

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 23, 2010
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:35 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 E. Williams (6) (via phone), Dennis Dolan (8), John E. LaBelle (9)

Absent: Carol Griffith (7)

Also present: Peter Cohl (Counsel), Don Arbic (Emergency Management), William NewHouse (Circuit Court), Melissa Scharrer (Friend of the Court), Sue Bostwick (Equalization), Ted Westmeier (Health Dept.), Paul McNamara (IT), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the correspondence from Lake and Hillsdale Counties. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Mark Swanson, Representative of the Livingston County Consortium on Aging, gave a handout regarding caregivers.

Pat Coffey, South Lyon, spoke regarding puppy mills and the raids on homes dealing with animal control.

Minutes. It was moved by Commissioner VanHouten to accept the minutes of August 2 and August 11th as printed. Seconded by Commissioner Mantey. 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 Mantey. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Domas informed the board that Carl Pardon, Veteran Affairs Director, wife passed away. He also stated that he had judged a cupcake eating contest at Hartland's Farmers Market.

Consent Agenda Items. None.

Resolutions. Commissioner Domas presented Resolution No. 2010-08-240, Resolution Approving Appointment To The Livingston County Road Commission, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-241, Resolution Authorizing A Contract For Snow Removal Services With Great Oaks Maintenance-Building Services, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-08-242, Resolution To Authorize Request To Use County Grounds For The Freedom Skater Send-Off-Building Services, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-08-243, Resolution To Authorize Request To Use County Grounds For Run For Justice-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-244, Resolution For Approval To Purchase A New Server For The Livingston County Public Health Department For Their CMHC Netsmart Software System-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-245, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Highway Safety Planning For The Fiscal Year 2011 "Drive Michigan Safely Task Force" Highway Safety Grant, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-246, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Time By All County Employees Wishing To Participate, To An Employee Within The Sheriff's Department, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-247, Resolution Renewing A 3 Year Contract For Commercial Appraisals Between Livingston County Board of Commissioner and Landmark Appraisal Company- Equalization, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent,

Commissioner Domas presented Resolution No. 2010-08-248, Resolution Authorizing Replacement, Refurbishment And Redeployment Of Public Safety Mobile Computers-911 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2010-08-249, Resolution Authorizing Support Of The Livingston County Specialized Response Team-911 Central Dispatch, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-250, Resolution Authorizing Acceptance Of The State Of Michigan 2009 Citizen Corp Program Grant And Homeland Security Grant Program Funds Through The Region One Homeland Security Planning Board's Fiduciary, City Of Lansing-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-251, Resolution Approving The Reclassification Of The Temporary Part-Time Conciliator Position At The Friend Of The Court To Permanent Part-Time At 20 Hours Per Week-Friend of the Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-252, Resolution Authorizing A Services Contract Between Livingston County Catholic Charities And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-253, Resolution Authorizing A Services Contract For In-Home Counseling Between Five Counseling Agencies And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-254, Resolution Authorizing A Services Contract Between Hartland Community Education And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-08-255, Resolution Adopting The 2011 Livingston County Community Corrections Plan, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-08-256, Resolution Authorizing A Services Contract Between New Hope Counseling And The 44th Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-08-257, Resolution Authorizing The Filling Of A Vacant Grant And Specialty Court Administrator Position Within The Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-08-258, Resolution Authorizing The Filling Of A Vacant Juvenile Probation Officer Position In The Circuit Court-Family Division, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Commissioner Domas explained to the audience the process that resolutions go through before going before the board.

Ken Bogus, Brighton Township, inquired about the special assessment payments in Brighton Township.

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

The meeting was adjourned at 8:07 p.m.

Margaret M. Dunleavy
Livingston County Clerk