

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, February 16, 2010  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairman, Maggie Jones, at 7:30 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), Ron VanHouten (4),  
Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8),  
John LaBelle (9)

Absent: None

Also present: David Stoker (Counsel), Doug Britz (L.E.T.S.), Don Arbic (9-1-1),  
Undersheriff Mike Murphy, Paul McNamara (IT), Melissa Scharrer (Friend of Court),  
Jennifer Palmbo (HR/ Labor Relations), Cindy Mendoza (Finance), David Morse  
(Prosecutor), Kathleen Kline-Hudson (Planning), William Newhouse (Circuit Court), Laura  
Chafy (Circuit Court County Clerk), Margaret Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the  
correspondence from Lake, Berrien, Cheboygan, Hillsdale and Oceana Counties. Seconded  
by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes from the meetings on  
January 27<sup>th</sup> and February 1, 2010, as printed. Seconded by Commissioner Griffith.  
MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agenda as printed with the  
exception that Resolution No. 2010-02-078 be moved up to the beginning of the agenda.  
Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Reports. Kathleen Kline-Hudson, Planning Director, introduced Terry Hood-Campion,  
Partnership Specialist for the U S Census Bureau. She explained the process everyone will  
go through to be counted. Kathleen Kline-Hudson is the Complete County Committee Chair.

Public Hearing. It was moved by Commissioner Williams to call the public hearing to order  
for the Village of Pinckney Annexation Request at 8:08 p.m. Seconded by Commissioner  
Mantey. MOTION CARRIED, 9-0-0. There were no comments from the public. It was  
moved by Commissioner Williams that the public hearing be closed. Seconded by  
Commissioner Mantey. MOTION CARRIED, 9-0-0.

Resolutions. Commissioner Williams presented Resolution No. 2010-02-078, Resolution For Annexation Of Certain Land To The Village Of Pinckney-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Parker; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-02-063, Resolution Approving The Filling Of A Vacant Full Time Court Clerk With Two Part Time Court Clerk's-County Clerk, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-02-064, Resolution Approving Reclassification Of A Part Time Deputy Clerk To A Full Time Deputy Clerk Position-County Clerk, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0

Commissioner Mantey presented Resolution No. 2010-02-065, Resolution Approving The Filling Of Two Full Time Court Clerk Positions In The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-02-066, Resolution To Amend The Resolution To Approve The Creation And Hiring Of A Part-Time Grant-Funded Safe Haven Project Coordinator In The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-02-067, Resolution Approving The Filling Of A Vacant Clerk Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-02-068, Resolution Approving The Filling Of A Vacant Full-Time Senior Trial Attorney Position In The Prosecutor's Office-Prosecuting Attorney, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-02-069, Resolution Approving The Tentative Agreement As To The Wage-Only Reopener For 2010 Between The Livingston County Board Of Commissioners And The Michigan Association Of Police Representing Sergeants-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Griffith presented Resolution No. 2010-02-070, Resolution Approving The Filling Of A Vacant Full-Time Administration Specialist Position With Temporary/ Part-Time Help In The Board Of Commissioners' Office- Co. Administration, and moved its adoption. Seconded By Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-02-071, Resolution Authorizing The Signing Of The 2010 Schedule A-Renewal Term (January 2010 – December 2010) Administrative Services Contract (ASC) With Blue Cross Blue Shield Of Michigan-Human Resources, and moved its adoption. Seconded by Commissioner LaBelle. Commissioner Domas expressed concerns regarding not getting bids from competitors for the insurance. Commissioner Domas recommended sending back the resolution to another committee for analysis and to look at other providers. Commissioner VanHouten stated since we are already into the second month of our benefit package, the Board should wait and look at competitors next year. Chairman Jones agreed. MOTION CARRIED, 8-1-0 (Nay: Domas).

Commissioner LaBelle presented Resolution No. 2010-02-072, Resolution Approving The Creation Of Four (4) Part Time Office Assistant Positions In The Sheriff's Department Due To Vacancies Created By The 2010 Retirement Incentive-Sheriff, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-02-073, Resolution Authorizing Issuance Of A Blanket Purchase Order For Purchase Of Ammunition-Sheriff Dept., and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-02-074, Resolution Authorizing Capital Expenditure (vehicles)-Motor Pool, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-02-075, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S. For FY 2011-L.E.T.S., and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-02-076, Resolution Authorizing Issuance Of A Purchase To CDWG For The Purchase Of The Cisco-Ironport S-Series Web Security And Email Security Appliances-Information Technology, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-02-077, Resolution Authorizing Livingston County To Participate In The 2008 Homeland Security Grant Program (HSGP) And To Submit FY-2008 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team-911 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Resolution No. 2010-02-078 was presented earlier in the agenda.

Commissioner Domas presented Resolution No. 2010-02-079, Resolution Approving The Filling Of A Juvenile Probation Officer Position In The Family Division Of The Circuit Court, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

Approval of Claims. It was moved by Commissioner LaBelle to accept the Committee of the Whole recommendation for payment of claims dated February 2, 2010.

Call To The Public. Undersheriff Murphy commended Don Arbic for his job on the Homeland Security Grant.

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 8:50 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: March 1, 2010