

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 25, 2011
CONFERENCE RM 1, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 9:53 a.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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8)
Absent: John E. LaBelle (9)
Also present: Margaret M. Dunleavy

Call To The Public. No response.

Agenda. It was moved by Commissioner Drick to amend the agenda with the addition of a resolution from the Sheriff's Office. Resolution Authorizing The Sheriff Of Livingston County And The County Of Livingston To Apply For The 2011 Cops Hiring Recovery Program Grant Offered By The United States Department Of Justice. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Resolution. Commissioner VanHouten presented Resolution No. 2011-05-147, Resolution Authorizing The Sheriff Of Livingston County And The County Of Livingston To Apply For The 2011 Cops Hiring Recovery Program Grant Offered By The United States Department Of Justice. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Finance. It was moved by Commissioner Drick to accept the Finance Committees recommendation for payment of claims dated May 25, 2011. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 9:55.

Margaret M. Dunleavy
Livingston County Clerk

Approved: June 6, 2011