

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, May 16, 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), Dennis Dolan (8), John E. LaBelle (9)

Absent: Maggie Jones (1)

Also present: Peter Cohl (Counsel), Mark Johnson (Airport), Jeff Boyd, Kevin Wilkinson  
(Ambulance), Don Arbic (9-1-1), Cindy Mendoza (Finance), Belinda Peters  
(Administration), Kelli Haworth (Board Office), Margaret M. Dunleavy,  
Debbie Warden

Correspondence. None.

Call To The Public. Adriane Chandler, West Bloomfield resident, informed the Board how pleased that she and others are with the changes made at Animal Control. She thanked the Board for listening to the groups. She stated Denise Bessler also wanted to thank Board.

Virgil Ramey, Hamburg Township resident, spoke regarding Project Opiate. He fully supports this project and encouraged the Board to stand behind it.

Minutes. It was moved by Commissioner Dolan to approve the minutes of the regularly scheduled meetings of May 2 and May 11, 2011, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Agenda. It was moved by Commissioner VanHouten to accept the agenda, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Dolan thanked the animal control group for coming to meeting and supporting the Board.

He stated he had also attended the Senior Nutrition Advisory Board meeting. Meals on Wheels meals are now averaging about \$1.72.

He reported that on June 4<sup>th</sup> there will be a fundraiser for Meals on Wheels at Kensington Park.

Commissioner LaBelle informed the Board that Howell History Days will be this Saturday. There will be tours of the historical courthouse from 11-2. He encouraged the Board and public to attend.

Commissioner Domas asked Kelli Haworth to introduce her daughter. Mary Haworth is a Junior at Hartland High School and was in attendance for her government class.

Resolutions. Commissioner Dolan presented Resolution No. 2011-05-137, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution #2010-11-324 And The Grant Agreement With The Michigan Department Of Transportation To Include The Sanitary Sewer Design Engineering-Airport, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2011-05-138, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Adopt The Terms And Conditions For Accepting A Grant From The Federal Aviation Administration Airport Improvement Program-March 2011- Airport, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2011-05-139, Resolution Authorizing The Early Promotion Of Leane Lowe From Dispatcher I To Starting Dispatcher II Effective April 1, 2011-(911), and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2011-05-140, Resolution Replacing Resolution #2011-03-078 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 VanHouten. Roll call vote: Ayes: Dolan, LaBelle, Mantey, VanHouten, Drick, Williams, Griffith; Nays: Domas; Absent: Jones. MOTION CARRIED, 7-1-1 absent. Commissioner Drick inquired on the cost if Uof M does not lease from County. Jeff Boyd stated the cost would drop to around \$3.3 million. Commissioner LaBelle stated to make sure Livingston County is protected.

Commissioner Dolan presented Resolution No. 2011-05-141, Resolution Authorizing The Livingston County Construction Committee To Commence Construction Of The Livingston County EMS Public Safety Complex-EMS, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner LaBelle presented Resolution No. 2011-05-142, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2012-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-05-143, Resolution To Amend Fiscal-Year 2011 Budget-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2011-05-144, Resolution Authorizing Contract Agreement For Direct Access And Subscription Service For Driver, Vehicle and

Related Information Between The State Of Michigan And L.E.T.S.-L.E.T.S., and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2011-05-145, Resolution Authorizing Out Of State Travel For Director Of Environmental Health To The 2011 National Environmental Health Association Conference-Health and Human Services, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2011-05-146, Resolution Authorizing An Agreement With Hospital Network Healthcare Services, LLC, (HNHS) To Provide Medical Waste Removal And Disposal Services-Purchasing, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 8:09 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: June 6, 2011