

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, October 4, 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 indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ronald VanHouten (4),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Donald Parker (5)

Also present: Peter Cohl (Counsel), Dona Arbic (Emergency Management), Jennifer Palmbo (Human Resources), Belinda Peters (Administration), Paul McNamara (IT), Mark Johnson (airport), Doug Britz (L.E.T.S.), Sue Bostwick (Equalization), Chris Folts (Building Services), Dianne Hardy (Treasurer), Margaret M. Dunleavy, Deborah Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes of September 20th and September 22nd, as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

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

Reports. Chairman Jones reported that she had attended the Economic Growth Alliance meeting and gave a handout to all Commissioners regarding their forecast. She also spoke on the Economic Summit.

Commissioner Domas gave a report on the outcome of the Prescription Drug Take Back program. Certificates of recognition were handed out to State Trooper Mike Foreman, Lt. Jim Lynch, Sheriff's Department and a representative from Hamburg Police for their part in this program.

Resolutions. Commissioner LaBelle presented Resolution No. 2010-10-277, Resolution To Modify The Non-Union Employees, Elected Officials And Judges Health Plan And Other Benefits For 2011 Fiscal Year-Personnel, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-10-278, Resolution Authorizing Letter Of Agreement For Transportation Services Between The Livingston Community Health

Authority And L.E.T.S.-L.E.T.S., and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-10-279, Resolution For The Elimination Of The Tax Billing Services Provided By The Equalization Department-Equalization, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-10-280, Resolution Authorizing Concrete Replacement-Building Services, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-10-281, Resolution Authorizing Appointment To Mid-Michigan 9-1-1 Consortium Board And Approval Of Bylaws-911 Central Dispatch, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-10-282, Resolution Authorizing Issuance Of A Purchase Order From The Purchase Of Blade Servers For The Information Technology Department From CDWG, Inc.-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-10-283, Resolution To Amend Resolution #2010-01-035 Which Authorized The Issuance Of A Blanket Purchase Order From CDWG, Inc For Contract Services For The Information Technology Department-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-10-284, Resolution Authorizing Issuance Of A Purchase Order To Tritech Emergency Medical Systems, Inc. For Sweet Software Maintenance For The Livingston County EMS Department-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-10-285, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Agreement With Fonson, Incorporated Of Brighton, Michigan To Provide Snow Removal Services For The 2010/11 To 2012/13 Snow Seasons-Airport, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-10-286, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into Grant Agreement No 2010-0323 With The Michigan Department Of Transportation For Land Acquisition Costs (Condemnation Of Avigation Easements) For Parcels E52 And E59-Airport, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2010-10-287, Resolution Authorizing The Board Of Livingston County To Approve Option B Of The Diverted Felon Reimbursement Program, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Mark Johnson, Airport Manager, informed the Board that the Airport set a new jet fuel sales record in September.

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 8:10 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: October 18, 2010