

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 2, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting as 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), Ronald VanHouten (4), Jay Drick (5),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: David Domas (3)

Also present: Peter Cohl (Counsel), Jeff Boyd (EMS), Eric Sanborn (Sheriff), Don
Arbic (9-1-1), Chris Folts (Building Services), Dianne Hardy (Treasurer),
Belinda Peters (Administration), Paul McNamara (IT), Cindy Mendoza (Finance),
Carl Pardon, John Colone, Jim Pratt (Veterans), Margaret M. Dunleavy,
Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the
correspondence from Lake and Oscoda Counties. Seconded by Commissioner Mantey.
MOTION CARRIED, 8-0-1 absent.

Call To The Public. Carl Pardon, Veterans Department, informed the Board that Veterans is
working on a Veterans Court program and an Outpatient Clinic for Livingston County which
will either be located in Howell or Brighton.

Minutes. It was moved by Commissioner VanHouten to approve the minutes of the regular
scheduled meetings on April 12 and April 27, as printed. Seconded by Commissioner
Mantey. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Consent and Regular Agenda. It was moved by Commissioner Drick to accept the agendas, as
printed, with the removal of Resolution No. 2011-05-123 from the consent agenda to the
regular agenda. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Reports. Carl Pardon, Veterans Department, stated that there will be a 21 passenger bus that
will have pick up points for Veterans needing to get to scheduled appointments at Veterans
hospital. Veterans must present a VA ID card and have an appointment at the hospital.
There is no fee to them. This is a 2 year pilot project.

Veterans court will be an outreach program for Veterans so they will not have to be
incarcerated. It will be a boot camp style program.

Commissioner Williams reported Michigan Works! did an excellent job on the job fair. Numbers were down from previous year. He also reported that 4H had a display and about 100 students participated.

Commissioner Dolan reminded the Board that the Construction Committee meets tomorrow morning and he will report back to the Board.

Jeff Boyd, informed the Board that the EMS Expo Team took first place again and medics took second place.

Consent Agenda. Commissioner Williams presented the consent agenda and adopted each as follows: Resolution No. 2011-05-122, Resolution To Approve A Purchase Order For A One-Year Service/Maintenance Agreement On The Court Recording Systems For The Livingston County Circuit, District In Howell and Brighton, Juvenile/Probate Courts And Friend Of The Court-Information Technology; Resolution No. 2011-05-124, Resolution Amending Resolution #2011-04-110 Authorizing Jail Kitchen And Shower Floor Replacement-Building Services; Resolution No. 2011-05-125, Resolution Authorizing An Agreement With Mr. Leroy C Gough To Provide Attorney Services For Adult Drug Court-Circuit Court. Seconded by Commissioner Mantey. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, VanHouten, Drick; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Regular Agenda. Commissioner Drick presented Resolution No. 2011-05-123, Resolution Authorizing M.A.C.C.A.B. To Act As Fiduciary In Engaging In A Contract With Luminosity-Community Corrections. Seconded by Commissioner Williams. It was moved by Commissioner Drick to amend resolution by adding “ contingent on the availability of funding from MDOC under the PA 511 grant” to last paragraph. Seconded by Commissioner LaBelle. It was MOVED AS AMENDED by Commissioner Mantey. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-05-126, Resolution Approving The Creation Of A Full-Time Veterans Counselor Position In The Veterans Affairs Department, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2011-05-127, Resolution Authorizing The Livingston County Treasurer To Establish 2010 Delinquent Tax Fund-Treasurer, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-05-128, Resolution Authorizing Out Of State Training For The Juvenile Court Attorney Referee (Circuit Court), and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2011-05-129, Resolution Authorizing Execution Of Safe Haven Grant Memorandum Of Understanding-Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2011-05-130, Resolution Authorizing Attendance To Out Of State Training For Sheriff Department Tactical Team-Sheriff, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2011-05-131 through Resolution No. 2011-05-135, and adopted each as follows: Resolution No. 2011-05-131, Resolution Authorizing The Sheriff's Department To Fill One (1) Full Time Vacated Administrative Assistant (H) Position In Order To Assist In The Effective And Efficient Operation Of The Administrative Services Division As Well As Consistent Supervision Of Six (6) Part Time Office Assistants; Resolution No. 2011-05-132, Resolution Authorizing The Sheriff's Department To Fill One (1) Full Time Vacated Administrative Aide (F) Position In Order To Assist In The Effective And Efficient Operation Of The Detective Bureau As Well As Maintain The Integrity And Confidentiality Of Ongoing Investigations-Sheriff; Resolution No. 2011-05-133, Resolution Authorizing The Sheriff's Department To Fill One (1) Vacated Full Time Office Assistant (E) Position In Order To Assist In The Effective And Efficient Operation Of The Records Division As Well As Maintain The Integrity And Confidentiality Of Permanent Records-Sheriff; Resolution No. 2011-05-134, Resolution Authorizing The Sheriff's Department To Fill One (1) Part Time Vacated Office Assistant (E) Position-Sheriff; Resolution No. 2011-05-135, Resolution Authorizing The Sheriff's Department To Fill One (1) Full Time Vacated Corrections Officer Position-Sheriff. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2011-05-136, Resolution Approving The Installation And Purchase Of A Cisco Switch For The Fiber Project, Connection Services For The Project, And Equipment To Connect Four (4) EMS Stations To The Fiber Network, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: May 16, 2011

