

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, October 17, 2011
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened at 7:30 p.m. by the Chairperson, Maggie Jones.

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 E. Williams (6), Carol Griffith (7), Dennis Dolan (8) John E. LaBelle (9)

Absent: None

Also present: David Stoker (Counsel), Sue Bostwick (Equalization), Chris Folts (Building Services), Jeff Boyd (Ambulance), Sally Reynolds (Register of Deeds), Jamie Palmer, Bonnie Knight, Kathy Bretzlaff, Terri Jensen, Jennifer Nash, Dianne Hardy (Treasurer), Cindy Mendoza (Finance), Diane McCormick (Environmental Health), Robert Spaulding (Solid Waste), Jennifer Palmbos (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 VanBuren County. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten to approve the minutes of the regularly scheduled meetings of October 3rd and October 12, 2011, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith and seconded by Commissioner Williams to accept the agenda, as printed. It was moved by Commissioner Domas to amend the agenda and remove Resolution No. 2011-10-279 from the consent agenda and add it to the regular agenda. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. Commissioner Jones reported that she has been appointed to the indigent defense council by Governor Snyder. Commissioner Domas announced that Commissioner Drick's son is now an E5 Sergeant in the U.S. Army. He also had attended the Mott Community College Southern Lakes Campus simulation lab. Commissioner Domas stated that there were projects put in the contingency fund budget that he did not agree with. Commissioner Dolan stated that the airport work is progressing extremely well.

Consent Agenda. Commissioner Dolan presented the consent agenda and adopted each as follows: Resolution No. 2011-10-280, Resolution To Authorize The Acceptance Of FY 2012

Michigan Drug Court Grant Program Funds (MDCGP) And Byrne JAG Funds For The Operation Of The Livingston County Adult Drug Court Program-Circuit Court; Resolution No. 2011-10-281, Resolution Authorizing Renewal Of Agreement With The City Of Brighton For Building Department Services-Building Inspections; Resolution No. 2011-10-282, Resolution Authorizing Renewal Of Agreement With The City Of Howell For Building Department Services-Building Inspections; Resolution No. 2011-10-283, Resolution Authorizing Issuance Of A Purchase Order To TriTech Emergency Medical Systems, Inc. For Sweet Software Maintenance For The Livingston County EMS Department-Information Technology; Resolution No. 2011-10-284, Resolution Authorizing Issuance Of A Purchase Order To Netsmart Ohio, Inc. For Software Support Of Netsmart Software For The Livingston County Department Of Public Health-Information Technology. Seconded by Commissioner Mantey. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-10-279, Resolution In Recognition Of Livingston County Treasurer, Dianne Hardy, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0. Commissioner LaBelle read aloud the recognition and presented it to her.

Commissioner Mantey presented Resolution No. 2011-10-285, Resolution Authorizing Out Of State Training To Attend Radon Resistant New Construction Training In Washington, D.C.-Public Health, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-10-286, Resolution Approving The Filling Of A Probation Officer Position In The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Griffith presented Resolution No. 2011-10-287, Resolution Authorizing Replacement Of Worn Carpet At The Judicial Center And Historical Courthouse-Building Services, and moved its adoption. Seconded by Commissioner Williams. Commissioner LaBelle asked to divide the question. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0. Commissioner LaBelle made a motion to replace worn carpet in Judicial Center. Seconded by Commissioner Williams. MOTION CARRIED, 5-4-0. (Nays: LaBelle, Drick, Domas, Mantey). Commissioner LaBelle made a motion to carpet the Historical Courthouse. Seconded by Commissioner Williams. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Williams presented Resolution No. 2011-10-288, Resolution Authorizing A Change In The Mileage Charge For Emergency Medical Services-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-10-289, Resolution Approving Redemption In Part Of The Callable Understanding Livingston Regional Sanitary Sewer Project (Series 2005B Bonds-Hartland Township) Prior To Maturity. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-10-290, Resolution Authorizing Application For The S2 Grant Through The Department Of Environmental Quality For The Lake Tyrone Sanitary Sewer System Improvements-Drain, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-10-291, Resolution For The Annual 2011 Apportionment Report- Equalization, and moved its adoption. Seconded by Commissioner Griffith. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2011-10-292, Resolution In Support Of Guaranteed Revenue Replacement Should The State Repeal Personal Property Taxes- Equalization, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. It was moved by Commissioner VanHouten to go into closed session regarding legal opinion on billboard. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The board went into closed session at 8:07 p.m.

The board returned to open session at 8:16 p.m.

It was moved by Commissioner Domas to concur with recommendation of counsel. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

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

The meeting was recessed at 8:19 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: November 7, 2011