

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 1, 2010
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Donald S. Parker, 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: Jim Mantey (2), Ronald VanHouten (4), Donald S. Parker (5), Steven E. Williams (6), Carol S. Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Maggie Jones (1), David Domas (3)

Also present: Peter Cohl (Counsel), Rob Spaulding (Solid Waste), Belinda Peters (Administration), Sue Bostwick (Planning), Jeff Boyd (Ambulance), Ted Westmeier (Health Dept.), Cindy Mendoza (Finance), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Allegan, Charlevoix, Gratiot, Isabella, Oscoda, St. Joseph and VanBuren Counties. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Call To The Public. None.

Minutes. Commissioner Dolan asked that the minutes of the January 13, 2010 meeting be added to agenda at this time. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent. It was moved by Commissioner Mantey to accept the minutes of the regularly scheduled meetings of January 13th and January 19th as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

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

Reports. Commissioner Parker reminded the Board that Resolution 2010-02-045 was deleted from agenda. Commissioner Mantey stated that the IT Department still has some issues with the email system but things are moving along. Commissioner Parker informed the Board that last Friday was the last day for people to sign up for the MERS Hybrid program and that a final count of the persons switching would be announced at the Personnel meeting. Commissioner Griffith attended the Community Connection meeting on Saturday. Agencies put together the needs for Livingston County. A total of 700 families were served.

Resolutions. Commissioner Williams presented Resolution No. 2010-02-043, Resolution Requesting The Transfer Of Unused Funds From A Walmart Environmental Grant And The Discontinued Livingston Clean Water Fest To Fund 156-Lutz County Park-Drain, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-044, Resolution To Authorize The Hiring Of Outside Legal Counsel To Assist The Debt Management Committee For FY 2010-Debt Management, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Resolution No. 2010-02-045 was deleted from agenda.

Commissioner LaBelle presented Resolution No. 2010-02-046, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And McGraw Wentworth In Compliance With The HITECH Act-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-02-047, Resolution To Amend Resolution #2009-12-385 Which Approved The 2009 Fiscal Year-End Budget – Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-02-048, Resolution Appointing Sue Bostwick Interim Equalization Director-County Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-049, Resolution Authorizing Contract Agreement For Equalization/Administrative Services For The Equalization Department-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-02-050, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2010-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2010-02-051, Resolution Authorizing An Agreement With Keefe Commissary Network To Provide Inmate Trust Fund Release Services Via Prepaid Debit Cards At The Livingston County Sheriff Department Jail-Sheriff Department, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2010-02-052, Resolution Approving The Submission Of The Michigan Works! System Plan For The Period January 1, 2020 To December 31, 2010-Michigan Works, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-053, Resolution Retaining The Workforce Development Council, Livingston County Michigan Works! As The Certified One-Stop Operator- Michigan Works!, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2010-02-054, Resolution Approving The Submission Of The Trade Adjustment Assistance (TAA) Administrative Funding Allocations And Cash Management Plan-Michigan Works!, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-055, Resolution Approving An Extension To The Contract Between The Oakland Livingston Human Services Agency And Livingston County Michigan Works! For The Michigan Prisoner Re-Entry Initiative-Michigan Works, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-056, Resolution Amending Resolution 2009-10-312 Authorizing A Lease With Brighton Area Schools For the Michigan Works! Career Transition Center At The Brighton Education Community Center-125 Church Street, Brighton-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-02-057, Resolution Authorizing The Filling Of A Vacant Part Time Public Health Nurse Position-Public Health, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-02-058, Resolution To Authorize The Filling Of A Vacant Full Time Program Clerk III Position In The Livingston County Department Of Public Health-Health Department, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-02-059, Resolution Authorizing Out-Of-State Training For One Road Supervisor-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-02-060, Resolution Authorizing Out Of State Training For Finance Manager-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-02-061, Resolution Authorizing The Write Off Of Bad Debt For The Year 2006-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2010-02-062, Resolution Authorizing Out Of State Training For Project Coordinator, Safe Havens Supervised Visitation And Safe Exchange Program-Circuit Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

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

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

Margaret M. Dunleavy
Livingston County Clerk

Approved: February 16, 2010