

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, June 7, 2010  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:40 p.m.

All rose for the Pledge of the Allegiance lead by Eagle Scout, John Herdman.

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 Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Ted Westmeier, Dianne McCormick (Health Dept), Jeff Boyd (Ambulance), Lt. Mike Kinaschuk (Sheriff), Belinda Peters (Admin/Finance), Carl Pardon, John Colone, Jennifer Atkins, Jim Pratt, Jim Wallace (Veterans), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the correspondence from Berrien, Lake, Oscoda, Saginaw, St. Joseph and Wexford counties. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. Carl Pardon, Veterans Affairs Director, presented the Board with a copy of a resolution passed at the Veterans Affairs meeting authorizing the transfer of funds from county indigent veterans funds back to the county in payment of direct services for indigent veterans. He stated that they had received \$50,000 for the indigent veterans services. He informed the board of the work he has been doing regarding funding for veterans and their spouses regarding ALS. There are currently 16,000 veterans in Livingston County.

At this time the Board observed a moment of silence for Andrew Schmidt, Tyrone Township Supervisor, who had passed away.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly scheduled meeting and the closed session minutes of May 17, 2010, as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0. It was moved by Commissioner VanHouten to accept the minutes of the May 26, 2010 meeting, 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. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. MACAO Conference Review. Belinda Peters, Acting County Administrator, stated that she had attended the Michigan Association County Administrative Officers conference. She stated it was very informative and this information will be very beneficial to the county.

Jeff Boyd stated that the 2007 Homeland Security Fund was awarded.

Recognitions. Commissioner Williams read aloud the recognition award to Sue Merrill as Hartland Teacher of the Year.

Commissioner Domas presented recognition award to John Herdman as an Eagle Scout.

Resolutions. Commissioner Parker presented Resolution No. 2010-06-177, Resolution To Approve Appointments To The Department Of Human Services' Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-06-178, Resolution To Approve Appointment To The Aeronautical Facilities Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-06-179, Resolution Authorizing The Purchase Of IDentiphoto Software And Hardware For Concealed Pistol Licenses-County Clerk, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-06-180, Resolution Authorizing An Amendment To The Contract With Plante & Moran For Auditing Services-Administration, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: LaBelle, Jones, Mantey, VanHouten, Parker, Williams, Griffith, Dolan; Nays: Domas; Absent: None. MOTION CARRIED, 8-1-0.

Commissioner Dolan presented Resolution No. 2010-06-181, Resolution Authorizing Sharing Of Services Between Department Of Public Health, Drain Commissioner's Office And Building Inspection Department-Health/Drain/Building Inspection, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-06-182, Resolution Authorizing The Issuance Of Blanket Purchase Orders Authorizing The Purchase Of Vaccines For The Department of Public Health-Department of Public Health. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2010-06-183, Resolution Authorizing Issuance Of A Blanket Purchase Order To Nightingale Alan Medical For Disposable Medical Supplies-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-06-184, Resolution Authorizing A Blanket Purchase Order With Nye Uniform For Uniforms, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-06-185, Resolution Authorizing The Purchase Of Philips AED'S-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-06-186, Resolution To Approve Waiving Livingston County Permit Fees Associated With Iosco Township Project To Remodel And Build An Addition To Its Assembly Hall-Building Inspections, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Dolan spoke regarding the Traveling Wall coming to Hamburg.

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

The meeting was adjourned at 8:40 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: June 21, 2010