

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 21, 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 deputy clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Donald S. Parker (5), Steven E. Williams (6), Carol Griffith (7), John E. LaBelle (9)

Absent: Ronald VanHouten (4), Dennis Dolan (8)

Also present: Peter Cohl (Counsel), Ted Westmeier (Health Dept.), Don Arbic (911), Mike Kinaschuk (Sheriff), Chris Folts (Building & Grounds), Belinda Peters (Finance), Bob Block (Administration), Peggy Toms (Circuit Court), Dianne Hardy (Treasurer), Deborah Warden

Correspondence. It was moved by Commissioner Mantey to accept the correspondence from Alger County. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams to accept the regular minutes of December 7 and December 9 and the closed session from December 7. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. Commissioner Domas asked that the agenda be amended. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent. Commissioner Domas asked to add a resolution to agenda that was sent to all commissioners. Seconded by Commissioner Williams. MOTION FAILED, 2-5-2 absent. It was moved by Commissioner Griffith to accept agenda as printed. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Reports. Commissioner Domas stated that Handy Township has made full payment on the Grand River Extension Project. Commissioner LaBelle informed the Board that Representative Denby is trying to get loan funds for local township development. Commissioner Domas stated he was disappointed that the Board would not deal with the resolution presented to them earlier.

Resolutions. Commissioner Domas presented Resolution No. 2009-12-380, Resolution To Approve Appointment To The Livingston County Department Of Veterans Affairs Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2009-12-381, Resolution To Authorize Blanket Approval Of Requests To Use County Grounds For Groups That Hold Annual Events-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-12-382, Resolution Authorizing An Agreement With Leroy C. Gough To Provide Attorney Services For Adult Drug Court Defendants-Circuit Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-12-383, Resolution To Amend Resolution 2009-08-235 Authorizing The Purchase Of Camera Equipment For The Jail And Authorization For A Transfer from Capital Improvement Funds For This Purchase-Sheriff's Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-12-384, Resolution Authorizing Livingston County To Become A Signatory County On The Regional Medical Coordination Center Memorandum Of Understanding-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2009-12-385, Resolution To Amend Fiscal Year 2009 Budget-Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-12-386, Resolution To Amend Resolution 2009-12-367 Approving The Adoption Of The 2010 Livingston County Budget-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2009-12-387, Resolution Authorizing An Addendum To The Sungard OSSI/Firehouse Project Resolution Number 2009-03-094 For Additional Costs Needed For The Sheriff Department-Sheriff Department, and moved its adoption. Seconded by Commissioner LaBelle. Lieutenant Kinaschuk gave a brief overview of the reason for the addendum. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2009-12-388, Resolution Authorizing A Modification To The Lease Of The Building Located At 820 E. Grand River, Howell, To LOVE Inc.-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 8:00 p.m.

Deborah Warden
Deputy Clerk

Approved: January 4, 2010