

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 6, 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), Steven William (6) (via phone), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: None

Also present: Mark Johnson (Airport), Diane McCormick (Health Dept.), Jamie Palmer (Treasurer), Belinda Peters (Administration), Jennifer Palmbo (HR/Labor Relations), Don Arbic (911 Central Dispatch), Grace Mutua (MSUE), Diane Bockhausen (Circuit Court), Dave Stoker (Counsel), Margaret M. Dunleavy

Correspondence, It was moved by Commissioner Mantey to accept the correspondence from Lake, Lenawee, and VanBuren counties. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Call To The Public. Sherry Kessel, 5440 Red Fox, Brighton Township, inquired about the 911 system and the surcharge that is being charged.

Linda and David Korff approached the Board regarding their house being broke into and animals taken.

Pat Coffey asked when the progress report was going to be handed out on Anne Burns. She stated that the pictures put on web site regarding the animal shelter are behind the time line. Marla Schwartz, Marion Township, stated that the animals are acting out due to frustration and there is no outreach for outside help.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of June 21 and June 23, 2010 be approved, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey that the agenda be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. MSU Extension

The new district director is Matt Shane. An overview of the district was presented.

Resolutions. Commissioner Domas presented Resolution No. 2010-07-200, Resolution Approving The Filling Of A Vacant Full-Time Accounting Assistant-County Clerk, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-07-201, Resolution Approving The Filling Of A Vacant Part-Time Clerical Position In The Circuit Court, Community Corrections Department-Circuit Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-07-202, Resolution Approving The Filling Of A Full-Time Deputy Clerk Position In The 53rd. District And The Subsequent Filling Of A Vacant Part-Time Position-District Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-07-203 through Resolution No. 2010-07-206, and moved the adoption of each as follows: Resolution No. 2010-07-203, Resolution To Approve A Lease Agreement With KEES ,LLC For Property For An Existing Hangar Building At The Livingston County Airport-Airport; Resolution No.. 2010-07-204, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Design Engineering Of The Terminal Apron And Taxiway-Airport; Resolution No. 2010-07-205, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund An Update To The Airport Layout Plan (ALP)-Airport and Resolution No. 2010-07-206, Resolution To Concur With The Livingston County Aeronautical Facilities To Enter Into An Agreement With R.W. Armstrong Of Lansing, Michigan For Design Engineering Of The Terminal Apron And Taxiway-Airport. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-07-207, Resolution Authorizing The Purchase Order For Software Maintenance For The County Owned Public Safety Solution For All Public Related Departments; Sheriff Department, Police, Fire, EMS, Central Dispatch And Information Technology With SunGard Public Safety-Information Technology, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-07-208, Resolution Authorizing The 9-1-1 Central Dispatch/Emergency Management Department To Transfer \$470,000 From Fund Balance To Line 346-977.000 Of Its 2010 Budget, Livingston County To Enter Into An Intergovernmental Agreement, To Purchase And Install E9-1-1 Equipment, And Complete The Broadband Network Connection Between Livingston And Ingham Counties-911 Central Dispatch. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-07-209, Resolution Authorizing Livingston County To Participate In The 2009 Homeland Security Grant Program (HSGP), And To Submit FY-2009 HSGP Applications Pursuant To Decisions Of The Livingston

County Homeland Security Local Planning Team-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-07-210, Resolution To Accept The 2009 Livingston County Audit-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-07-211, Resolution To Authorize Reappointment To The Sanitary Code Board Of Appeals-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-07-212, Resolution Appointing Belinda Peters To The Position Of County Administrator-County Administration, and moved its adoption. Seconded by Commissioner VanHouten. 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 Dolan. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk