

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING, November 2, 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)

Absent: John E. LaBelle (9)

Also present: Peter Cohl (Counsel), Don Arbic (911), Mark Johnson (Airport), Roberta
Bennett (Purchasing), Brian Jonckheere (Drain), Bev Mostowy (OLHSA), Robert Kobylas
(Building Dept.), Chris Folts (Building Services), Kathryn Tuck (District Court),
Undersheriff Murphy, Bob Block (Administration), Margaret Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the
correspondence from Allegan, Barry, Charlevoix, Lake, Oceana, Oscoda and VanBuren
Counties. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.
Undersheriff Murphy gave a brief overview of the correspondence regarding the LIEN
funding.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey that the minutes from the meetings dated
October 19th and 22nd, be approved as printed. Seconded by Commissioner VanHouten.
MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey that the agenda be approved as printed.
Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Reports. None.

Resolutions. Commissioner Domas presented Resolution No. 2009-11-321, Resolution To
Authorize Request To Use County Grounds By Rolling Thunder Inc./Michigan Chapter 5,
For A "Ride To Remember"-Building Services, and moved its adoption. Seconded by
Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2009-11-322, Resolution To Approve
Appointments To The Livingston County Planning Commission-Board of Commissioners,

and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2009-11-323, Resolution Authorizing The Use Of A Portion Of The North Street Garage By Community Mentoring Services For The Purpose Of Providing Transportation To Impoverished Individuals And Families-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent. Brian Jonckheere, Drain Commissioner, stated that everything has been settled and they are waiting for agreement to be drawn up by attorney.

Commissioner Williams presented Resolution No. 2009-11-324, Resolution Authorizing Issuance Of A Purchase Order To Commercial Interior Resources For Carpet Replacement At The Judicial Building In The District Court Department-Building Services, and moved its adoption. Commissioner Domas asked Chris Folts, Building Services Director, about the need to have the carpet replaced and he stated that the carpet is badly worn and needs to be replaced. He also showed Commissioner Domas pictures of the flooring. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Domas presented Resolution No. 2009-11-325, Resolution Authorizing Utilization Of Verizon Wireless For Livingston County's Public Safety System, Including Citrix Licensing For Mobile Unit Connection-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No 2009-11-326, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Agreement With R. W. Armstrong Of Lansing, Michigan For An Apron Utilization Plan/Aircraft Parking Layout Study In Preparation For The New Terminal Building Ramp Area-Airport, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2009-11-327, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund An Apron Utilization Study, Rotating Beacon Rehab And Terminal Pre-Design-Airport, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2009-11-328, Resolution Authorizing Issuance Of A Purchase Order To Ortivus, Inc. For Software Maintenance For The Livingston County EMS Department-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No, 2009-11-329, Resolution To Authorize The Acceptance Of 2010 Michigan Drug Court Grant Program Funds (MDCGP) For The Operation Of The Livingston County Sobriety Court Program-District Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2009-11-330, Resolution Authorizing Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV-E Program WrapAround)-Circuit Court-Family Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2009-11-331, Resolution To Authorize The Acceptance Of FY 2010-2012 Safe Havens: Supervised Visitation And Safe Exchange Grant Program Funds Granted By The US Department Of Justice, Office On Violence Against Women-Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2009-11-332, Resolution To Amend The Workforce Reduction Policy For Non-Union County Employees, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent. Bob Block, County Administrator, gave a brief overview of the changes in the policy.

Commissioner Parker presented Resolution No. 2009-11-333, Resolution To Offer A Voluntary Separation Retirement Incentive Program To Eligible Non-Union And Union Employees, and moved its adoption. Seconded by Commissioner VanHouten. Commissioner Domas asked that paragraph three, on page three, be deleted and the addition of the following verbage to be added: "Be It Further Resolved that with each reduction in the number of officers in the Sheriff's Department as a result of the implementation of this incentive program, a corresponding addition to the department's road patrol roster or corrections roster shall also be implemented. Such replacement personnel shall enter the department as entry level employees". Commissioner Williams seconded and the resolution be opened for discussion. A discussion took place between Undersheriff Murphy and the Board regarding the way this resolution would affect the Sheriff's office. Bob Block, County Administrator, stated that this resolution is to encourage vacancies not layoffs. Commissioner Parker added that Sheriff Bezotte found this resolution to be acceptable. Commissioner Domas withdrew his amendment. Commissioner Williams withdrew his second. A vote on Resolution No. 2009-11-333 with added language added to paragraph eight as follows: "Notwithstanding the above, for the Sheriff's Department only, each reduction in the number of officers in the Sheriff's Department as a result of the implementation of this incentive program, a corresponding addition To The department's road patrol roster or corrections roster shall also be implemented. Such replacement personnel shall enter the department as entry level employees." Yeas: Domas; Nays: Jones, Mantey, VanHouten, Parker, Williams, Griffith, Dolan; Absent: LaBelle. MOTION FAILED, 1-7-1 absent. A vote was taken on the original resolution. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Parker presented Resolution No. 2009-11-334, Resolution To Offer A Voluntary Separation Retirement Incentive Package To Eligible Sheriff Bargaining Unit Employees, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2009-11-335, Resolution To Offer A Severance Program To Eligible Non-Union Employees Whose Positions Are Eliminated From The 2010 Budget, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2009-11-336, Resolution To Cease Allowing New Non-Union Participant Eligibility In The Retiree Health Care Plan And To Offer Those Active Employees Currently Eligible For The Retiree Health Care Plan The Opportunity To Enroll In The Retiree Health Savings Program, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2009-11-337, Resolution Authorizing The Livingston County Building Department To Act As Agent For Processing Of Permits And Inspections In Brighton Township-Building Inspections Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2009-11-338, Resolution Authorizing A Master Agreement Contract Renewal With AT&T For Telephone and Internet Services-Information Technology, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner Mantey that the meeting be recessed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

The meeting was recessed at 8:35 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: November 16, 2009

