

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, January 17, 2011  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie 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: Peter Cohl, Tim Perrone (Counsel), Judge Theresa Brennan, Judge David Reader, Chris Folts (Building Services), Paul McNamara (IT), Diane Bockhausen (Community Corrections), Bill Sleight (Michigan Works!) Jeff Boyd, Kevin Wilkinson, Tom Green, Janine Dunning (Ambulance), Jamie Palmer, Jennifer Nash (Treasurer), Kathleen Kline-Hudson, Jim Stanford (Planning), Andy Pless (Howell Fire Department), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Chief Andy Pless, Howell Fire Department, spoke to the Board regarding supporting the 1.5 mil for the Fire Department on February 28<sup>th</sup>. Currently the departments are working on a 1.1 mil.

Minutes. It was moved by Commissioner VanHouten to approve the minutes with a correction being made on the January 3 minutes. He asked that the minutes reflect the name of the newly elected vice-chair, Jim Mantey. Seconded by Commissioner as amended. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Drick to take Resolution No. 2010-10-299 off the tabled agenda and add to top of regular agenda as Resolution No. 2012-01-022. Resolution No. 2012-01-022, Resolution To Approve The Reclassification Of The Circuit Court Administrator From A Grade Level O To A Grade Level P. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. Service Awards Presentation.

Service awards were handed out to Jeff Boyd for 25 years, Bill Sleight for 20 years, Kathleen Kline-Hudson for 20 years and Don Arbic for 10 years of service to Livingston County.

Planning Presentation. Rob Stanford, Principal Planner for Livingston County gave a presentation on the Livingston County Capital Improvement Plan/Inventory.

Consent Agenda. Commissioner Dolan presented the consent agenda and adopted each as follows: Resolution No. 2012-01-007, Resolution To Authorize Request To Use The Courtroom At The Historic County Courthouse For An Awards Ceremony-Building Services; Resolution No. 2012-01-008, Resolution To Authorize Request To Use The Courtroom At The Historic County Courthouse For The Livingston County Democratic Committee 2012 Caucus-Building Services; Resolution No. 2012-01-009, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Authorize The Acceptance Of A Counter-Offer For The Purchase Of Property (Parcel E48)-Airport; Resolution No. 2012-01-010, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Authorize The Acceptance Of A Counter-Offer For The Purchase Of Property (Parcel E50)-Airport; Resolution No. 2012-01-011, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Authorize The Acceptance Of A Counter-Offer For The Purchase Of Property (Parcel E51)-Airport; Resolution No. 2012-02-012, Resolution To Concur With The Aeronautical Facilities Board To Authorize The Acceptance Of A Counter-Offer For The Purchase Of Property (Parcel E60)-Airport; Resolution No. 2012-01-013, Resolution Authorizing A contract For Janitorial, Maintenance And Lawn Care With Community Mental Health Authority-Building Services and Resolution No. 2012-01-014, Resolution Authorizing Issuance Of A Purchase Order To Harris For Software Support For The Livingston County Treasurer's Department For The Year 2012-Information Technology. Seconded by Commissioner Griffith. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution 2012-01-022, Resolution To Approve The Reclassification Of The Circuit Court Administrator From A Grade Level O To A Grade Level P. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0. Judge Reader stated he is meeting with the facilitator in July to discuss the reorganization of the court system. Commissioner LaBelle asked that this resolution be effective the next pay period following the adoption of this resolution.

Commissioner Williams presented Resolution No. 2012-01-015, Resolution Of The Livingston County Board Of Commissioner Receipt, Review and Filing Of The 2011-2016 Capital Improvement Plan/Inventory, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Drick presented Resolution No. 2012-01-016, Resolution Approving A Budget Amendment And The Creation Of A Part Time Community Corrections Pretrial Interviewer Position-Community Corrections, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-01-017, Resolution Approving Filling A Vacant Research Attorney Position In The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-01-018, Resolution Authorizing Out-Of-State Training For Two EMS Management Staff-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-01-019, Resolution To Modify The Vacancy Review Policy-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2012-01-020, Resolution Authorizing Out-Of-State Travel For The County Financial Officer To Attend The Government Finance Officer Association (GFOA) Annual Conference In Chicago, Illinois-Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-01-021, Resolution To Systematically Transfer Monies Between Funds-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Resolution No. 2012-01-022 was discussed earlier in agenda.

Commissioner Williams presented Resolution No. 2012-01-023, Resolution Authorizing Out-Of-State Training For Two Information Technology Developers To Attend The Laserfiche Conference-Information Technology, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

It was moved by Commissioner Dolan to go into closed session for the purpose of discussing legal opinion on billboard issue and attorney letter regarding interest rate on chargebacks. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The board went into closed session at 8:47 p.m.

The Board returned to open session at 9:12 p.m.

It was moved by Commissioner LaBelle to approve settlement agreement with Berkshire Limited Partnership and the Dickson regarding the possession and control of a billboard adjacent to Grand River in Howell per the recommendation of counsel and the chair is authorized to sign such settlement agreement as approved by civil counsel. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

It was moved by Commissioner Domas to concur with counsel on the adjustment of interest rate on chargebacks against the 2002-2007 delinquent taxes from townships and that treasurer be authorized to make minor adjustments received between now and March. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle to reopen agenda and ask that Resolution No. 2012-01-024 be added to agenda. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-01-024, Resolution Regarding Interest Rate On Chargebacks. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner LaBelle commended Commissioner Griffith on her efforts for this project.

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

The meeting was adjourned at 9:20 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: February 6, 2012