparks, resident of Tyrone Township, thanked the board for their support of the 4-H program

Recess Annual Meeting. It was moved by Commissioner Mantey that the meeting be recessed. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

The meeting was recessed at 8:02 p.m.

Margaret M. Dunleavy
Livingston County Clerk