

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 7, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Vice Chairman, Jim Mantey, at 7:35 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) (arrived at 7:37), Jim Mantey (2), David Domas (3) (arrived at 7:37), Ronald VanHouten (4), Jay Drick (5), Steven Williams (6), Carol Griffith (7) (arrived at 7:37), Dennis Dolan (8) (by telephone), John LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Mark Johnson (Airport), Dianne Hardy (Treasurer), Belinda Peters (Administrator), Kathleen Kline-Hudson (Planning), Ted Westmeier (Health Dept.), Margaret Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams that the minutes of the regularly scheduled meetings of February 22 and February 23 be approved along with closed session minutes of February 22, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. Consent Agenda. It was moved by Commissioner Williams to remove Resolution No. 2011-03-058 from consent agenda. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Regular Agenda. It was moved by Commissioner LaBelle to add Resolution No. 2011-03-058 to regular agenda and be renumbered 2011-03-084. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Consent Agenda Items. Commissioner Williams presented Resolution No. 2011-03-057 through Resolution No. 2011-03-069 and adopted each as follows: Resolution No. 2011-03-057, Resolution Approving The Revised Notice Of Information Privacy Practices-Administration; Resolution 2011-03-059, Resolution Authorizing Blanket Purchase Order For HVAC Services As Necessary-Building Services; Resolution No. 2011-03-060, Resolution Authorizing The Appointment Of A New Deputy Medical Examiner For Livingston County-Medical Examiner; Resolution No. 2011-03-061, Resolution Authorizing The Issuance Of Blanket Purchase Orders Authorizing The Purchase Of Vaccines For The Department Of Public Health-Public Health; Resolution No. 2011-03-062 Resolution

Authorizing Out Of State Travel Training For The Public Health Emergency Preparedness Coordinator-Public Health; Resolution No. 2011-03-063, Resolution Authorizing Capital Expenditure (Vehicles)-Motor Pool; Resolution No. 2011-03-064, Resolution Of Intent To Apply For Federal Section 5316 Job Access And Reverse Commute (JARC) Grant For Fiscal Year 2012-L.E.T.S.; Resolution No. 2011-03-065, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston (L.E.T.S.) For FY 2012-L.E.T.S.; Resolution No. 2011-03-066 Resolution Authorizing The Purchase Of Software Support For Central Services, Juvenile/Probate Courts, And County Clerk-West Complex For 2011 With The State Of Michigan Judicial Information Systems-Information Technology; Resolution No. 2011-03-067, Resolution To Authorize And Approve The Purchase Of CISCO Video Surveillance Equipment And Implementation For Livingston County-Information Technology; Resolution No. 2011-03-068, Resolution Authorizing Wireless LAN Installation To The East Complex-Information Technology and Resolution No. 2011-03-069, Resolution To Authorize The Upgrade Of The Existing CISCO Unified Communications (Call Manager) And The Existing Emergency Responder (CER) Through CDWG, Inc.-Information Technology. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick; Nays: None; Absent: None.

At this time, Chairperson Jones conducted the meeting.

Reports. Nancy Johnson from Michigan Small Business and Technology Development Center (MI-SBTDC) gave a presentation to the Board regarding the services this center offers.

Resolutions. Commissioner Griffith presented Resolution No. 2011-03-070, Resolution To Amend Resolution No. 1101-409 Authorizing Acceptance Of Payments By Financial Transaction Devices In Livingston County-County Treasurer, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-03-071, Resolution To Approve The Transfer Of Funds From The Veterans Relief Fund To The General Fund-Veterans, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-03-072, Resolution Authorizing Exception To Hiring Freeze To Replace One (1) Administrative Aide-MSU Extension, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2011-03-073, Resolution Authorizing The Expansion Of A Part Time Sanitarian's Hours To Replace The Vacancy Created By The Resignation Of A Full Time Environmental Sanitarian-Dept. of Public Health, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-03-074, Resolution To Expend A Portion Of The Livingston County Energy Efficiency And Conservation Block Grant Award-

Planning, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-03-075, Resolution To Borrow Against Anticipated Delinquent 2010 Real Property Taxes-Treasurer, and moved its adoption. Seconded by Commissioner Griffith. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-03-076, Resolution Authorizing The Early Redemption Of The 2002 Capital Improvement Bonds Dated July 1, 2002-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None.

Commissioner Mantey presented Resolution No. 2011-03-077, Resolution Authorizing The Construction Of The Livingston County EMS Public Safety Complex-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-1-0.
(Nay:Domas)

Commissioner LaBelle presented Resolution No. 2011-03-078, Resolution To Post The Notice Of Intent To Issue Bonds By The County Of Livingston, Michigan, And To Authorize The Appointment Of Bond Counsel And Financial Advisor-EMS, and moved its adoption. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, VanHouten, Drick, Williams, Griffith, Dolan; Nays: Domas; Absent: None. MOTION CARRIED, 8-1-0.

Commissioner Williams presented Resolution No. 2011-03-079, Resolution Authorizing Agreement With Wieland/Davco Corporation To Provide Construction Management Services-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Williams presented Resolution No. 2011-03-080, Resolution Authorizing Lindhout Associates As The Architectural Firm For The Livingston County EMS Public Safety Complex-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Mantey presented Resolution No. 2011-03-081, Resolution Authorizing An Agreement Between The County Of Livingston And The Livingston County Airport On Behalf Of Livingston County EMS-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner VanHouten presented Resolution No. 2011-03-082, Resolution Authorizing A Lease Agreement With The University Of Michigan Board Of Regents For The Survival Flight Operations-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner VanHouten presented Resolution No. 2011-03-083, Resolution Authorizing Wieland/Davco To Begin Preliminary Site Work And Remove The Structures On The EMS Tooley Road Property-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Williams presented Resolution No. 2011-03-084, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution #2009-11-326 And The Agreement With R. W. Armstrong To Include The Design Of A Sewer Line For The Terminal Ramp And Terminal Building-Airport, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 8:31p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: March 21, 2011