

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING RECONVENED, November 1, 2010  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened 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 S Parker (5),  
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8)

Absent: David Domas (3), John LaBelle (9)

Also present: Peter Cohl (Counsel), Sue Bostwick (Equalization), Don Arbic (Emergency  
Management), Ted Westmeier (Health Dept.), Jeff Boyd, Kevin Wilkinson  
(Ambulance), Jennifer Palmbo(HR/Labor Relations), Dianne Hardy(Treasurer),  
Belinda Peters (Administrator), Margaret Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Chairperson Jones introduced Shannon Williams, Senior at Pinckney High School, in attendance for her Government class.

Minutes. It was moved by Commissioner Mantey that the minutes of the annual meeting of October 18<sup>th</sup> and October 27<sup>th</sup> be approved, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Tabled Items. Resolution To Approve The Reclassification Of The Circuit Court Administrator From Grade Level O to Grade Level P

Agenda. It was moved by Commissioner Dolan to accept the agenda as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Reports. None.

Consent Items. None.

Resolutions. Commissioner Dolan presented Resolution No. 2010-11-305, Resolution In Support Of House Bill 6535-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-11-306, Resolution Authorizing Out-Of-State Training For Two Road Supervisors-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-307, Resolution Authorizing An Intergovernmental Agreement To Provide The Brighton Area Fire Authority With Fire Billing Services-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-308, Resolution Authorizing An Agreement With The Jackson County Health Department To Provide Billing Clerk Services To The Department Of Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Parker presented Resolution No. 2010-11-309, Resolution To Approve The Reclassification Of A Payroll Clerk (Grade G) To Sr. Payroll/Accounts Payable Clerk (Grade I)-Personnel, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2010-11-310, Resolution To Amend The Livingston County Animal Control Ordinance To Change The License Terms And Fee For Dog Owners For A One-Year Or An Optional Three-Year Dog License-Treasurer, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Williams, Griffith, Dolan, Jones, Mantey, VanHouten, Parker; Nays: None; Absent: Domas, LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-11-311, Resolution Authorizing Temporary Department Reorganization Creating A (New) Fourth Supervisor Position-9-1-1 Central Dispatch, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-312, Resolution Authorizing The Hiring Of An Experienced Dispatcher I Candidate And Payment Of An Experienced New Employee Above The Entry Level Pay Rate-9-1-1 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-11-313, Resolution To Authorize Entering Into An Agreement Between Livingston County And The Standard Insurance Company To Provide Life Insurance And Disability Benefits To Employees For The 2011 And 2012 Plan Years-Human Resources, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner Mantey presented Resolution No. 2010-11-314, Resolution To Amend The Apportionment Report Approved In Resolution # 2010-10-291-Equalization, and moved its adoption. Seconded by Commissioner Parker. Roll call vote: Ayes: Mantey, VanHouten, Parker, Williams, Griffith, Dolan, Jones; Nays: None; Absent: Domas, LaBelle. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Recess. It was moved by Commissioner Dolan that the annual meeting be recessed.  
Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

The meeting was recessed at 7:45 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: November 15, 2010