

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
Regular Meeting, June 6, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Bill Newhouse (Courts), Sue Bostwick (Equalization), Chris Folts (Building Services), Cindy Mendoza (Finance), Mark Johnson (Airport), Robert Bezotte (Sheriff), Brian Jonckheere (Drain), Jennifer Palmbos (Human Resources), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Gratiot County and place on file. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to approve the minutes of the regularly scheduled meetings of May 16 and May 25, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda, as printed. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Reports. Commissioner Williams reported that he had attended the SEMCOG Executive Committee meeting last week. He stated the SEMCOG is endorsing the Latson Road project and the M-59 widening project has been moved back to 2031-2035. The SEMCOG General Assembly Meeting will be held at Crystal Gardens on October 27, 2011.

Commissioner Domas thanked the Sheriff's department for their help with the Memorial Day parade in Hartland. He spoke in regards to the police cuts in Genesee County.

Commissioner Dolan thanked Brian Jonckheere for keeping him informed of the situation on the Ore Lake Huron River situation. He stated he had attended the Hamburg Trustees meeting and met the new police chief. The chief has a lot of future ideas for combating drug

problem. Commissioner Dolan attended the 4<sup>th</sup> Annual Meals On Wheels Run/Walk. Approximately 130 people were in attendance. The Airport Committee is moving along with project.

Resolutions. Commissioner LaBelle presented Resolution No. 2011-06-148, Resolution To Authorize Request To Use County Grounds For A Microchip Clinic-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2011-06-149, Resolution Authorizing An Agreement Between Livingston County Building Services and The City Of Howell-Building Services, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Drick stated that the contract needs to be addressed regarding late fee, interest if late and attorneys fees if county has to collect informally or in court. Counsel will review the contract and make the necessary changes. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-06-150, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An agreement With Zito Construction Of Grand Blanc, Michigan For Construction Of Aprons, Taxiway And Parking Lot Including Airfield Painting-Airport, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-06-151, Resolution To Levy 2011 Allocation Millage-Equalization, and moved its adoption. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-06-152, Resolution Authorizing A Contract With RDS Services For Subsidy Recovery Services-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2011-06-153, Resolution Authorizing Easement Agreements Between The County Of Livingston And The Marion, Howell, Oceola and Genoa (MHOG) Sewer And Water Authority. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-06-154, Resolution Authorizing The Filling Of A Vacant Grant And Specialty Court Administrator Position Within The Circuit Court and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-06-155, Resolution To Enter Into An Agreement With Western Michigan University To Provide An Independent Evaluation Of The Adult Drug Court Program, Using Michigan Drug Court Grant Program Funds For The Cost-Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-06-156, Resolution Authorizing The Filling Of The Vacant Full-Time Drain Maintenance Worker Position-Drain Commissioner, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-06-157, Resolution Pledging The Limited Tax Full Faith And Credit Of County Of Livingston For Payment Of Sunrise Park Drain Bonds, Series 2011-Drain, 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. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-06-158, Resolution Authorizing The Sheriff's Department To Fill One (1) Full Time Vacated Corrections Officer Position-Sheriff, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 8:06 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: June 20, 2011