

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, July 5, 2011  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:32 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 E. LaBelle (9)

Absent: David Domas (3)

Also Present: David Stoker (Counsel), Diane Gregor (IT), Elaine Brown (Health Dept.),  
Cindy Mendoza (Finance), Jennifer Nash, Jamie Palmer (Treasurer), Melissa  
Scharrer( Friend of Court), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the regularly scheduled meetings of June 20 and June 22 and the special board meeting of June 30<sup>th</sup>. Seconded by Commissioner VanHouten. Commissioner Drick asked that the minutes of June 20<sup>th</sup> be amended to reflect the names of the Commissioners present. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner VanHouten to accept the consent and regular agendas as printed. Seconded by Commissioner Griffith. Commissioner LaBelle asked that the regular agenda be amended to reflect the addition of a report from Livingston County Community Alliance. MOTION CARRIED, 8-0-1 absent.

Reports. Commissioner Williams briefed the Commissioners on a SEMCOG meeting he attended last week. He also invited Commissioners to the next SEMCOG meeting at Crystal Gardens on October 22<sup>nd</sup>. There is no fee to attend.

Commissioner Mantey discussed his meeting with the Economic Growth Alliance regarding being competitive with energy cost. He also stated he has spoken with Mr. Zimmerman from Air Advantage to come to county and coordinate a presentation with county IT department regarding making internet more accessible.

LCCA presentation. Joe Carney, Terry Murray and Kaitlin Fink, LCCA Coordinator, gave a presentation on the Livingston County Community Alliance Program. Their purpose at this time is drop off sites for unwanted prescription drugs. The sites now are Livingston County

Jail and Michigan State Police Post in Brighton. Mr. Carney is asking that the county website be updated to include information on unwanted prescription drugs. More drop off sites will be added by end of July to include Fowlerville, Hamburg and Pinckney Police Departments.

Consent Agenda. Commissioner Mantey presented the consent agenda and adopted each as follows: Resolution No. 2011-07-180, Resolution Approving The Submission Of The Program Year 2011 Wagner-Peyser Act Local Employment Service Plan; Resolution No. 2011-07-181, Resolution To Authorize And Approve Software License And Maintenance Agreement With Deketo Software Development Specialists Replacing Existing Contracts With Cherry Lan Systems-Information Technology and Resolution No. 2011-07-182, Resolution For Authorization And Approval Of Livingston County Information Technology To Proceed With The Cisco Unified Wireless Network Deployment Project With CDWG-Infomaiton Technology. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2011-07-183, Resolution Authorizing The Personnel Reorganization In Animal Control-General Government, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2011-07-184, Resolution To Create The New Position Of Kennel Assistant In Animal Control-Animal Control, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2011-07-185, Resolution Approving The Filling Of A Vacant Full Time Caseworker Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2011-07-186, Resolution Approving The Filling Of A Juvenile Probation Officer Position In The Family Division Of The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2011-07-187, Resolution To Authorize Entering Into A Contract With Information Access Strategies, Inc. To Assist In The Exploration Of A Comprehensive Accounting And Financial Management System-County Treasurer/County Clerk/County Administration, and moved its adoption. Seconded by Commissioner VanHouten. Cindy Mendoza gave a brief synopsis of this project and answered questions from the Board. Clerk Dunleavy informed the Board that this project did not come from the Clerk's office. Commissioner LaBelle stated that the County will save \$350,000 if it works.

Call To The Public. No response.

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

The meeting was adjourned at 8:32 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: July 18, 2011