

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 21, 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), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Steven Williams (6)

Also present: Peter Cohl (Counsel), Ted Westmeier (Health Dept.), Doug Britz (L.E.T.S.),
Randy Wilt, Chris Folts, Kelli Prokuda (Building Services), Don Arbic (911),
Belinda Peters (Administration), Margaret Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept the correspondence from Jackson County and place on file. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Domas to accept the minutes of the regularly scheduled meetings of March 7 and March 9, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner VanHouten to accept the consent and regular agenda as printed. Seconded by Commissioner Dolan. It was moved by Commissioner Domas to amend the consent agenda with the removal of Resolution No. 2011-03-093, Resolution Recognizing The Observance Of National Public Safety Telecommunicators Week April 10-16, 2011-911. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Jones informed the Board that Governor Snyder's speech on government reform can be found on the state's website at www.Michigan.gov/Snyder. This will be discussed further at a worksession.

Consent Agenda Items. Commissioner Drick presented the consent agenda as adopted each as follows: Resolution No. 2011-03-085, Resolution To Approve Appointment To Michigan State University Extension Council, Livingston County-Board of Commissioners; Resolution No. 2011-03-086, Resolution Authorizing Fiber Project Easement Agreements-Information Technology; Resolution No. 2011-03-087, Resolution To Approve The Revised Step/Merit Pay Policy And Performance Evaluation Form-Administration; Resolution No. 2011-03-088,

Resolution Approving Addenda To Felony Public Defender Contracts In The Circuit Court-Circuit Court; Resolution No. 2011-03-089, Resolution Authorizing The Sheriff's Department And The County Of Livingston To Renew The Contract With The Township Of Putnam For Law Enforcement Services From August 1, 2010 Through June 30, 2013-Sheriff and Resolution No. 2011-03-090, Resolution Authorizing An Agreement With Public Employee Benefits Solutions For Employee Benefits Consulting Services-Human Resources. Seconded by Commissioner Griffith. Roll call vote: Ayes: Drick, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten; Nays: None; Absent: Williams. MOTION CARRIED, 8-0-1 absent.

Resolutions. Commissioner Domas presented Resolution No. 2011-03-091, Resolution In Recognition Of Randy Wilt-Board of Commissioners. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent. Commissioner Domas read aloud and presented the resolution to Randy. Randy thanked the Board and stated it was a privilege to work for Livingston County.

Commissioner LaBelle presented Resolution No. 2011-03-092, Resolution To Approve Appointment To 2011 Tax Allocation Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Resolution No. 2011-03-093 was deleted from agenda.

Commissioner LaBelle presented Resolution No. 2011-03-094, Resolution Authorizing Out Of State Travel For L.E.T.S. Operations Manager And Driver Trainer To Attend The F.T.A. Drug And Alcohol Certification Class And Conference in St. Louis, MO-L.E.T.S., and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2011-03-095, Resolution Authorizing Exception To Hiring Freeze To Replace One (1) Part Time Office Assistant-Sheriff. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2011-03-096, Resolution Approving The 2011 Plan Of Organization For The Department Of Public Health-Public Health, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-03-097, Resolution To Accept The Annual Report Of The Livingston County Clerk For 2010-County Clerk, and moved its adoption. Seconded by Commisisoner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2011-03-098, Resolution Authorizing The Prosecutor's Office And East Complex Departments To Upgrade To Laserfiche Avante-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-03-099, Resolution To Submit Estimated 2012 Budget To Tax Allocation Board-Administration, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Griffith, Dolan; Nays: None; Absent: Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-03-100, Resolution In Support Of 2008 Funding Level Of Federal Community Service Block Grant-Board of Commissioners, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Drick that the meeting be adjourned. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 7:55 p.m.

Margaret M. Dunleavy
Livingston County Clerk