

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 18, 2011
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),
Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8),
John LaBelle(9)

Absent: None

Also present: Peter Cohl (Counsel), Robert Spaulding (Solid Waste), Kevin Wilkinson, Jeff
Boyd (Ambulance), Mark Johnson (Airport), Sue Bostwick (Equalization), Belinda
Peters (Administration), Dianne Hardy (Treasurer), State Rep. Bill Rogers,
Margaret Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the
correspondence from Charlevoix and Ottawa Counties. Seconded by Commissioner Dolan.
MOTION CARRIED, 9-0-0.

Call To The Public. Mary Ann Lamkin, Island Shore Drive, Hamburg Township, asked the
Commissioners to investigate the conduct of an employee in Prosecutors Office.

Minutes. It was moved by Commissioner Griffith to approve the minutes of the regularly
scheduled meetings held on January 3, 2011 and January 12, 2011. Seconded by
Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the consent and regular agenda,
as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. Robert Spaulding, Solid Waste, and Linda Berch, Recycle Livingston, gave a
report on the collection of phone books. A total of 12.7 tons were collected in collaboration
with the area schools. Recognition was given to the schools and the persons that helped with
the collection.

Dianne Hardy was given a resolution of recognition for her 25 years of service to the County.
Chairperson Jones informed the Board that the First Work Session will be held on January 26
after the Finance meeting.

Consent Agenda. Commissioner Dolan presented Resolution Nos. 2011-01-010 through
2011-01-031 and adoption each as follows: Resolution No. 2011-01-010, Resolution To
Enter Into Felony Public Defender Contract With Prine & Perrault-Circuit Court; Resolution

No. 2011-01-011, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2012 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.; Resolution No. 2011-01-012, Resolution Authorizing Entering Into An Agreement With The Detroit Edison Company And Michigan Consolidated Gas Company To Access Proprietary Customer Related Information-Veterans Affairs; Resolution No. 2011-01-013, Resolution Authorizing Entering Into A Contract For Publication Of Legal Notices-Board of Commissioners; Resolution No. 2011-01-014, Resolution To Authorize The Application For An FY2011-2013 Discretionary Grant From The U.S. Department Of Justice (DOJ), The Office Of Justice Programs (OJP) And The Bureau Of Justice Administration (BJA), The Monies From Which Will Fund The Planning And Operation Of A Juvenile Drug Treatment Court-Juvenile Court; Resolution No. 2011-01-015, Resolution Authorizing Issuance Of A Purchase Order To Harris For Software Support For The Livingston County Treasurer's Department For The Year 2011-Information Technology; Resolution No. 2011-01-016, Resolution Authorizing The Livingston County Information Technology Department To Enter Into An Agreement To Supply Information Technology Services To Handy Township-Information Technology; Resolution No. 2011-01-017, Resolution Authorization To Approve The Purchase Order For Netmotion Mobility Maintenance Renewal For Mobile Vehicles For The Public Safety Project To Ensure Continuous Remote Access To Network resources And Applications From Mobile Devices Over Livingston County's Wireless Network-Central Dispatch; Resolution No. 2011-01-018, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation For Land Acquisition Costs (Avigation Easements) For Parcels E36,E48,E49,E50,E51,E60,E61,E62 and E63-Airport; Resolution No. 2011-01-019, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 199-018 Authorizing An Agreement With Commonwealth Associates, Incorporated (Amendment #21) To Include Parcels E36,E48,E49,E50,E51,E60,E61,E62 and E63-Airport; Resolution No. 2011-01-020, Resolution Approving A Contract Between The Oakland Livingston Human Services Agency And Livingston County Michigan Works! For The Michigan Prisoner Re-Entry Initiative-Michigan Works!; Resolution No. 2011-01-021, Resolution Retaining The Workforce Development Council Livingston County Michigan Works! As The Certified One-Stop Operator-Michigan Works!; Resolution No. 2011-01-022, Resolution Approving The Submission Of The Michigan Works! System Plan For The Period January 1, 2011 To December 31, 2011-Michigan Works!; Resolution No. 2011-01-023, Resolution Approving The No Worker Left Behind Program Plan Utilizing Statewide Activities Funds For Livingston County-Michigan Works!; Resolution No. 2011-01-024, Resolution Authorizing Exception To Hiring Freeze To Create One Part-Time Administrative Aide Position For Michigan Works!; Resolution No. 2011-01-025, Request To Fill Vacant Assistant Director Position-Michigan Works!; Resolution No. 2011-01-026, Resolution Authorizing The Write Off Of Bad Debt For The Year 2007-EMS; Resolution No. 2011-01-027, Resolution Authorizing Changes In Base And Mileage Charges For Emergency Medical Services-EMS; Resolution No. 2011-01-028, Resolution Authorizing Out Of State Travel For EMS Expo Team And Trainer To Attend The JEMS EMS Competition And Conference In Baltimore, Maryland-EMS; Resolution No. 2011-01-029, Resolution To Authorize A Contract With Bredernitz, Wagner & Co. To Provide Financial And Accounting Services For Livingston County-Administration; Resolution No. 2011-01-030 Resolution To Systematically Transfer Monies Between Funds-Administration;

Resolution No. 2011-01-031, Resolution Appointing Michael Ortiz As Equalization Director-Administration. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-01-032, Resolution In Recognition Of James G. LaPine-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-01-033, Resolution Requesting Funds For A Treatment Program Developed By Project Opiate-District Court, and moved its adoption. Seconded by Commissioner VanHouten. Judge Brennan gave an overview of the project and answered questions from the Board. Commissioner Drick moved that the budget for this project be amended by \$3800 and that CD's be purchased before the program. Seconded by Commissioner Domas. MOTION FAILED, 2-7-0. (Ayes: Drick, Domas).MOTION FROM ORIGINAL CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-01-034, Resolution Approving In Concept Livingston County's Financial Participation In The Construction Phase Of The I-96 Interchange Project At Latson And Nixon Roads-Administration, and moved its adoption. Seconded by Commissioner Mantey. Commissioner Domas stated he has concerns regarding the financial responsibility to the county. MOTION CARRIED, 8-1-0. (Domas: Nay).

Commissioner Domas presented Resolution No. 2011-01-035, Resolution To Amend Resolution 2010-07-203 Which Authorized A Lease Agreement With Kees, LLC To Change The Name Of The Tenant To Vista Property Services Incorporated, A Michigan Corporation-Airport, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-01-036, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Consent To Mortgage Agreement With Haigh Industries, Inc. And Henry Haigh Individually On Behalf Of Vista Property Services, Incorporated-Airport, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution To Amend Participation In The Retiree Health Care Savings Program For MAPE Court Employees Hired On/After January 1, 2011, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. It was moved by Commissioner Mantey to go into closed session for the purpose of a written legal opinion. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

The Board went into closed session at 8:32 p.m.

The Board returned to open session at 9:02 p.m.

It was moved by Commissioner LaBelle to direct County Administrator to develop a mileage reimbursement policy. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

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

The meeting was adjourned at 9:05 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: February 2, 2011