

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 3, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Commissioner Jones at 7:30 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: Dave Stoker (Counsel), Sally Reynolds (Register of Deeds), Don Arbic (Emergency Management), Cindy Mendoza (Finance), Jennifer Palmbos (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call to the Public. No response.

Minutes. It was moved by Commissioner Williams to accept the minutes of the regularly scheduled meeting of December 19, 2011, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Dolan reported on the progress of the airport construction. Commissioner Williams stated that he had received a call from airport manager, Mark Johnson, stating that there was a breakthrough in a right of way issue. Commissioner Jones stated that she had received an email stating that Judge David Reader was named Chief Judge over trial courts in Livingston County.

Resolutions. Commissioner Griffith presented Resolution No. 2012-01-001, Election of Board Chair For 2012-Board of Commissioners, and moved its adoption. Commissioner Drick asked that the nominations be closed and a unanimous vote for Jones. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2012-01-002, Election of Board Vice Chair For 2012-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. Unanimous vote for Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-01-003, Resolution Adopting Rules Of The Livingston County Board of Commissioners And To Establish Meeting Dates For 2012, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-01-004, Resolution Authorizing The Early Promotion Of Dispatchers Krysiak, Stepp And Giordano To Dispatcher II-9-1-1, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-01-005, Resolution To Amend The Municipal Employees Retirement System Of Michigan Defined Benefit Retirement Plan For MAP Sergeants-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-01-006, Resolution To Adopt Participation Agreements For The Retiree Health Care Savings Program For MAP Sergeants-Human Resources. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 7:40 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: 1-17-12