

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 18, 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), Kevin Wilkinson, Jeff Boyd (Ambulance), Paul McNamara (IT), Cindy Mendoza (Finance), 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 July 5 and July 13, 2011, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the consent and regular agenda, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas stated that Wednesday at the Hartland Senior Center from 8-12 there will be a prescription drug pickup event. EMS will be there and you can tour the Meals on Wheels kitchen facility. He also stated that Saturday, at the Kellogg Center in Lansing, the Sheriff Department will be honored by the ESGR, Employer Support for the Guard and Reserve, with the 5 star award. This is given for their understanding and treatment of the employees called to military duty.

Commissioner Dolan also stated that the prescription drug pick up program is the best way to get rid of prescription drugs. There are drop off stations at the Pinckney and Hamburg Police Departments.

Certificate of Recognition-Jane Alexander. Chairman Jones thanked Jane Alexander and Darlene Belcher for their hard work and services to Livingston County.

Chairman Jones read aloud the resolution and presented it to Jane Alexander.

Commissioner LaBelle read aloud the resolution and presented it to Darlene Belcher.

Presentation. Air Advantage. Scott Zimmer, President of Air Advantage, gave a presentation to the Board regarding bringing internet technology to parts of Livingston County that currently have none or dial up. The company received a \$64 million award. Project has to be completed by September 20, 2013 in order to keep the award. A meeting on July 29, 2011 will take place with Livingston and Ingham Counties and Air Advantage.

Consent Agenda. Commissioner LaBelle presented Resolution No. 2011-07-188 through Resolution No. 2011-07-196 and adopted each as follows: Resolution No. 2011-07-188, Resolution To Approve Appointments To The Livingston County Foundation-Board of Commissioners; Resolution No. 2011-07-189, Resolution Amending Resolution 2006-10-341 To Modify The Livingston County Technology Committee And Authorizing Member Appointments-County Administration; Resolution No. 2011-07-190, Resolution Accepting The Area Agency On Aging 1-B FY 2012 Annual Implementation Plan; Resolution No. 2011-07-191, Resolution Authorizing The Filing Of Applications With The Federal Transit Administration For Federal Transportation Assistance-L.E.T.S.; Resolution No. 2011-07-192, Resolution Authorizing The Participation Of An Extendable Contract With Office Depot For Office Supplies-Purchasing; Resolution No. 2011-07-193, Resolution Authorizing A Telecommunications Audit-Information Technology; Resolution No. 2011-07-194, Resolution To Authorize The Submission Of An Application For A FY2011 Discretionary Grant From The U.S. Department Of Justice (DOJ), To Fund Operations Of The Family Drug Court-Circuit Court; Resolution No. 2011-07-195, Resolution Authorizing Submission Of The FY-2012 Cooperative Reimbursement Grant Application, Agreement And Other Supporting Documents To The Michigan Department Of Human Services-Friend of the Court; Resolution No. 2011-07-196, Resolution Authorizing 10 Emergency Response/Fleet Vehicles-EMS. Seconded by Commissioner Dolan. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Resolution No. 2011-07-197 was voided.

Commissioner Domas presented Resolution No. 2011-07-198, Resolution Authorizing The Attendance Of Mike Kinaschuk To The 247th FBI National Academy-Sheriff Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-07-199, Resolution Authorizing Capital Expenditure For One Vehicle-Sheriff Department, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-07-200, Resolution Approving The Filling Of The Deputy Juvenile Register Position In The Circuit Court-Juvenile Division, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-07-201, Resolution Approving The Creation Of 3 Full Time Paramedic Positions In The EMS Department-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-07-202, Resolution Approving The Filling Of A Vacant Full Time Clerk Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-07-203, 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 Griffith. MOTION CARRIED, 9-0-0.

Call To The Public. Commissioner Domas read aloud a letter he received from a 4-H member.

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

The meeting was adjourned at 8:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: August 1, 2011