

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, March 15, 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), Carol Griffith (7), Dennis Dolan (8)

Absent: Steven Williams (6), John E. LaBelle (9)

Also present: Peter Cohl (Counsel), Don Arbic (911), Sheriff Bezotte, Lt. Kinaschuk,  
Sgt. Jakrzewski, Sue Bostwick (Equalization), Doug Britz (LETS), Anne Burns  
(Animal Control), Belinda Peters (Administration), Mark Johnson (Airport), James  
Duquet (Courts), Dianne Hardy (Treasurer), Margaret Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Commissioner Jones stated that the resolution for the bully breed has been pulled for the time. Commissioner Jones stated that she was going to see a demonstration of the temperament test.

Dan Wholihan, 11673 E Shore Drive, Green Oak Twp, spoke regarding the cutting down of trees on the east end of Bauer Road. Commissioner Dolan stated he had received calls regarding this and he checked with the Livingston County Road Commission. The trees were cut down due to obstruction and the county had permission from the state since the trees were on state property.

Minutes. It was moved by Commissioner Dolan that the minutes from the March 1<sup>st</sup> and March 10<sup>th</sup> regularly scheduled meetings, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey that the agenda be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Reports. None.

Resolutions. Commissioner Dolan presented Resolution No. 2010-03-092, Resolution In Support Of Naming The Brighton Michigan United States Post Office In Memory Of Joyce A. Rogers- Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2010-03-093 through Resolution No. 2010-03-095 and moved the adoption of each as follows: Resolution No. 2010-03-093, Resolution Recognizing The Observance Of National Public Safety Telecommunicators Week, April 11-17, 2010-9-1-1 Central Dispatch; Resolution No. 2010-03-094, Resolution Authorizing The Purchase Of Motorola Minitor Pagers-9-1-1 Central Dispatch; Resolution No. 2010-03-095, Resolution Authorizing Livingston County To Enter Into A Memorandum Of Understanding (MOU) With The Michigan Department Of State Police (MSP) For Use Of County-Owned Mobile Data Computers (MDC)-9-1-1 Central Dispatch. Seconded by Commissioner Parker. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-096 through Resolution No. 2010-03-099 and moved the adoption of each as follows: Resolution No. 2010-03-096, Resolution To Concur With The Agreement Negotiated By Commonwealth Associates For The Acquisition Of Parcels E40 And E41-Airport; Resolution No. 2010-03-097, Resolution To Concur With The Recommendation Of The Livingston County Aeronautical Facilities Board And Begin Eminent Domain Proceedings For Parcel E59-Airport; Resolution No. 2010-03-098, Resolution To Concur With The Recommendation Of The Livingston County Aeronautical Facilities Board And Begin Eminent Domain Proceedings For Parcel E52-Airport; Resolution No. 2010-03-099, 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 #20) To Include A Phase I Environmental Assessment For Parcel E40-Airport. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Parker presented Resolution No. 2010-03-100, Resolution To Amend The Tuition Reimbursement Policy-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-03-101, Resolution To Amend The Conferences And Training Policy-Human Resources, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 6-1-2 absent. (Nay: Domas)

Commissioner VanHouten presented Resolution No. 2010-03-102, Resolution To Submit Estimated 2011 Budget To Allocation Board-Administration, and moved its adoption. Seconded by Commissioner Griffith. Roll call vote: Ayes: VanHouten, Parker, Griffith. Dolan, Jones, Mantey, Domas; Nays: None; Absent: Williams, LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-03-103, Resolution Authorizing Three Year Contract For Central Services And Child Care Fund Cost Allocation Plan-County Administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-104, Resolution Authorizing A Reduction In Workforce In The Livingston County Building Department-Building

Inspection, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2010-03-105, Resolution Authorizing A Contract Amendment With DSS Corporation For Digital Imaging And Microfilming Services-County Clerk, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-03-106, Resolution Extending Contract For Commercial Appraisals And Incorporating The Industrial Appraisals And Budget Amendment-Equalization, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-107, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Migration To The BS&A.Net Version For The Equalization, Treasurers And Drain Departments-Equalization, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2010-03-108, Resolution Approving The Filling Of Two Full-Time Deputy Probate Register Positions And One Part-Time Court Clerk Position In The Probate Court-Probate Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-109, Resolution Authorizing An Agreement With Oakland Livingston Human Service Agency And The Livingston County Probate Court To Provide Court Appointed Public Guardian And Public Conservator Services-Probate Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-110, Resolution Authorizing Attendance To Out Of State Training For Two Sheriff Department Detectives-Sheriff Department, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-03-111, Resolution Authorizing The Filling Of Two Full Time Sergeants In The Sheriff Department-Sheriff, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-03-112, Resolution Authorizing Capital Expenditure For Three (3) Vehicles And Budget Amendment-Motor Pool, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-03-113, Resolution Authorizing The Filling Of A Vacant Full-Time Animal Control Officer And Back-Filling A Part Time

Kennel Assistant-Animal Control, and moved its adoption. Seconded by Commissioner Mantey. 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 Domas. NOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 7:55 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: April 13, 2010