

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, February 6, 2012  
COMMISSIONERS' CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Jim Mantey, at 7:32 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5),  
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John LaBelle (9)

Absent: Maggie Jones (1)

Also present: Peter Cohl (Counsel), Robert Spaulding (Solid Waste), Don Arbic (911), Jeff  
Boyd (Ambulance), Keri Konarski (G.I.S.), Mark Johnson (Airport), Cindy  
Mendoza (Finance), Paul McNamara (IT), Belinda Peters (Administration),  
Jennifer Palmbo (Human Resources), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams to accept the minutes for January 17<sup>th</sup>,  
Closed Minutes for January 17<sup>th</sup> and January 25<sup>th</sup>, 2012, as printed. Seconded by  
Commissioner Griffith. MOTION CARRIED, 8-0-1.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda, as printed. Seconded  
by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Reports. Check Presentation. Robert Spaulding, Solid Waste, informed the Board that 2.5  
tons of phone books, for recycling, were collected throughout the schools. Charlotte  
Shepard, sponsor for recycling program from A.T. & T, passed out checks to the schools that  
collected the most and to Recycle Livingston. Recycle Livingston received a check for \$125,  
Three Fires received \$100.00, Northwest Elementary received \$100.00, Hutchings  
Elementary received \$100, Livingston Christian School received \$200, Farms Intermediate  
received \$300 and St. Patricks received \$400.

Consent Agenda. Commissioner LaBelle presented the consent agenda and adopted each as  
follows: Resolution No. 2012-02-025, Resolution Authorizing The Issuance Of A Blanket  
Purchase Order For The Purchase Of Ammunition-Sheriff; Resolution No. 2012-02-026,  
Resolution To Approve A Capital Expenditure For The Purchase Of Extended Maintenance  
Agreement For Digital In-Car Video Recording Equipment-Sheriff; Resolution No. 2012002-  
027, Resolution Authorizing Support Of The Livingston County Specialized Response  
Team-Sheriff; Resolution No. 2012-02-028, Resolution Authorizing Board Chair To Sign  
User Agreements For The Placement Of Simulcast System Equipment-Central Dispatch;  
Resolution 2012-02-029, Resolution Authorizing Blanket Purchase Not To Exceed \$20,000

For 2012 To Fifer Investigations, LCC For Conducting Applicant Background Investigations-9-1-1; Resolution No. 2012-02-030, Resolution Authorizing Livingston County To Participate In The 2010 Homeland Security Grant Program (HSGP) And To Submit FY-2010 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Planning Team-9-1-1; Resolution No. 2012-02-031, Resolution Authorizing Expansion Of The Livingston County Fiber Optic Cable Network To Whitmore Lake-9-1-1; Resolution No. 2012-02-032, Resolution Authorizing The 9-1-1 Director To Sign Purchase Orders For Promotional Materials-9-1-1. Seconded by Commissioner Williams. Roll call vote: Ayes: LaBelle, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: Jones. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2012-02-033, Resolution Amending Resolution #2009-07-218 To Increase The Financial Analyst Position From 4 Days per Week To 5 Days Per Week-Administration, and moved its adoption. Seconded by Commissioner Van Houten. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Dolan presented Resolution No. 2012-02-034, Resolution Authorizing Livingston County To Enter Into A Memorandum Of Understanding (MOU) With The Michigan Rural EMS Network For The Purposes Of Obtaining A CMS Innovations Grant-Emergency Medical Services, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-02-035, Resolution Approving The Tentative Agreement Between The Livingston County Board Of Commissioners And The Michigan Association Of Public Employees Representing 911 Dispatchers-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-1-1 absent. (Nay:Drick)

Commissioner Domas presented Resolution No. 2012-02-036, Resolution To Amend The Municipal Employees' Retirement System Of Michigan Defined Benefit Retirement Plan For 911 Dispatchers-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Drick presented Resolution No. 2012-02-037, Resolution To Amend The Livingston County Street Naming And Addressing Policy-Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-02-038, Resolution To Establish A Livingston County Addressing Ordinance-Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. Commissioner Drick asked that the resolution be amended by adding a sunset clause ending in 2017. After a discussion, Commissioner LaBelle moved that the resolution be amended by adding a sunset clause. Seconded by Williams. MOTION FAILED: 3-5-1 absent. MAIN MOTION ROLL CALL VOTE: Ayes: Domas, VanHouten, Williams, Griffith, Dolan, LaBelle, Mantey; Nays: Drick: Absent: Jones. MOTION CARRIED, 7-1-1.

Commissioner LaBelle presented Resolution No. 2012-02-039, Resolution To Approve An Intergovernmental Agreement Between Livingston County On Behalf Of The Livingston

County Informational Technology Department And The Village Of Pinckney-Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-02-040. Resolution To Approve An Intergovernmental Agreement Between Livingston County On Behalf Of The Livingston County Information Technology Department And The City Of Brighton And The City of Howell-Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-02-041, Resolution Authorizing The Sheriff's Department To Fill One (1) Part Time Vacated Office Assistant (E) Position-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

The meeting was adjourned at 8:18 p..m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: February 21, 2012