

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, June 21, 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 Parker (5), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Steven Williams (6)

Also present: Jennifer Palmbo (HR/Labor Relations), Belinda Peters (Finance/Admin)
Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey that the minutes from the regularly scheduled meetings of June 7, June 9 and June 14, 2010 be approved, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan that the agenda be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Reports. Chairman Jones reported that she had received an email from MAC regarding HB 6154 and HB 1072. They are regarding binding arbitration, correction officers and 911 dispatchers.

Commissioner Mantey stated that he attended the New Economy Conferences and they are beneficial to our state.

Resolutions. Commissioner VanHouten presented Resolution No. 2010-06-189, Resolution To Modify The Vacancy Review Policy-Human Resources, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-06-190, Resolution To Approve Renewal Of Agreement For Administration Of Revolving Fund With The Economic Development Council Of Livingston County-Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-06-191, Resolution Authorizing An Amendment To The Agreement With Cohl, Stoker & Toskey,P.C. To Provide Legal Services To Livingston County-County Administration, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-06-192, Resolution To Amend Livingston County Board Rules V, Conduct Of Board Meetings, Subsection A, Quorum-Board of Commissioners, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-06-193, Resolution To Authorize Request To Use County Grounds For Ride For The Red And Waive Use Fee-Building Services, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-06-194, Resolution To Authorize A Cooperative Reimbursement Contract Amendment For Fiscal Year 2011 With The Michigan Department Of Human Services And The Family Support Division Of The Prosecutors Office-Prosecutors Office, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-06-195, Resolution Approving The Program Year 2010 Workforce Investment Act Adult Plan For Livingston County-Michigan Works!, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution Nos. 2010-06-196 through Resolution No. 2010-06-198 and adopted each as follows: Resolution No. 2010-06-196, Resolution Approving The Program Year 2010 Workforce Investment Act Dislocated Workers Plan For Livingston County-Michigan Works!; Resolution No. 2010-06-197, Resolution Approving The Program Year 2010 Workforce Investment (WIA) Youth Plan For Livingston County-Michigan Works! and Resolution No. 2010-06-198, Resolution Approving The Submission Of The Program Year 2010 Wagner-Peyser Act Local Employment Service Plan-Michigan Works. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-06-199, Resolution To Approve Waiving Livingston County Permit Fees Associated With Hamburg Township's "Moving Wall" Electrical Hook-Ups For Computers-Building Inspections, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Mantey that the meeting be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

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

Margaret M. Dunleavy
Livingston County Clerk

