

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, NOVEMBER 15, 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), Ronald VanHouten (4), Donald S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Jim Mantey (2), David Domas (3)

Also present: Peter Cohl (Counsel), Judge Hackett-Garagiola, Jim Duquet (Circuit Court), Bruce Hundley (Airport), Don Arbic (Emergency Management), Kevin Wilkinson (Ambulance), Paul McNamara (IT), Sue Bostwick (Equalization), Cindy Mendoza, Darren Speer (Finance), Belinda Peters (Administration), Margaret M Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan that the minutes of the reconvened annual meetings of November 1 and November 10, 2010, be approved as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

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

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

Reports. None.

Public Hearing. At 7:32 p.m. it was moved by Commissioner LaBelle that the Public Hearing regarding the adoption of 2011 Livingston County Budget be opened. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent. There were no comments from the public. It was moved by Commissioner LaBelle at 7:33 p.m. that the Public Hearing be closed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Resolutions. Commissioner LaBelle presented Resolution No. 2010-11-315, Resolution Adopting The 2011 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, VanHouten, Parker, Williams, Griffith, Dolan; Nays; None; Absent: Mantey, Domas. MOTION CARRIED, 7-0-2 absent. Belinda stated that the budget is balanced and thanked

all personnel for their work on this project. It was moved by Commissioner LaBelle and seconded by Commissioner Dolan to extend their appreciation to staff, elected officials and department directors for their work on the budget. MOTION CARRIED, 7-0-2 absent.

Commissioner Griffith presented Resolution No. 2010-11-316, Resolution To Approve Appointment To Community Mental Health Authority-Board of Commissioners, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-317, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Motor Pool, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-11-318, Resolution Approving An On Call Wage Structure For LCEMS Mobile Intensive Care Unit Paramedics-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-11-319, Resolution Approving The Filling Of A Vacant Full Time Administrative Aide Position In The Prosecutor's Office, and moved its adoption,. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-320, Resolution To Fill A Vacant Probate Court Research Attorney Position-Probate Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2010-11-321, Resolution To Authorize The Acceptance Of FY 2011 Michigan Mental Health Court Grant Program Funds (MMHCGP) For The Operation Of The Livingston County Intensive Treatment Court Program-District Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2010-11-322, Resolution Authorizing An Annual Blanket Approval Of Out Of State Travel To Ohio For Dive Team Training-Sheriff Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2010-11-323 though Resolution No. 201-11-325 and adopted each as follows: Resolution No. 2010-11-323, Resolution To Concur with The Livingston Aeronautical Facilities Board And Enter Into An Agreement With Reynolds, Smith & Hills (RS&H) Of Flint, Michigan For Final Architectural Design Of The Terminal Building-Airport; Resolution No. 2010-11-324, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Final Design Of The Terminal Building And The Terminal Parking Lot-Airport and Resolution No. 2010-11-325, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend The Agreement With

R.W. Armstrong Of Lansing, Michigan To Include Design Engineering Of The Terminal Parking Lot. Seconded by Commissioner Parker. MOTION CARRIED, 7-0-2 absent.

Commissioner Griffith presented Resolution No. 2010-11-326, Resolution To Amend The Apportionment Report Approved In Resolution No. 2010-10-291-Equalization, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Griffith, Dolan, LaBelle, Jones, VanHouten, Parker, Williams; Nays: None; Absent: Mantey, Domas MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Dolan that the meeting be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

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

Margaret M. Dunleavy
Livingston County Clerk

Approved: December 6, 2010