

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, September 6, 2011  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:40 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 (arrived at 7:44 pm)(2), David Domas (3), Ronald VanHouten (4), Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: None

Also present: Dave Stoker (Counsel), Carl Pardon, John Colone (Veterans), Cindy Mendoza (Finance), Jennifer Palmbos (Human Resources), Paul McNamara (IT), Don Arbic (9-1-1), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. None.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly scheduled meetings on August 15 and August 24, 2011, as printed. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Williams stated that on September 27<sup>th</sup> SEMCOG will hold their general assembly meeting at Crystal Gardens. There also will be tours of the historic courthouse from 2-4 that day.

Commissioner Drick attended the OLHSA meetings for the last 7 months. They will be doing an article on how many people have become self sufficient.

Resolutions. Commissioner Domas presented Resolution No. 2011-09-236, Resolution To Authorize Request To Use County Grounds For A Prayer Service-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-09-237, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurers, Animal Control and Drain Departments-Information Technology,

and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-09-238, Resolution Approving The Tentative Agreement Between The Livingston County Board Of Commissioners And The Michigan Association Of Fire Fighters Representing Paramedics-Human Resources, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-09-239, Resolution Authorizing Submission Of The 2011/2012 Child Care Fund Budget To The State Of Michigan-44<sup>th</sup> Circuit Court, Family Division, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-09-240, Resolution Authorizing Submission Of An Amended 2011 Community Corrections Budget-44<sup>th</sup> Circuit Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-09-241, Resolution To Amend Fiscal-Year 2011 Budget-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-09-242, Resolution To Approve The Fifth Amendment To The Livingston County Retiree Health Care Plan, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2011-09-243, Resolution Authorizing Coverage Testing Of The County VHF Simulcast Radio System-9-1-1 Central Dispatch, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0.  
(Nay: Williams)

Commissioner Williams presented Resolution No. 2011-09-244, Resolution Authorizing Service Agreement With Motorola Solutions, INC., For VHF Simulcast System Maintenance-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-009-245, Resolution To Approve An Appointment To Livingston County Veterans Affairs Committee, 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 Williams that the meeting be adjourned.  
Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 7:51.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: October 3, 2011