

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, February 7, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Jim Mantey, 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: Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5),
Steven Williams (6), Carol Griffith (7), John LaBelle (9)

Absent: Maggie Jones (1), Dennis Dolan (8)

Also present: Peter Cohl, Rich McNulty (Counsel), Kevin Wilkinson, Jeff Boyd
(Ambulance), Michael Craine (Road Commission), Paul McNamara (IT),
Don Arbic (911), Brian Jonckheere (Drain), Jennifer Palmbos (HR),
Undersheriff Mike Murphy, Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Griffith to approve the regularly scheduled minutes of January 18 and January 26, 2011, including closed session minutes from January 18, 2011. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

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

Reports. None.

Consent Agenda. Commissioner LaBelle presented consent agenda items and moved the adoption of each as follows: Resolution No. 2011-02-038, Livingston County Planning Commission Appointment-Planning; Resolution No. 2011-02-039, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2011-County Administration; Resolution No. 2011-02-040, Resolution Authorizing The County Emergency Management Coordinator To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee (LEPC)-911 Central Dispatch; Resolution No. 2011-02-041, Resolution Authorizing Out-Of-State Travel And Training For A Supervisor To Attend Computer Aided Dispatch System Administrator Training-911 Central Dispatch; Resolution No. 2011-02-042; Resolution Authorizing A Contract For Continued Maintenance Services For The County's Interactive Online Services Portal Website Through Webtecs, Inc-

Information Technology; Resolution No. 2011-02-043, Resolution Approving The Reinstated Flexible Benefit Plan-Administration. Seconded by Commissioner Griffith. Roll call vote: Ayes: LaBelle, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: Jones, Dolan. MOTION CARRIED, 7-0-2 absent.

Regular Agenda. Commissioner VanHouten presented Resolution No. 2011-02-044, Resolution Approving Request For Two Part Time Deputy Register Of Deeds At 20 Hours To Be Effective In January 1, 2011 And Refilling A Vacant Deputy Register Of Deeds With A Lower F Grade Pay February 1, 2011-Register of Deeds, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Drick presented Resolution No. 2011-02-045, Resolution To Authorize The Advance Of Capital Replacement Fund 403 Monies To The Handy Township Sanitary Sewer Fund 851 As An Advance To Cover Ongoing Litigation Costs Resulting From The Termination Of Contractor Contract And Surety Non Performance, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-02-046, Resolution Authorizing Purchase Of Replacement 800 MHZ Public Safety Radios-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-047, Resolution Approving The Promotion Of Miriam Cavanaugh To The Position Of Senior Trial Attorney In The Prosecutors Office-Prosecutor, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-02-048, Resolution Authorizing MMRMA To Replace Damaged Equipment And Ambulance-EMS, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-049, Resolution To Adopt The Municipal Employees' Retirement System Of Michigan Hybrid Retirement Plan For MAPE Court Employees-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Griffith presented Resolution No. 2011-02-050, Resolution Authorizing The Creation Of The Position Of Financial Officer And Confirming The Appointment Of Cindy Mendoza-Administration, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-02-051, Resolution Authorizing An Easement Agreement Between William A Cobb And The County Of Livingston-Information Technology, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Miscellaneous Claims. It was moved by Commissioner Griffith to accept the payment of miscellaneous claims. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

Computer Printout. It was moved by Commissioner VanHouten to accept the computer print out of claims. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Closed Session. It was moved by Commissioner LaBelle to go into closed session for the purpose of discussion of litigation on Gould vs. Livingston County Road Commission and Livingston County. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

The Board went into closed session at 7:46 p.m.

The Board returned to open session at 8:36 p.m.

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

The meeting was adjourned at 8:38 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: February 22, 2011