

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, September 7, 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), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: David Domas (3)

Also present: Belinda Peters (Administration), Chris Folts (Building & Grounds), Brian Jonckheere (Drain), Jim Duquet (Probate Court), Margaret M. Dunleavy

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

Call To The Public. Pat Coffey, South Lyon, unhappy with animal control.

Minutes. It was moved by Commissioner Dolan to approve the minutes of the regularly scheduled meetings of August 23<sup>rd</sup> and 25<sup>th</sup>, as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey to accept the agenda as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Parker introduced Colin Black, who was in the audience getting credit for his merit badge for Boy Scouts.

Reports. Carol Hackett Garagiola gave the Commissioners hand outs regarding the Probate Court.

Resolutions. Commissioner Dolan presented Resolution No. 2010-09-259, Resolution Amending Resolution No. 2008-09-252 To Authorize The County Of Livingston To Provide Funding For Operation Of A Stream Gaging Station On The Huron River In Hamburg Township-Drain Commissioner, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-09-260, Resolution Authorizing Contract With The Michigan State Police For Byrne Grant Technology Improvements, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-09-261, Resolution Authorizing The Chair To Sign An Engagement Letter And Accompanying Professional Services Agreement For Audit Services With Plant & Moran, PLLC, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-09-262, Resolution Authorizing Capital Improvement Expenditure For Emergency Replacement Of Boiler At The Jail-Building Services, and moved its adoption. Seconded by Commissioner Willilams. MOTION CARRIED, 8-0-1 absent.

Commissioner Parker presented Resolution No. 2010-09-263, Resolution To Certify Employer Delegate To The Municipal Employees Retirement System Annual Meeting 2010, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 8:25 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: 9-20-10