

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING, October 18, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: None

Also present: David Stoker (Counsel), Sue Bostwick (Equalization), Doug Britz (L.E.T.S.), Jim Rowell (Building Dept.), Paul McNamara (IT), Dianne Hardy (Treasurer), Belinda Peters (Administration), Jennifer Palmbo (HR/Labor Relations), Kathleen Kline-Hudson (Planning), Chris Folts (Building & Grounds), Judge David Reader, Margaret M. Dunleavy, Deborah Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the correspondence from County of Lake. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. Kelly Raskauskas, Candidate for the 7th District Commissioner seat, addressed the Board regarding the townships assessment debt and the debt management committee. She suggested the Board reconsider her request for a town hall meeting for the discussion of the special assessment.

Minutes. It was moved by Commissioner Mantey that the minutes of the regularly scheduled meetings of October 4 and October 13, 2010, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan that the agenda be approved as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Reports. Commissioner VanHouten gave an update from the Parks and Recreation Committee regarding the baseball and soccer fields at Fillmore Park. It was moved by Commissioner LaBelle to allow Civil Counsel and Administration to draw up two contracts, one for soccer field and the other for the baseball field. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Dolan spoke regarding the weatherization program with OLHSA.

Consent Agenda. None.

Resolutions. Commissioner Griffith presented Resolution No. 2010-10-288, Resolution To Authorize Re-Appointments To The Livingston County Planning Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2010-10-289, Resolution Approving The Submission Of The Comprehensive 5-Year Local Plan Modification For The Period Of July 1, 2007 Through June 30, 2011, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-10-290, Resolution Authorizing An Interlocal Agreement To Cross Jurisdictional Boundaries Between Livingston County (L.E.T.S.) And Ann Arbor Transportation Authority (ATA)-L.E.T.S., and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-10-291, Resolution For The Annual 2010 Apportionment Report, and moved its adoption. Seconded by Commissioner Mantey. Roll call vote: Ayes: Jones, Mantey, Domas, VanHouten, Parker, Williams, Griffith, Dolan, LaBelle; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Griffith presented Resolution No. 2010-10-292, Resolution Authorizing Firehouse Conference Expenses-Information Technology, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-10-293, Resolution To Fill A Vacant Juvenile Court Attorney Referee Position-Circuit Court/Juvenile Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-10-294, Resolution Approving Personnel Replacements In The County Clerk's Office-County Clerk, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-10-295, Resolution Authorizing Contract Extension With Lindhout Associates Architects For Architectural Services-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2010-10-296, Resolution Authorizing A Blanket Purchase Order For Janitorial Supplies To Supplypro-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-10-297, Resolution Authorizing The Hiring Of Two (2) Vacant Corrections Officer Positions-Sheriff's Department Jail Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-10-298, Resolution Authorizing Capital Purchase Of 16 Tasers For Sheriff Road Patrol And Jail-Sheriff Road Patrol/Jail, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2010-10-299, Resolution To Approve The Job Reclassification Of The Circuit Court Administrator From Grade Level O To Grade Level P-Circuit Court, and moved to table. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-10-300, Resolution To Approve The Job Reclassification Of The Deputy Juvenile Register From Grade Level IV To Grade Level V-Circuit Court/Juvenile Division, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2010-10-301, Resolution Approving An Agreement With The City Of Brighton For Building Department Services-Co. Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2010-10-302, Resolution Approving An Agreement With The City Of Howell For Building Official Services-County Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0. Chairman Jones stated that this is a good thing for the County.

Commissioner Griffith presented Resolution No. 2010-10-303, Resolution To Enter Into An Agreement For A Policy For The Operation Of Computer Network, Internet Access And Email With The 44th Circuit Court, 47th Probate Court and The 53rd District Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2010-10-304, Resolution To Amend Fiscal-Year 2010 Budget-Administration, and moved its adoption. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner LaBelle to recess the Annual Meeting. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

The meeting was recessed at 8:05 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: November 1, 2010