

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 4, 2010
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), John E. LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Kathleen Kline-Hudson, Nancy Vorhoff (Planning), Darren Speer (Finance), Paul McNamara (IT), Doug Britiz (L.E.T.S.), Mark Johnson, Bruce Hundley (Airport), Carol Jonckheere (Administration), Ted Westmeier (Health Dept.), Jennifer Palmbo (HR/Labor Relations), Belinda Peters (Administration/Finance), Dianne Hardy (Treasurer), Sally Reynolds (Register of Deeds), Margaret M. Dunleavy, Deborah Warden

Election of Board Chair For 2010. Chairperson Jones asked for nominations for Board Chair for 2010. Commissioner Domas nominated Commissioner Jones to continue as Board Chair for 2010 and asked that nominations be closed. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0. (To be referred to as Resolution No. 2010-01-001).

Election Of Board Vice Chair For 2010. Chairperson Jones asked for nominations for Vice Chair for 2010. Commissioner LaBelle nominated Commissioner Parker. Seconded by Commissioner Dolan. There were no other nominations. MOTION CARRIED, 9-0-0. (To be referred to as Resolution No. 2010-01-002).

Correspondence. It was moved by Commissioner Parker to accept and place on file the correspondence from Antrim, Bay and Mackinac Counties. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the December 21st and 23rd meetings, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Dolan stated that the Animal Control Fact Finding Committee will hold an open forum in the Board Chambers on January 14th at 6 p.m. The committee should have their findings completed by Mid March and then those findings will be presented to the Board. Commissioner Jones read aloud the Recognition for Jack LaBelle for his 40 years of service to the County.

Resolutions. Commissioner Dolan presented Resolution No. 2010-01-003, Resolution Adopting Rules Of The Livingston County Board Of Commissioners And To Establish Meeting Dates For 2010-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-01-004, Resolution To Concur With The Livingston Aeronautical Facilities Board To Amend Resolution 199-018 And To Authorize An Amendment To The Agreement With Commonwealth Associates, Incorporated (Amendment #19) To Include A Phase I Environmental Assessment For Parcel E14-Airport, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-01-005, Resolution To Authorize The Reclassification Of A Program Clerk II (Grade F) Position To A Program Clerk III (Grade G) Position In The WIC Program In The Livingston County Department Of Public Health, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-01-006, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan – 2010-Register of Deeds, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-01-007, Resolution Appointing County Representative Of The Survey Remonumentation Plan-2010-Register of Deeds, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-01-008, Resolution To Exempt Livingston County Taxes From Capture By The City Of Brighton Downtown Development Authority (DDA)-Planning, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-01-009, Resolution Authorizing Contract Agreement For Attorney Services For Livingston Essential Transportation Services-L.E.T.S., and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-01-010, Resolution To Authorize A Purchase Order For An Upgrade To The L.E.T.S. Base Radio Station And To Purchase Twenty-One (21) New Digital Mobile Radios Including Installation-L.E.T.S., and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-01-011, Resolution Authorizing Blanket Purchase Order For Diesel Fuel For Fiscal Year 2010-L.E.T.S., and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-01-012, Resolution To Authorize A Purchase Order To PCTrans For Mapping Software, Twenty-One (21) Automated Vehicle Locators, Twenty-One (21) Mobile Data Terminals And Installation Equipment-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-01-013, Resolution Authorizing Issuance Of A Purchase Order To Fidler Technologies For Software Support For The Livingston County Register Of Deeds Department Fidler Software-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-01-014, Resolution Authorizing Issuance Of A Purchase Order For E-Faxing For All Of Livingston County From CDWG, Inc., For Open Text Fax Solution-Information Technology, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-01-015, Resolution To Systematically Transfer Monies Between Funds-County Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-01-016, Resolution Creating The Position Of Human Resources/Labor Relations Director, Approving Salary Classification, And Confirming The Appointment Of Jennifer Palmbo-Administration, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Domas moved that the question be divided. He asked that it divided by the position and the salary classification. Seconded by Commissioner Williams. MOTION CARRIED, 8-1-0. (Nay:Jones)
Commissioner Dolan moved the creation of the position and Commissioner Williams seconded. MOTION CARRIED, 9-0-0. Commissioner VanHouten moved the salary classification from a Step 6 Q to Step 5 R and was seconded by Commissioner Mantey. MOTION CARRIED, 6-3-0. (Nays: Domas, Parker, Williams)

Commissioner Williams presented Resolution No. 2010-01-017, Resolution Appointing Belinda Peters Acting County Administrator- County Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-01-018, Resolution Establishing Compensation For Belinda Peters As Acting County Administrator- County Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 6-3-0. (Nays: Domas, Parker, Williams)

Call To The Public. No response.

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

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

Margaret M. Dunleavy
Livingston County Clerk

Approved: January 19, 2010