

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 3, 2011  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI.

The meeting was called to order by the Chairperson, Maggie Jones, at 7:35 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) Mark Johnson (Airport), Candy Atkins (IT), Ted Westmeier (Health), Peggy Toms (Courts), Don Arbic (9-1-1/Central Dispatch), Doug Britz (L.E.T.S.), Dianne Hardy, Jennifer Nash (Treasurer), Cindy Mendoza (Finance), Matt Shane (MSUE), Jennifer Palmbo (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Mantey to accept and place on file the correspondence from Lake, Lapeer, Wexford and Bay Counties. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner LaBelle to accept the minutes of September 6, 14, 23, including closed session, and September 28, 2011, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agendas as printed, with the removal of Resolution 2011-10-263 from the consent agenda and added to the regular agenda. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Reports. Dianne Hardy introduced Jennifer Nash, who will be finishing out the term for Dianne Hardy, as treasurer. Chairman Jones announced that Commissioner Griffith was named top realtor active in politics in the state of Michigan by the Michigan Association of Realtors. Commissioner Domas reminded Board of job fair at Cleary University on October 4<sup>th</sup>. Commissioner Drick stated that OLHSA has lost 4 employees and has had a cut of 1.5% in federal revenues.

Consent Agenda. Commissioner Mantey presented the consent agenda and moved to adopt each as follows: Resolution No. 2011-10-246, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present

An Offer To Purchase Property (Parcel E36)-Airport; Resolution No. 2011-10-247, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (E48)-Airport; Resolution No. 2011-10-248, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E49)-Airport; Resolution No. 2011-10-249, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E50)-Airport; Resolution No. 2011-10-250, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E51)-Airport; Resolution No. 2011-10-251, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E60)-Airport; Resolution No. 2011-10-252, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E61)-Airport; Resolution No. 2011-10-253, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize Commonwealth Associates To Present An Offer To Purchase Property (Parcel E62)-Airport; Resolution No. 2011-10-254, Resolution To Authorize Intergovernmental Transfer To The State Of Michigan-Dept. of Public Health; Resolution No. 2011-10-255; Resolution To Authorize Agreements With The Ingham Health Plan Corporation D/B/A/ Livingston Health Plan-Dept. of Public Health; Resolution No. 2011-10-256, Resolution To Authorize Agreement For The Delivery Of Comprehensive Health Services For The Period Of October 1, 2011 Through September 30, 2012-Dept. of Public Health; Resolution No. 2011-10-257, Resolution To Approve Private Sector Members To Livingston County Workforce Development Council-MI Works!; Resolution No. 2011-10-258 Resolution Approving The Submission Of The WIA Comprehensive 5-Year Local Plan Modification For The Period July 1, 2011 Through June 30, 2012-MI. Works!; Resolution No. 2011-10-259, Resolution Approving The Fiscal Year 2012 Jobs, Education And Training (JET) Plan For The Delivery Of Job Training Services To Public Assistant Participants In Livingston County-MI-Works!; Resolution No. 2011-10-260, Resolution To Amend The Municipal Employees' Retirement Systems Of Michigan Defined Benefit Retirement Plan For Paramedics-Human Resources; Resolution No. 2011-10-261, Resolution To Amend The Service Agreement With Great West Retirement Services For The Section 457 Deferred Compensation Plan, Adding Investment Options And Allowing Roth Post Tax Contributions-Human Resources; Resolution No. 2010-10-262; Resolution Authorizing The Livingston County Treasurer's Office To Establish An Interest Cash Account-Animal Control; Resolution No. 2011-10-264, Resolution To Amend Professional Contract For Educational Services For Jail-Jail; Resolution No. 2011-10-265; Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2012 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff; Resolution No. 2011-10-266, Resolution To Approve Grant Funding For Implementation Of A Family Dependency Treatment Court-Circuit Court; Resolution No. 2011-10-267, Resolution Approving One Year Contracts With Treatment Providers For Counseling Services For Juveniles-Juvenile Court and Resolution No. 2011-10-268, Resolution Authorizing Increase In Imprest Cash Account For District

Court-District Court. Seconded by Commissioner Williams. Roll call vote; Ayes; Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan LaBelle, Jones; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-10-263, Resolution To Approve Appointment To The Livingston County Board Of Canvassers-Board of Commissioners. Seconded by Commissioner Williams.. At this time, the County Clerk passed out ballots to the Commissioners to vote for 1 Republican and 1 Democratic delegate. The Clerk collected the ballots and proceeded to count them. No candidate received a majority vote, so upon advice of legal counsel, a voice vote was taken on the appointments. Moved by by Commissioenr Domas to elect Jim Swonk. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0. Moved by Commissioner LaBelle to elect Carla Chapman. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

At this time, Commissioner LaBelle asked to reopen the agenda to add a motion to waive the requirements to fill the vacancy in the Treasurer's office because of the appointment of Jennifer Nash as Treasurer. Seconded by Mantey. MOTION CARRIED, 9-0-0.

Call To The Public. Matt Shane, MSU Extension Office, thanked the Board for their support.

Closed Session. It was moved by Commissioner Mantey to go into closed session for the purpose of Blue Cross Blue Shield litigation and pending litigation with Grand Burke. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The Board went into closed session at 8:05 p.m.

The Board returned to open session at 9:09 p..m.

It was moved by Commissioner Griffith to proceed with settlement with Blue Cross Blue Shield. Seconded by Commissioner Williams. MOTION CARRIED, 7-1-0 (Domas: Nay).

It was moved by Commissioner Dolan to proceed with the recommendation of the airport and MDOT. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Recess Annual Meeting. It was moved by Commissioner Mantey that the annual meeting be recessed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

The meeting was recessed at 9:11 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: October 17, 2011