

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 2, 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), Ronald VanHouten (4), Donald Parker (5),  
Steven Williams (6) (via phone), Carol Griffith (7), Dennis Dolan (8), John  
LaBelle (9)

Absent: David Domas (3)

Also Present: Dave Stoker (Counsel), Belinda Peters (Administration), Mike Craine (Road  
Commission), Jeff Boyd (Ambulance), Margaret Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the  
correspondence from Antrim, Jackson, Lenawee, Hillsdale and Van Buren Counties.  
Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Call To The Public. None.

Minutes. It was moved by Commissioner Dolan to accept the minutes from July 19, 26 and  
29<sup>th</sup> as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. Commissioner LaBelle moved that the agenda be amended to state Road  
Commission Interviews before Reports. Seconded by Commissioner Mantey. MOTION  
CARRIED, 8-0-1 absent.

Road Commission Interviews. Commissioner Jones asked for a motion to amend the Board  
rules for the purpose of Mr. Craine to ask questions during the interviews. Commissioner  
LaBelle moved the motion and it was seconded by Commissioner VanHouten. MOTION  
CARRIED, 8-0-1 absent.

Applicants Kyle Friske, Steve Crane and John Colone responded to questions posed to them  
by the Board of Commissioners.

Reports. Commissioner LaBelle commended Commissioner Parker on his work on the Debt  
Committee and with their work with the townships, the Treasurers Office, legal counsel and  
administration. He stated their hard work is much appreciated.

Resolutions. Commissioner Parker presented Resolution No.2010-08-234, Resolution To  
Appoint Members To The Livingston County Workforce Development Council-Michigan

Works!, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-08-235, Resolution Approving The Submission Of The WIA Incumbent Worker Proposal Plan For PY 2010-Michigan Works!, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-236, Resolution Authorizing The Purchase Of Stryker Power Pro Cots For Livingston County-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-237, Resolution In Support Of The Lansing Regional Chamber Of Commerce's International Trade Center, Port Lansing And The Service Area Of Foreign-Trade Zone (FTZ) 275-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-238, Resolution In Opposition Of House Bill 6154 And Senate Bill 1071-Board of Commissioners, and moved its adoption. Seconded By Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-08-239, Supporting The Adoption Of Senate Bill 449 As Written By The House Of Representatives-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. 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 8:26 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: August 23, 2010