

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 20, 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: Peter Cohl (Counsel), Don Arbic (Emergency Management), Chris Folts
(Building and Grounds), Jeff Boyd (Ambulance), Ted Westmeier (Health Dept.),
Kathleen Kline Hudson (Planning), Brian Jonckheere (Drain), Dianne Hardy
(Treasurer), Belinda Peters (Administrator), Darren Speer (Finance),
Lt. Jakrzewski (Sheriff), Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Dolan to accept and place on file the
correspondence from Midland, Oceana and Lenawee Counties. Seconded by Commissioner
Griffith. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Dane Morris, Democratic Candidate for District 3, inquired about the
passing out of materials at a Hartland polling place at the August election. He stated that he
was informed that all materials must state who is paying for those materials. Commissioner
Domas was handing out business cards at the same polling place and he is inquiring if this is
acceptable or not.

Commissioner Domas introduced Carmen and Noel Eddy from 4-H. The girls thanked
Commissioner Domas for purchasing their lambs at the Fowlerville Fair.

Commissioner LaBelle moved that an Attorney General's opinion be asked for regarding the
business cards issue at Hartland polling place. Seconded by Commissioner Mantey.
MOTION CARRIED, 8-0-1 absent.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly
scheduled meetings of September 7th and September 8th, as printed. Seconded by
Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

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

Reports. Commissioner LaBelle stated that he is disturbed at Legislature with the major
reduction in tourism money.

Commissioner Parker informed the Board that the largest fuel purchase took place at the County Airport.

Commissioner Domas informed the Board that Lt. Lynch from the Sheriff Department was on WHMI speaking on the prescription drug take back program taking place on September 25th.

Commissioner Dolan stated that a fundraiser for the Faith Medical Clinic in Pinckney will be held on September 25th.

Commissioner Mantey announced that he had attended the Michigan Works! annual meeting.

Administration- Review Of Government Finance Officer Training. Darren Speer attended the GFOA training in Chicago. He stated it was very informative and thanked the Board for the opportunity to attend.

Presentation. SEMCOG-Benefits of Membership. Paul Tait and Kathleen Lomako gave a presentation on the benefits the county has received in the last year by being a SEMCOG member.

Resolutions. Commissioner Domas presented Resolution No. 2010-09-265, Resolution Authorizing A Maintenance Service Agreement Renewal For Power E9-1-1 Customer Premise Equipment (CPE) With AT&T-9-1-1 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-09-266, Resolution To Expend A Portion Of The Livingston County Energy Efficiency And Conservation Block Grant Award-Planning, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-09-267, Resolution Authorizing The Purchase Of A Pediatric Training Mannequin-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-09-268, Resolution Approving A Contract Between Livingston County And The Huron River Watershed Council Pursuant To Their Proposal For The Performance Of Watershed Planning Services Associated With Phase II Storm Water Permit Regulations-Drain Commissioner, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-09-269, Resolution Authorizing An Intergovernmental Agreement Allowing Livingston County To Bill Partnering Communities For Phase II Storm Water Permit Implementation Costs-Drain Commissioner, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-09-270, Resolution To Authorize Intergovernmental Transfer To The State Of Michigan-Department of Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-09-271, Resolution To Authorize Agreements With The Ingham Health Plan Corporation D/B/A Livingston Health Plan-Department of Public Health, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-09-272, Resolution To Authorize Agreement For Delivery Of Comprehensive Health Services For The Period Of October 1, 2010 Through September 30, 2011-Department of Public Health, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-09-273, Resolution Appointing The Livingston County Building Official-County Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-09-274, Resolution Authorizing The 30-Day Notice Of Termination Of The Intergovernmental Agreement For Building Official Services-County Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-09-275, Resolution Approving A Neighborhood Stabilization Program Grant Application To The Michigan State Housing Development Authority, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-09-276, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2011 Secondary Road Patrol And Traffic Accident Prevention Program Grant, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Commissioner LaBelle stated that he will be looking into the use of the business cards at the voting polls.

Jim Sparks thanked the Board for their support of the 4-H Program.

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 8:30 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: October 4, 2010