

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENE ANNUAL MEETING, November 16, 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), David Domas (3), Ronald VanHouten (4), Donald S. Parker (5), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: Jim Mantey (2), Steven E. Williams (6)

Also present: Dave Stoker (Counsel), Lt. Mike Kinaschuk, Lt. Eric Sanborn (Sheriff), Doug Britz (L.E.T.S.) Kathryn Tuck (District Court), Paul McNamara (IT), Mark Johnson (Airport), Bob Block (Administration), Anne Burns (Animal Control), Jeff Boyd (Ambulance), Ted Westmeier (Health Dept.), Belinda Peters (Finance), Jennifer Palmbo (HR/Labor Relations), Margaret M. Dunleavy, Deborah Warden

Correspondence. None.

Call To The Public. Cyndi Beauchamp, Howell resident, spoke in regards to the Animal Control Health Guidelines Policy. She is in opposition of the vaccination intake not being done at Animal Control. Pat Coffey, Lyon Township, stated that she also is in opposition of the vaccinations not being done and asked if an animal is ill and someone wants to adopt it are they informed of this illness? Nancy Hill, Brighton, asked if an animal comes into animal control healthy and gets sick while in their care is the animal euthanized without first being treated? Marla Swartz inquired about Animal Controls budget. She is looking at the amounts spent on medical and the amounts from the sale of cats and dogs.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the reconvened annual meeting of November 2, 2009, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Reports. Chairman Jones asked the Board members if everyone will be available for the Finance meeting on November 25th. If not, to let her know and the date can be changed. Commissioner LaBelle thanked everyone for their kindness due to his illness.

Resolutions. Commissioner LaBelle presented Resolution No. 2009-11-339, Resolution To Authorize Request To Use County Grounds For Merry Tuba Christmas-Building Services,

and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-340, Resolution To Approve Appointment To Area Agency On Aging 1-B-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2009-11-341, Resolution Authorizing Contract Extension With Lindhout Associates Architects For Agricultural Services- Building Construction Committee, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent. Commissioner Domas asked if there was any progress on contract amounts with other vendors. Belinda Peters gave an overview of the purchasing policy.

Commissioner LaBelle presented Resolution No. 2009-11-342, Resolution Authorizing To Extend The Contract With American Messaging For Pager Services-Purchasing, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-11-343, Resolution Authorizing A Contract For Janitorial, Maintenance And Lawn Care With Community Mental Health Authority- Building Services, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-344, Resolution Authorizing The County Treasurer To Transfer Residual Monies From Fund 368 Building Authority Refunding Bonds-Road Series 1995 To Fund 371 Building Authority Refunding Bonds-Road-Series 2001-Treasurer, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-11-345, Resolution Authorizing Amendment To The Animal Control Health Guidelines Policy By Modifying And Adding Language-Animal Control, and moved its adoption. He asked that the resolution be open for discussion. Seconded by Commissioner Griffith. Dr. Fosdick, Veterinarian, stated that she is in favor of vaccinating and testing when the animals are brought into shelter. Anne Burns, Animal Control Director, was asked why this was not being done. She stated due to budget restraints. Commissioner Dolan and Commissioner Griffith withdrew their motions at this time. Commissioner Dolan moved that the resolution be tabled. Seconded by Commissioner Griffith. MOTION CARRIED, 6-1-2 absent. (Nay: Parker) Resolution tabled and sent back to General Government. Chairman Jones asked that persons put their concerns in a list and give it to Anne Burns and then it will be sent to General Government. Commissioner Dolan stated nothing against the department but let's get the problem resolved.

Commissioner LaBelle presented Resolution No. 2009-11-346, Resolution Authorizing An Agreement With The Michigan Department Of Environmental Quality To Conduct Services Related To Non-Community Water Supply, Etc., For FY 09-10-Dept. of Public Health, and

moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-347, Resolution To Approve Purchase Of One New Type III Marque Ambulance-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-11-348, Resolution To Authorize A Contract With Page, Wolfberg And Wirth For Independent Medicare Audit And Medicare Compliance Program-Health and Human Services, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2009-11-349, Resolution Authorizing Issuance Of A Blanket Purchase Order For Oxygen From Diversified Medical-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-350, Resolution Authorizing The Attendance Of Lt. Eric Sanborn To The 240th FBI National Academy- Sheriff Department, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-11-351, Resolution Authorizing The Purchase Of Four (4) Small Transit Buses And One (1) Medium Duty Bus-L.E.T.S., and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2009-11-352, Resolution To Amend Resolution 2009-07-200 Authorizing An Agreement With Reynolds, Smith & Hills Of Flint, Michigan For The Pre-Design Of The Airport Terminal Building To Correct The Contract Price And The Local Share Of The Grant Agreement-Airport, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-353, Resolution Authorizing The 9-1-1 Central Dispatch/Emergency Management Director To Submit The 2009-2010 Local Emergency Management Annual Work Agreement/Report And Supporting Documents To The State And Federal Governments-9-1-1, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-354, Resolution Authorizing A Radio Maintenance Service Agreement With ComSource, Inc.-9-1-1, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-355, Resolution To Approve The Letter Of Understanding Regarding The Assignment Of Lieutenant Kinaschuk As Assistant

Director/Emergency Manager At 911 Central Dispatch-911, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-11-356, Resolution Authorizing Information Technology Approval For The Purchase Of A Wireless Multi-Point-To-Point Network From The Livingston County Sheriff Department Data Center To All Buildings In The West Complex-Information Technology, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-357, Resolution Authorizing A 2009 Budget Amendment To The Veterans Relief Fund, Fund 293- Veterans Affairs, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent. Commissioner LaBelle asked to receive a copy of the Veterans report. Commissioner Domas agreed to provide it to him.

Commissioner VanHouten presented Resolution No. 2009-11-358, Resolution To Approve The Creation And Hiring Of A Part-Time Grant-Funded Safe Haven Project Coordinator In The Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-359, Resolution To Authorize The Acceptance Of FY 2010 Michigan Mental Health Court Grant Program Funds (MMHCGP) For The Operation Of The Livingston County Intensive Treatment Court Program-District Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-360, Resolution Approving The Filling Of A Part-Time Intensive Treatment Court Probation Officer For The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-361 through Resolution No. 2009-11-365 and adopted each as follows: Resolution No. 2009-11-361, Resolution Authorizing Submission Of The 2009/2010 Child Care Fund Budget; Resolution No. 2009-11-362, Resolution Authorizing 2009/2010 Contract For The Day Treatment Program With Hartland Community Education; Resolution No. 2009-11-363, Resolution Authorizing 2009/2010 Contract For The Substance Abuse Treatment Program With An Independent Contractor; Resolution No. 2009-11-364, Resolution Authorizing 2009/2010 Agreements For The Intensive In-Home Counseling Program With Independent Contractors and Resolution No. 2009-11-365, Resolution Authorizing 2009-2010 Contract For The Sexual Offender Intervention Program With An Independent Contractor-44th Circuit Court, Family Division. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-11-366, Resolution Authorizing 2009/2010 Memorandum Of Understanding On Cash Match Funding For Behavioral Health

Managed Care Services (IV-E Program Wraparound)-Circuit Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Closed Session. It was moved by Commissioner LaBelle to adjourn to closed session for the purpose of discussion of property acquisition. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

The Board adjourned to closed session at 8:25 p.m.

The Board returned to open session at 8:39 p.m.

It was moved by Chairman Jones to give the Airport director approval to enter into settlement offer as recommended by Mr. Strauss. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Jones stated that she had received the resignation of Bob Block effective December 31, 2009. He was thanked for his years of service to County and he will be missed. His performance has impacted the County in a positive way.

Adjournment. It was moved by Commissioner Dolan that the meeting be recessed. Seconded by Commissioner Parker. MOTION CARRIED, 7-0-2 absent.

The meeting was recessed at 8:46 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: December 7, 2009