

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 22, 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), Jay Drick (5), Steven Williams (6), Carol Griffith (7), John LaBelle (9)
Absent: Ronald VanHouten (4), Dennis Dolan (8)
Also present: Don Arbic (Emergency Management), Kathleen Kline-Hudson (Planning), Belinda Peters (Administration), Jennifer Palmbos (HR), Dave Stoker, Rich McNulty (Counsel), Margaret M. Dunleavy, Debbie Warden

Correspondence. None

Call To The Public. None.

Minutes. It was moved by Commissioner Mantey that the minutes of the regularly scheduled meeting and closed sessions minutes of February 7, 2011 be approved, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

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

Reports. Chairperson Jones welcomed back Commissioner Williams and presented him with his five year recognition award.

Commissioner Griffith reported that she had attended the Red Cross Everyday Heroes function and read aloud the recipients. It was moved by Commissioner LaBelle that the names of the recipients be named in the minutes. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent. The persons recognized from EMS are Tod Horner, Linda Pollins, Dan Ackles, Nick Dombrowski, Curtis Walsh, Kevin McKee, Ben Heilner, Todd Castor and Eric LaPres. Persons recognized from 911 are Leane Lowe as workplace hero, Lisa Harvey, Kristi Pace, Gay Jones, Mary Reed and Ashley Hughes.

Commissioner Griffith also reported that she had attended the Community Connect program and 900 families are now being served. Last year there were 700 families participating. Commissioner Mantey informed the Board that Commissioner Dolan is recovering at home.

Planning-Presentation on Capital Improvement Plan

Robert Stanford, Principal Planner, gave an overview of the Livingston County Capital Improvement Plan and Inventory.

Consent Agenda. Commissioner LaBelle presented Resolution No. 2011-02-052 through Resolution No. 2011-02-055 and adopted each as follows: Resolution No. 2011-02-052, Appointment To The Economic Development Council-Administration; Resolution No. 2011-02-053, Resolution Amending Resolution #2011-02-039 Authorizing Contracts For The Livingston County Economic Development Council For 2011-Administration; Resolution No. 2011-02-054, County Capital Improvement Plan/Inventory-Planning; Resolution No. 2011-02-055, Resolution Authorizing 2010-2011 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (Title IV-E Program-Wraparound)-Circuit Court. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, Drick, Williams, Griffith; Nays: None; Absent: VanHouten, Dolan. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Closed Session. It was moved by Commissioner Domas to adjourn to closed session for the purpose of Litigation Update-Gould. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

The Board went into closed session at 8:18 p.m.

The Board returned to open session at 9:09 p.m.

It was moved by Commissioner Griffith to reopen the agenda. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent.

It was moved by Commissioner Mantey to add and present Resolution No. 2011-02-056, Resolution Authorizing The Transfer Of The Livingston County North Street Property To The Livingston County Road Commission. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

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

The meeting was adjourned at 9:11 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: March 7, 2011