

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
RECONVENED ANNUAL MEETING, November 7, 2011  
COMMISSIONERS' CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting of the Livingston County Board of Commissioners was reconvened by Chairperson, Maggie Jones, at 7: 33 p.m.

All rose for the Pledge of Allegiance and it was lead by Ryan, from Cub Scout Pack 343 Spencer Elementary.

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) (phone).

Absent: None

Also present: Peter Cohl (Counsel), Erica Karfonta (OLHSA), Tom Cremonte (Sheriff), Francine Sumner (Probation), Judge Theresa Brennan, Peggy Toms (Circuit Ct.) Mary Ellen Nygren (District Ct.), Jim Rowell (Building Dept.), Matt Shane (MSUE), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner LaBelle to accept the minutes from October 17, open and closed session, and October 26, 2011. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Williams stated he had attended the Project Opiate Conference at St. John's Hospital in Macomb County. The conference was led by Judge Brennan, Francine Sumner and Lt. Tom Cremonte and was well attended. It was moved by Commissioner LaBelle to commend the Livingston County team for their work on this project. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0

Commissioner Dolan gave a report on the continuing construction at the Spencer J. Hardy Airport. He will continue to keep the Board informed.

Project Opiate Update. Francine Sumner, Probation Officer, gave an update on the Project Opiate project. Jason Kehoe, one of the participants of the program, spoke in favor of the project and how it has saved his life. Jason's father, Mike Kehoe, is in full support of the program and encouraged the Commissioners to continue to support this program. A mother, Patty, spoke in regards to her 17 year old daughter and how her daughter has been working with the program .

Commissioner LaBelle stated that there may be short term grant help for this program.

Public Hearing. It was moved by Commissioner Williams to call the Public Hearing to order. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0. The public hearing was opened at 8:11 p.m. Since there were no comments from the public it was moved by Commissioner Mantey to close the public hearing. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0. The public hearing was closed at 8:12 p.m.

Resolutions. Commissioner Williams presented Resolution No. 2011-11-293, Resolution To Authorize Appointments To The Livingston County Planning Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2011-11-294, Resolution Authorizing The Sheriff's Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For The Fiscal Year 2012 "Drive Michigan Safely Task Force" Highway Safety Grant-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2011-11-295, Resolution Recommending Denial Of Applications That Result In Redundant Services, Increased Taxpayers Burdens Or Defy Governor Policies-Board of Commissioners, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-11-296, Resolution Amending Resolution 2011-10-280 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, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0.

Commissioner Drick presented Resolution No. 2011-11-297, Resolution Approving The Filling Of A Juvenile Probation Officer Position In The Family Division Of The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Drick presented Resolution No. 2011-11-298, Resolution To Authorize The Acceptance Of Fy2012 Michigan Mental Health Court Grant Program Funds (MMHCGP) For The Operation Of The Livingston County Intensive Treatment Mental Health Court

Program-District Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2011-11-299, Resolution To Fill Vacancy Of Full-Time Law Clerk In District Court With Two Part-Time Positions-District Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2011-11-300, Resolution Authorizing Agreement With The Economic Development Council To Provide Support For 2012-2014 County Wide Assistance-County Administration, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Mantey presented Resolution No. 2011-11-301, Resolution Adoption The 2012 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten, Roll call vote: Ayes: Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner LaBelle commended the staff, Belinda Peters, Cindy Mendoza and elected officials for working diligently on the budget.

Call To The Public. No response.

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

The meeting was adjourned at 8:25 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: November 21,2011

