

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 3, 2010
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

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 Williams (6), Carol Griffith (7), Dennis Dolan (8),
John LaBelle (9)

Absent: None

Also Present: Peter Cohl (Counsel), Belinda Peters (Administration), Jennifer Palmbo
(Human Resources/Labor Relations), Margaret Dunleavy, Deborah Warden

Call To The Public. Gretchen Voyle, MSU Extension, gave an overview of the programs that are currently being offered.

Correspondence. It was moved by Commissioner Mantey to accept the correspondence from Antrim, Allegan and Lake counties and place on file. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

It was moved by Commissioner Dolan and seconded by Commissioner Williams that the County do a draft for a resolution regarding the Asian carp migration into the Great Lakes. MOTION CARRIED, 9-0-0.

Reports. (1) Commissioner Domas stated that Veterans had honored the Veteran and Auxiliary Veteran of the year. (2) Carl Pardon, Veterans Director, has found a program regarding ALS and has contacted all 83 counties to inform persons of a monetary benefit to them. (3) Commissioner Parker introduced Jay Drick to the commissioners and stated he would be running for County Commissioner of District 5. (4) Commissioner VanHouten stated that a resolution will be drawn up from the Parks and Recreation for use of soccer field. (5) Commissioner Williams stated that SEMCOG has added two projects for the County. It will be George Street and I-96 at Latson Road for utility work.

Minutes. It was moved by Commissioner Dolan to accept the minutes dated April 13 and April 28, 2010, as printed. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agenda as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Resolution. Commissioner Griffith presented Resolution No. 2010-05-149, Resolution To Appoint Members To The Livingston County Workforce Development Council-Michigan Works, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-05-150, Resolution Approving The Workforce Investment Act Incentive Grant Plan-Michigan Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-05-151, Resolution Amending Resolution #2010-02-080 Approving An Agreement With The City Of Brighton For Livingston County Building Department Operations-Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-05-152, Resolution Authorizing Livingston County's Support And Participation In The Livingston County Strategic Growth Initiative-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-05-153, Resolution To Terminate The Agreement Between The Livingston County Board of Commissioners And Script Guide Rx For Pharmacy Benefit Management For Employees Of Livingston County Central Dispatch And Courts And To Enter Into An Agreement With Blue Cross Blue Shield Of Michigan To Provide Pharmacy Benefits To These Groups-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-05-154, Resolution Amending Previous Resolution Declaring Livingston County Buildings And Vehicles Smoke Free, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-05-155, Resolution To Approve The County-Issued Cell Phone/Pager Policy, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-05-156, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2011-County Administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: May 17, 2010