

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 3, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Clerk at 7:30 p.m.

All rose for the Pledge of Allegiance.

The Clerk, Margaret M. Dunleavy, administered the Oath of Office to all commissioners.

Present: Maggie Jones (1), Jim Mantey (2), David Domas (3), Ron VanHouten (4), Jay R. Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Sally Reynolds (Register of Deeds), Belinda Peters (Administration), Don Arbic (Emergency Management), Ted Westmeier (Health Dept.), Margaret Dunleavy, Debbie Warden

The Clerk called for nominations for Board Chair for 2011. Commissioner Domas nominated Commissioner Jones for Board Chair. Seconded by Commissioner Dolan and there were no further nominations. Roll call vote: Ayes: Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent:None. MOTION CARRIED, 9-0-0.

Chairperson Jones asked for nominations for Vice Chair for 2011. Commissioner LaBelle nominated Commissioner Mantey for Vice Chair. Seconded by Commissioner VanHouten and there were no further nominations. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Correpondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan that the minutes from the regularly scheduled meeting of December 20, 2010, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Domas presented Ted Westmeier a resolution of recognition for his work and Environmental Health Departments work on the prescription drug pickup program. Commissioner Jones presented Commissioner VanHouten with his 5 year resolution of recognition.

Commissioner LaBelle presented Resolution No. 2011-01-003, Resolution Adopting Rules Of The Livingston County Board Of Commissioners And To Establish Meeting Dates For 2011- Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0. Chairperson Jones gave an overview of changes in the Board rules and the committees.

Commissioner LaBelle presented Resolution No. 2011-01-004, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-01-005, Resolution Authorizing A Blanket Purchase Order With Marque Ambulance For Ambulance Re-Chassis-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-01-006, Resolution Authorizing Issuance Of A Blanket Purchase Order For Oxygen From Diversified Medical-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-01-007, Resolution Authorizing Issuance Of A Blanket Purchase To North Central EMS Cooperative For Disposable Medical Supplies-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Griffith presented Resolution No. 2011-01-008, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-01-009, Resolution To Authorize The Acceptance Of Supplemental FY2011 Mental Health Services For Drug Court Participants (MHSDCP) Grant Program Funds For The Provision Of Mental Health Services For Participants In The Livingston County Adult Drug Court Program, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Domas that the meeting be adjourned. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:01 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: January 18, 2011