

4. TABLED ITEMS FROM PREVIOUS MEETINGS: None.

5. APPROVAL OF AGENDA:

➤ **CONSENT AGENDA:**

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.

MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH

MOTION PASSED

➤ **REGULAR AGENDA:**

MOTION TO APPROVE THE CONSENT AGENDA, AS MODIFIED: SUBSTITUTE #16 CURRENT RESOLUTION FOR NEW

MOVED BY: WILLIAMS / SECONDED BY: GRIFFITH

MOTION PASSED

6. REPORTS:

- Commissioner Griffith gave the 2013 year end real estate update.
- Bill Fountain, Hartland Township Supervisor, asked the board if they would inform the townships prior to dissolving the road patrol, if it comes to that. This would give the townships time to discuss other options so they have road patrol coverage.

7. CALL TO THE PUBLIC

- Boyd Buchanan, Home Builders Association, asked for support from the board regarding resolution on the soil erosion program.

8. CONSENT AGENDA

MOTION TO APPROVE THE CONSENT AGENDA ITEMS

MOVED BY: VANHOUTEN / SECONDED BY: CHILDS

YEAS: VANHOUTEN, CHILDS, DOLAN, DOMAS, GRIFFITH, GREEN, LAWRENCE, PARKER, WILLIAMS

NAYS: NONE

9. RESOLUTIONS FOR CONSIDERATION:

10. BUILDING INSPECTION: RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CITY OF BRIGHTON FOR BUILDING DEPARTMENT SERVICES

RECOMMEND MOTION TO THE: BOARD
MOVED BY: VANHOUTEN / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE
MOTION: PASSED

11. **JAIL:** RESOLUTION TO AMEND PROFESSIONAL CONTRACT FOR EDUCATIONAL SERVICES FOR JAIL

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE
MOTION: PASSED

12. **EMERGENCY MANAGEMENT:** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2013 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY2013 HSGP APPLICATIONS PURSUANT TO DECISIONS OF THE LIVINGSTON COUNTY HOMELAND SECURITY LOCAL PLANNING TEAM

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE
MOTION: PASSED

13. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING WAIVER OF THE PURCHASING POLICY AND THE ISSUANCE OF A BLANKET PURCHASE ORDER (BPO) IN THE AMOUNT OF \$30,000 TO FIFER INVESTIGATIONS, LLC FOR CONDUCTING APPLICANT BACKGROUND INVESTIGATIONS

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE
MOTION: PASSED

14. **PLANNING:** RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR THE PLANNING DIRECTOR

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: CHILDS
YEAS: CHILDS DOLAN DOMAS GRIFFITH GREEN LAWRENCE PARKER WILLIAMS VANHOUTEN
NAYS: NONE
MOTION: PASSED

15. DRAIN: RESOLUTION TO ESTABLISH NEW FEES FOR THE SOIL EROSION CONTROL PROGRAM

RECOMMEND MOTION TO THE: BOARD
MOVED BY: WILLIAMS / SECONDED BY: VANHOUTEN
NAY: PARKER
MOTION PASSED

16. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE CREATION / FILLING OF A HEALTH EDUCATOR POSITION AT THE DEPARTMENT OF PUBLIC HEALTH

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

17. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WASHTENAW COUNTY HEALTH DEPARTMENT TO PROVIDE HEALTH INSURANCE ENROLLMENT SERVICES TO THE DEPARTMENT OF PUBLIC HEALTH

RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

18. CIRCUIT COURT: RESOLUTION AUTHORIZING AN AGREEMENT WITH MS. PAIGE FAVIO TO PROVIDE ATTORNEY SERVICES FOR INTENSIVE TREATMENT MENTAL HEALTH COURT

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

19. CIRCUIT COURT: RESOLUTION AUTHORIZING AN AGREEMENT WITH MR. ROLLAND SIZEMORE III TO PROVIDE ATTORNEY SERVICES FOR JUVENILE DRUG TREATMENT COURT

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

20. CIRCUIT COURT: RESOLUTION AUTHORIZING AN AGREEMENT WITH KITH AND KIN EDUCATIONAL SERVICES INC TO PROVIDE MENTAL HEALTH SERVICES FOR INTENSIVE TREATMENT MENTAL HEALTH COURT PARTICIPANTS

**RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

21. CIRCUIT COURT: RESOLUTION TO AMEND RESOLUTION 2013-10-286 TO EXTEND THE TIME PERIOD FOR CONTRACT WITH SECOND CHANCE DRUG AND ALCOHOL TESTING, LLC, FOR DRUG TESTING SERVICES FOR LIVINGSTON COUNTY SPECIALTY COURTS AND SPECIALTY PROGRAMS FOR AN ADDITIONAL PERIOD

**RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

22. DISTRICT COURT: RESOLUTION APPROVING THE APPOINTMENT OF (3) LAW CLERKS AND (2) REFEREES AS LIMITED DUTY MAGISTRATE FOR THE 53RD DISTRICT COURT

**RECOMMEND MOTION TO : TABLE
MOVED BY: PARKER / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION TABLED**

23. FRIEND OF THE COURT: RESOLUTION APPROVING THE APPOINTMENT OF CHRISTOPHER M. THOMPSON FOR LIMITED MAGISTRATE DUTIES FOR THE 53RD DISTRICT COURT

**RECOMMEND MOTION TO: TABLE
MOVED BY: PARKER
SECONDED BY: CHILDS
ALL IN FAVOR - MOTION TABLED**

24. FRIEND OF THE COURT: RESOLUTION APPROVING THE APPOINTMENT OF KATHLEEN M. OEMKE FOR LIMITED MAGISTRATE DUTIES FOR THE 53RD DISTRICT COURT

**RECOMMEND MOTION TO: TABLE
MOVED BY: PARKER
SECONDED BY: CHILDS
ALL IN FAVOR - MOTION TABLED**

AWAITING A GREATER EXPLANATION BY JUDGES

25. ADMINISTRATION: RESOLUTION TO SYSTEMATICALLY TRANSFER MONIES BETWEEN FUNDS

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: GRIFFITH
SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED**

26. MISCELLANEOUS CLAIMS

**MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED JANUARY 29, 2014.
MOVED BY: CHILDS / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED**

27. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT
MOVED BY: LAWRENCE
SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

28. CLOSED SESSION: WRITTEN LEGAL OPINION:

**MOTION TO RECESS TO CLOSED SESSION AT: 8:34 AM
MOVED BY: WILLIAMS/ SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

RETURN TO OPEN SESSION AT: 8:50 AM

**MOVED BY LAWRENCE AND SECONDED BY GREEN TO ACCEPT AGREEMENT
MOTION PASSED**

29. CALL TO THE PUBLIC: None.

30. ADJOURNMENT:

MOTION TO ADJOURN AT 8:51 AM

MOVED BY: LAWRENCE

SECONDED BY: WILLIAMS

ALL IN FAVOR - MOTION PASSED

DEBBIE WARDEN
RECORDING SECRETARY