

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENE ANNUAL MEETING, December 7, 2009
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:40 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 Parker (5), Steven E. Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: None.

Also present: Peter Cohl (Counsel), Starr Kerr, (Friend of Court), Wm. Newhouse (Courts), Judge David Reader, Kathy Towne (Equalization), Brian Jonckheere (Drain), Sheriff Bob Bezotte, Anne Burns (Animal Control), Grace Mutua (Co-Op Extension), Bev Mostowy (OLHSA), Ted Westmeier (Health Dept), Jeff Boyd (Ambulance), Don Arbic (911), Jennifer Palmbo (HR/Labor Relations), Bob Block (Administrator), Belinda Peters (Finance), Jana Daroczy (Purchasing), Dianne Hardy, Jamie Palmer (Treasurer), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Parker to accept and place on file the correspondence from Allegan, Alger, Barry, Oakland and Lake Counties. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten to accept the regular minutes of the reconvened annual meetings of November 16th and November 25th along with the closed session minutes of November 16th. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Domas that the agenda be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. None.

Public Hearing. It was moved by Commissioner LaBelle that the Public Hearing be called to order. Seconded by Commissioner Mantey. The hearing was opened at 7:42 p.m. Belinda Peters gave a brief overview of the budget and stated that the budget is balanced. Gordon Munsell, Mason Road, asked if the line item for the Fowlerville fairgrounds was deleted in the budget. Commissioner Williams stated that in the 2009 budget it was noted that the fairgrounds would be eliminated in 2010 and they were notified. It was moved by

Commissioner Mantey that the Public Hearing be closed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0. The hearing was closed at 7:47 p.m.

Resolutions. Commissioner LaBelle presented Resolution No. 2009-12-367, Resolution Adopting The 2010 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Parker, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-12-368, Resolution To Approve Appointments To Livingston County Boards And Commissions-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2009-12-369, Resolution Authorizing The Hiring Of One (1) Full Time Corrections Officer-Sheriff Jail, and moved its adoption. Seconded by Commissioner Williams. Sheriff Bezotte gave an overview of the hiring. Commissioner LaBelle asked that the resolution be amended to add, "if prior employee prevails in arbitration he will be reinstated and the new hire will be laid off." Seconded by Commissioner Domas. Commissioner Domas moved as amended and Commissioner Williams seconded. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-12-370, Resolution Authorizing The Funds To Upgrade The Courts To Digital Audio-Video Recording And Authorization To Amend The 2010 Budget-Courts, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-12-371, Resolution Approving The Fiscal Year 2010 Jobs, Education And Training (JET) Plan For The Delivery Of Job Training Services To Public Assistance Participants In Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-12-372, Resolution Approving The Program Year 2009 And 2010 Recovery Act National Emergency Grant Plan For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2009-12-373, Resolution Approving The Fiscal Year 2010 Food Assistance Employment And Training (FAE&T) Plans For Services To Eligible Participants From Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2009-12-374, Resolution Authorizing A Blanket Purchase Order With Metropolitan Uniform & Equipment For Uniforms-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-12-375, Resolution Authorizing The Purchase Of ALS SIM Man 3G (training mannequin)-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2009-12-376, Resolution To Approve The Re-Chasis Of Three Type III Marque Ambulances-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2009-12-377, Resolution To Amend Resolution #2009-11-336 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 VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2009-12-378 and Resolution No. 2009-12-379 and moved the adoption of each as follows: Resolution No. 2009-12-378, Resolution Authorizing The Reorganization Of The County Treasurer's Office-Treasurer and Resolution No. 2009-12-379, Resolution To Approve The Job Reclassification Of The Reconciliation Accounts Clerk, Grade Level I To The Centralized Accounting And Records Coordinator, Grade Level L-Treasurer, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. It was moved by Commissioner Domas to adjourn to closed session for the purpose to review written legal opinion. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

The Board adjourned to closed session at 8:00 p.m.

The Board returned to open session at 8:30 p.m.

It was moved by Commissioner LaBelle to reopen agenda. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle to add Handy Township West Grand River Extension Project to agenda. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle to amend Resolution No. 2008-06-175 as follows: "reduce the interest rate to 1.8690 contingent upon repayment of the loan and interest on or before December 31, 2009 and this shall not serve as a precedent." Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

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

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

Margaret M. Dunleavy
Livingston County Clerk

Approved: December 21, 2009