

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 19, 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), Jay Drick (5), Steven Williams (6), Dennis Dolan (8), John LaBelle (9)

Absent: Ronald VanHouten (4), Carol Griffith (7)

Also present: Peter Cohl (Counsel), Doug Britz (L.E.T.S.), Ted Westmeier (Health), Sally Reynolds (Register of Deeds), Kevin Wilkinson (Ambulance), Paul McNamara (IT), Erica Karfonta (OLHSA), Cindy Mendoza (Finance), Belinda Peters (Administration), Kathleen Kline-Hudson (Planning), Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Oscoda County. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the regularly scheduled meetings of December 5 and December 14, 2011, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. Consent. It was moved by Commissioner LaBelle to accept the Consent Agenda as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Agenda. Regular. It was moved by Commissioner Williams to accept the Regular Agenda as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Reports. Commissioner Williams reported that he had attended a job presentation by SPARK at the Washtenaw Community College.

Commissioner Williams presented a resolution of recognition to Ronald Trosin from Troop 381 in Hartland. He is being recognized for his collaborative effort with the Livingston County Health Department in bringing 100 doses of vaccines to the Faith Medical Clinic in Pinckney to be given to the uninsured. He was also presented with a copy of the Declaration of Independence.

Commissioner Dolan informed the Board that he and Belinda Peters had attended the Hamburg Township meeting and helped to answer questions regarding SPARK. He reported

that the Hamburg Township Board voted unanimously to accept a contract with SPARK and EDC.

Commissioner Dolan gave a report regarding the airport construction project.

Public Hearing. At 7:53p.m., Commissioner LaBelle moved that the Public Hearing regarding the CDBG Grant for home improvements be called to order. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent. There was no response from the public but a brief overview of this project took place with Erica Karfonta and Board. It was moved by Commissioner Domas that the public hearing be adjourned. Seconded by Commissioner LaBelle. MOTION CARRIED, 7-0-2 absent. The hearing was closed at 8:00 p.m.

Consent Agenda Items. Commissioner LaBelle presented the Consent agenda and adopted each as follows: Resolution No. 2011-12-322, Resolution Approving The Program Year 2011 Workforce Investment Act Capacity Building And Professional Development Funding For Livingston County-Michigan Works!; Resolution No. 2011-12-323, Resolution Authorizing An Agreement With The Michigan Department Of Environmental Quality To Conduct Environmental Health Services-Public Health; Resolution No. 2011-12-324, Resolution To Authorize An Agreement Between The Department of Public Health And The National Association Of County And City Health Officials-Public Health; Resolution No. 2011-12-325, Resolution Authorizing The Issuance Of Blanket Purchase Orders Authorizing The Purchase Of Vaccines For The Department Of Public Health-Public Health; Resolution No. 2011-12-326, Resolution Authorizing Blanket Purchase Order For The Purchase Of Tires For L.E.T.S. And Car Pool For Fiscal Year 2012-L.E.T.S.; Resolution No. 2011-12-327, Resolution Authorizing Blanket Purchase Order For Diesel Fuel For Fiscal Year 2012-L.E.T.S.; Resolution No. 2011-12-328, Resolution Appointing County Representative Of The Survey Remonumentation Plan-2012-Register of Deeds; Resolution No. 2011-12-329, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan-2012-Register of Deeds; Resolution No. 2011-12-330, Resolution Authorizing Per Diem Meeting Payment For Survey & Remonumentation Peer Group Members For 2012 For The Livingston County Survey & Remonumentation Program-Register of Deeds; Resolution No. 2011-12-331, Resolution Authorizing Contracts For 2012 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register of Deeds; Resolution No. 2011-12-332, Resolution Authorizing Issuance Of A Blanket Purchase Order To CDWG, Inc. For Contract Services And Hardware Purchases For The Information Technology Department For 2012-Information Technology; Resolution No. 2011-12-333, Resolution Authorizing Issuance Of A Purchase Order To Bradshaw Consulting Services, Inc. For Marvli Software Maintenance For The Livingston County EMS Department From April 26, 2011 To April 26, 2012-Information Technology; Resolution No. 2011-12-334, Resolution Authorizing Issuance Of Blanket Purchase Orders Authorizing The Purchase Of Computer Equipment That Has Been Budgeted For Through The Information Technology Department For Purchases Of Computer Equipment For All County Departments-Information Technology; Resolution No. 2011-12-335, Resolution To Pursue 2011-2013 Community Development Block Grant (CDBG) And Authorizing An Agreement With Oakland Livingston Human Services Agency To Act As Grant Administrator-OLHSA; Resolution No. 2011-12-336, Resolution Approving Revisions To

The Animal Control Department Fee Schedule-Animal Control; Resolution No. 2011-12-337, Resolution Authorizing Contract Agreement For Attorney Services For Livingston Essential Transportation Service-L.E.T.S; Resolution No. 2011-12-338, Resolution Amending Resolution #2010-09-266 Which Expended A Portion Of The Livingston County Energy Efficiency And Conservation Block Grant Award-Planning; Resolution No. 2011-12-339, Resolution Amending Resolution #2011-04-103 Which Expended A Portion Of The Livingston County Energy Efficiency And Conservation Block Grant Award-Planning and Resolution No. 2011-12-340; Resolution To Approve Appointments To The Community Mental Health Authority Board-Board of Commissioners. Seconded by Commissioner Williams. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, Drick, Williams, Dolan; Nays: None; Absent; VanHouten, Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2011-12-341, Resolution Authorizing Out Of State Travel For L.E.T.S. Operations Manager To Attend Two (2) Of The F.T.A. Transit Rail Advisory Committee For Safety (TRACS) Prescription And Over The Counter Drugs Workgroup In Washington, D.C. January 26-27, 2012 And Atlanta, Ga. In Late February-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-12-342, Resolution Authorizing Attendance To Out Of State Training-Sheriff, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-12-343, Resolution Approving The Filling Of One (1) Part-Time Vision And Hearing Technician Position Within The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Part Time Technician-Public Health. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2011-12-344, Resolution To Adopt A County Business Expense Reimbursement Policy For Livingston County-County Administration, and moved its adoption. Commissioner Domas asked that 3 changes be made. (1). Page 4 paragraph 7 "exclude" County Board of Commissioners travel to and from board and committee meetings. (2). Page 4 paragraph 8 add "in case of emergency as determined by department manager".(3) Page 5 under number 1 paragraph 1 following "of the County" add "Events such as breakfasts, luncheons or after hours for which an admission fee is charged and does not qualify as a workshop or specific job training shall not qualify for reimbursement". Discussion took place between commissioners at this time regarding amendments. It was moved by Commissioner LaBelle to amend policy stating "exclude mileage for Commissioners to and from all meetings." Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent. It was moved by Commissioner Dolan and seconded by Commissioner Drick to add "in case of emergency as determined by department head" to paragraph 8 on page 4. MOTION CARRIED, 7-0-2 absent. It was moved by Commissioner Domas and seconded by Commissioner Drick to add "events such as breakfasts, luncheons or after hours for which as admission fee is charged and does not qualify as a workshop or

specific job training shall not qualify for reimbursement”. MOTION FAILED, 2-5-2 absent.
Nays: Dolan, Jones, LaBelle, Williams, Mantey.

Commissioner Williams presented Resolution No. 2011-12-345, Resolution To Adopt A Claims And Payables Policy For Livingston County-County Administration, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2011-12-346, Resolution To Adopt An Accounts Payable Audit Policy For Livingston County-County Administration, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2011-12-347, Resolution To Adopt And Accounts Payable Audit Policy For Livingston County, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

Commissioner LaBelle presented Resolution No. 2011-12-348, Resolution To Amend Fiscal-Year 2011 Budget-Administration, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, Drick, Williams, Dolan. Nays: None; Absent: VanHouten, Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-12-349, Resolution To Adopt An Online Social Networking Policy-Information Technology, and moved its adoption. Seconded by Commissioner Williams. After a discussion, Commissioner Williams moved that the word “agency” be removed and “county” replace it. Seconded by Commissioner Drick. It was moved by Commissioner Drick to move the resolution as amended. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2011-12-350, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2012-County Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Mantey. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 8:35 p.m.

Debbie Warden
Deputy Clerk