

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 15, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

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), Wm. Newhouse (Courts), Melissa Scharrer (Friend of Court), Cindy Mendoza (Finance), Ted Westmeier (Health), Brian Jonckheere (Drain), Paul McNamara (IT), Jennifer Palmbo (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams to accept the minutes of the regularly scheduled meetings of August 1 and August 10, 2011, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None

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

Reports. Commissioner Dolan informed the Board that on Senior Power Day the Meals on Wheels Program served 425 meals. At the last meeting a discussion took place regarding gas and the delivery of meals.

Commissioner Domas stating that the Veterans and Cleary University will be having a combined job fair at Cleary University on October 4, 2011.

Consent Agenda. Commissioner VanHouten presented the consent agenda and moved the adoption of each as follows: Resolution No. 2011-08-220, Resolution Approving An Addendum To The FY 2009 Contract Between The Oakland Livingston Human Services Agency And Livingston County Michigan Works! For The Michigan Prisoner Re-Entry Initiative-Michigan Works!; Resolution No. 2011-08-221, Resolution Authorizing A

Contract Between The Livingston County Board Of Commissioners And MDOT For The Expenditure Of Funds For Preventative Maintenance Of L.E.T.S. Facility, Buses and Equipment-L.E.T.S.; Resolution No. 2011-08-222, Resolution Authorizing A New Five (5) Year Master Agreement Between The Michigan Department Of Transportation And Livingston County- L.E.T.S.; Resolution No. 2011-08-223, Resolution To Amend Resolution 2007-08-205 Authorizing A Contract With Jackson County To Provide Medical Direction To The Jackson County Health Department-Health; Resolution No. 2011-08-224, Resolution Authorizing The Chair, Board of Commissioners, To Provide A Letter Of Support For The Community Transformation Grant From The Centers For Disease Control And Prevention (CDC)-Health and Resolution No, 2011-08-225, Resolution To Amend Resolution 2010-09-271 To Increase The Allocation To Community Mental Health To Provide Intensive Care Management-Health. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2011-08-226, Resolution To Approve The Transfer Of Funds From The Regular Employee Budget Line To The Temporary Employee Budget Line For MSU Extension-MSU Extension, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2011-08-227, Resolution To Authorize Out Of State Training To Attend The Level One Academy In Chicago, Illinois On September 12-16, 2011 As Presented By The National Animal Control Association-Animal Control, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-08-228, Resolution To Approve The Promotion Of A Hardware Technician To Full Time Network Assistant Grade K And The Hiring Of A Full Time Hardware Technician In The Livingston County Information Technology Department To Fill A Vacant Position At The Hire Rate Of Grade J-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-08-229, Resolution To Authorize A Cooperative Reimbursement Contract Amendment For Fiscal Year 2012 With The Michigan Department Of Human Services And The Family Support Division Of The Prosecutors Office-Family Support, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-08-230, 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 VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-08-231, Resolution Authorizing Submission Of The Amended 2010/2011 Child Care Fund Budget-44th Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2011-08-232, Resolution Authorizing The Filling Of One (1) Full Time Program Clerk II Position Within The Department Of Public Health Due To The Vacancy Created By The Retirement Of One (1) Full-Time Program Clerk II- Health, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-08-233, Resolution Authorizing Out Of State Training To Attend The Center For Domestic Preparedness In Anniston, Alabama- Public Health, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-08-234, Resolution To Adopt A Revised Personnel Manual For Non-Union Employees And To Rescind Approval Of Previous Manual-Personnel, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-08-235, Resolution To Enter Into An Agreement For A Hardware Technician With TEK Systems-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. It was moved by Commissioner Mantey to go into closed session to discuss the purchase of real property. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The meeting returned to open session at 8:25 p.m.

It was moved by Commissioner LaBelle to open the agenda to consider the offer on real property. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

It was moved by Commissioner Griffith to authorize the Drain Commissioner to purchase real property, per recommendation of the debt management committee, at the August 24, 2011 tax sale. Funds to be advanced from the delinquent tax revolving fund. The Drain Commissioner, in cooperation with the County Administrator, shall investigate all appropriate safeguards for the county regarding this potential purchase. Seconded by Commissioner Domas. Roll call vote: Ayes: Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

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

The meeting was adjourned at 8:27 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: September 6, 2011