

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 20, 2010
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:35 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Deputy Clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Donald Parker (5)(arrived at 7:50 p.m.), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: Ronald VanHouten (4)

Also present: Dave Stoker (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Chris Folts (Building Services), Ted Westmeier (Health Dept.), Paul McNamara (IT), Erica Karfonta (OLHSA), Sally Reynolds (Register of Deeds), Belinda Peters (Administration), Jennifer Palmbo (HR), Kathleen Kline-Hudson (Planning), James Duquet, Peggy Toms (Courts), Cindy Mendoza (Finance), Debbie Warden

Correspondence. It was moved by Commissioner Mantey that the correspondence from Lake County be accepted and placed on file. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner LaBelle that the minutes from the regularly scheduled meetings of December 6th, 8th and 15th along with the closed session of December 6th, be approved as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

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

Reports. Chairperson Jones informed the Board that the meetings scheduled for Monday, December 27th, are cancelled. Chairman Jones read aloud the service award for Belinda Peters ten year of service. Ms. Peters thanked the Board.

Resolutions. Commissioner Mantey presented Resolution No. 2010-12-337, Resolution Authorizing Out-Of-State Training For Finance Manager-EMS, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-12-338, Resolution Approving The Creation Of 5 Full Time Paramedic Positions In The EMS Department-EMS, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-339, Resolution Authorizing The Purchase Of A Replacement Gator-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-340, Resolution Approving The Filling Of One (1) Part Time Vision & Hearing Technician Position Within The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Part Time Technician-Dept. of Public Health, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-341, Resolution Authorizing An Agreement With The Michigan Department Of Natural Resources And Environment To Conduct Services Related To Non-Community Water Supply, Etc., For FY10-11-Department of Public Health, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution Nos. 2010-12-342 through Resolution No. 2010-12-345 and moved the adoption of each as follows: Resolution No. 2010-12-342, Resolution Approving An Amendment To The Contract Between The Oakland Livingston Human Services Agency And Livingston County Michigan Works! For The Michigan Prisoner Re-Entry Initiative; Resolution No. 2010-12-343, Resolution Approving The Fiscal Year 2011 Jobs, Education And Training (JET) Plan For The Delivery Of Job Training Services To Public Assistance Participants In Livingston County; Resolution No. 2010-12-344, Resolution Approving The Fiscal Year 2011 Food Assistance Employment And Training (FAE&T) Plans For Services To Eligible Participants From Livingston County and Resolution No. 2010-12-345, Resolution Authorizing A Renewal Of The Lease With Mott Community College For The Michigan Works!-Livingston Service Center At The Mott Community College Livingston Center, 1240 Packard Dr. Howell. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-346, Resolution Authorizing Exception To Hiring Freeze To Replace One (1) Part Time Office Assistant-Sheriff, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-12-347, Resolution To Approve The Transfer Of Funds From The Veterans Relief Fund To The General Fund, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-348, Resolution Authorizing Out Of State Travel For Planning Director To Attend The 2011 National American Planning

Association Conference-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-12-349, Resolution Authorizing A Contract For Janitorial, Maintenance And Lawn Care With Community Mental Health Authority-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-12-350, Resolution To Authorize Request To Use Historic Courtroom For DAR (Daughters Of The American Revolution) Meeting-Building Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2010-12-351, Resolution Authorizing Blanket Purchase Order For Diesel Fuel For 2011-L.E.T.S., and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-352, Resolution Authorizing Contract Agreement For Attorney Services For Livingston Essential Transportation Services, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-353, Resolution Authorizing Agreement With Fidlar Technologies For Software Maintenance Agreement For Indexing And Imaging Documents Electronically-Register of Deeds, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-354, Resolution Approving The Reclassification Of One Part Time Court Clerk Position To One Full Time Court Clerk Position In The Probate Court-Probate Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-12-355, Resolution To Authorize The Acceptance Of FY 2011 Michigan Drug Court Grant Program Funds (MDCGP) For The Operation Of The Livingston County Sobriety Court Program-District Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-356, Resolution Authorizing An Agreement With Second Chance Drug And Alcohol Testing, LLC To Provide Drug/Alcohol Testing Services-Courts, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-357, Resolution Authorizing Agreement With The Law Firm Of Sherwood/Mitchell To Provide Attorney Services For Indigent Misdemeanor Defendants For The 53rd District Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-12-358, Resolution To Authorize The Acceptance Of FY 2011 Michigan Drug Court Grant Program Funds (MDCGP) For The Operation Of The Livingston County Adult Drug Court Program, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-359, Resolution Authorizing Acceptance Of Grant Funding For Planning A Family Dependency Treatment Court In The Family Division Of The Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-360, Resolution To Authorize The Circuit/Family Court/Friend of the Court To Enter Into A Contract With Complete Document Services, Inc., For Transcript Preparation, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-361, Resolution To Concur With The Public Defender Contracts Made By The 44th Circuit Court For 1/1/2011 Through 12/31/2012, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-362, Resolution Authorizing A Contract With Catholic Charities To Provide Community Based Outpatient Treatment For 2010-12-Community Corrections, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-363, Resolution Authorizing A Contract With Fieldware LLC To Provide Offenderlink Callout Services For A Period Of January 1, 2011 To December 30, 2011-Community Corrections, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-364, Resolution Authorizing Chairperson Of The Board Of Commissioners To Sign A Contract With The Michigan Department Of Corrections For The Community Corrections PA511 Grant And Appropriations For Fiscal Year 2011-Community Corrections, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-12-365, Resolution Authorizing Issuance Of A Purchase Order To Netsmart Ohio, Inc. For Software Support For The Netsmart Software For The Livingston County Department Of Public Health 2011-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2010-12-366, Resolution Authorizing Issuance Of A Blanket Purchase Order To CDW-G, Inc., Contract Services And Hardware Purchases For The Information Technology Department For 2011-Information Technology,

and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2010-12-367, Resolution Authorizing Issuance Of A Blanket Purchase Orders Authorizing The Purchase Of Computer Equipment That Has Been Budgeted For Through Information Technology Department For Purchases Of Computer Equipment For All County Departments-Information Technology, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-368, Resolution Authorizing The Signing Of The 2011 Schedule A-Renewal Term (January 2011-December 2011) Administrative Services Contract (ASC) With Blue Cross Blue Shield Of Michigan-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner LaBelle presented Resolution No. 2010-12-369, Resolution Amending The Livingston County Definition Of A Dependent For Medical, Dental And Vision Plans-Human Resources, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2010-12-370, Resolution Establishing Compensation For Livingston County Board Of Commissioners For The Years 2011 And 2012, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2010-12-371, Resolution To Amend Fiscal-Year 2010 Budget- Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Jeff Boyd and Kevin Wilkinson gave a presentation to the Board regarding the staffing needs of the ambulance department.

Call To The Public. Commissioner Parkers read aloud a resolution of recognition to Chairperson Jones for her 5 years of service to the county.

Adjournment. It was moved by Commissioner Parker that the meeting be adjourned. Seconded by Dolan. Commissioner Parker asked for a roll call vote. Roll call vote: Ayes: Parker, Williams, Griffith, Dolan, LaBelle, Jones, Mantey Domas;Nay: None;Absent: VanHouten. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 8:30 p.m.

Margaret M. Dunleavy
Livingston County Clerk