

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, September 23, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:36 a.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),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Jack E. LaBelle (9)

Absent: Jay Drick (5)

Also present: Belinda Peters (Administration), Brian Jonckheere, Rob Spaulding (Drain),
Dianne Hardy (Treasurer), Cindy Mendoza (Finance), Margaret M. Dunleavy,
Debbie Warden

Call To The Public. No response.

Agenda. It was moved by Commissioner Mantey to accept the agenda as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Closed Session. It was moved by Commissioner VanHouten to go into closed session for the possible purchase of real property. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

The Board went into closed session at 7:40.

The Board returned to open session at 7:59.

It was moved by Commissioner Domas and seconded by Commissioner LaBelle to reopen to agenda and add purchase of real property. MOTION CARRIED, 8-0-1 absent.

It was moved by Griffith to authorize the Drain Commissioner to purchase real property per the recommendation of the Debt Management Committee at the September 28, 2011, Scavenger Tax Sale, with funds to be advanced from the Delinquent Tax Revolving Fund. Coinciding with said property purchase, that the Board Chair be authorized to execute an Intergovernmental Agreement with Hartland Township regarding the purchase real property. Seconded by Commissioner Domas. Roll call vote: Ayes: Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Williams; Nays: None; Absent: Drick. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 8:00 a.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: October 3, 2011