

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 21, 2012
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 LaBelle (9)

Absent: None

Also present: Peter Cohl (Counsel), Katrina Maxwell, Doug Britz (L.E.T.S.), Cindy Mendoza (Finance), Jamie Palmer (Treasurer), Paul McNamara (IT), Robert Spaulding (Solid Waste), Mary Ellen Nygren (District Court), Belinda Peters (Administration), Margaret Dunleavy, Debbie Warden

Call To The Public. Michael Romine, 834 Sinclair Street, Fenton, addressed the Board in regards to the Livingston County Road Patrol Division of the Livingston County Sheriff's Office. A letter was given to each Commissioner regarding a complaint he will be filing.

Minutes. It was moved by Commissioner Williams that the minutes of the regularly scheduled meetings of February 6 and February 15, 2012, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith that the agenda be approved, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas informed the Board that a demonstration by the Emergency Personnel from Hurley Hospital will be at Mott Community College Southern Lakes Campus on Thompson Road, on March 5, 13 and 15th at 9:30 a.m.

Commissioner Jones reminded the Board of the Walk For Warmth for OLSHA is this Saturday at Hartland High School. Registration starts at 8:30 a.m. and the walk begins at 9:00 a.m. She also stated that the Commissioners are also invited to an essay writing contest at the historical courthouse on March 4th. Local high school students will be competing on essays regarding the Constitution.

Area Agency on Aging-Leadership Annual Report. Christine Wilson, from the Area Agency on Aging 1B, gave a presentation regarding their Annual Report for 2011 and their goals for

2012. It was moved by Commissioner LaBelle to support the plans and goals of the Area Agency on Aging. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0

Consent Agenda. Commissioner VanHouten presented the consent agenda and adopted each as follows: Resolution No. 2012-02-042, Resolution Approving The Submission Of The Michigan Works! Workforce Investment Act Service Center Operation Plan For The Period July 1, 2011 To June 30, 2012-Michigan Works!; Resolution No. 2012-02-043, Resolution To Approve Private Sector Members To The Livingston County Workforce Development Council-Michigan Works!; Resolution No. 2012-02-044, Resolution Retaining The Workforce Development Council (Livingston County Michigan Works!) As The Certified One-Stop Operator-Michigan Works!; Resolution No. 2012-02-045, Resolution Approving The Submission Of The Calendar Year 2012 Michigan Works! System Plan For The Period January 1, 2012 To December 31, 2012-Michigan Works!; Resolution No. 2012-02-046, Resolution Authorizing Capital Expenditure-L.E.T.S.; Resolution No. 2012-02-047, Resolution Of Intent To Apply For Federal Section 5316 Job Access And Reverse Commute (JARC) Grant For Fiscal Year 2013-L.E.T.S.; Resolution No. 2012-02-048, Resolution Of Intent To Apply For Financial; Assistance For State Fiscal Year 2013 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.; Resolution No. 2012-02-049, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S.; Resolution No. 2012-02-050, Resolution Authorizing Capital Expenditure (Vehicles)-Motor Pool; Resolution No. 2012-02-051, Resolution Authorizing Livingston County EMS To Enter Into The CMS Innovations Grant Program/Michigan Rural EMS Network Agreement –Emergency Medical Services; Resolution No. 2012-02-052, Resolution Authorizing A Blanket Purchase Order With Nye Uniform For Uniforms-EMS; Resolution No. 2012-02-053, Resolution Authorizing A One Year Maintenance Agreement With VMWare For The County’s VMWare Services Renewal-Information Technology; Resolution No. 2012-02-054, Resolution Authorizing The Purchase Of A Three Year Smartnet Maintenance Agreement For Livingston County Information Technology’s Cisco Telephony Software, Hardware And Cisco Emergency Responder-Information Technology; Resolution No. 2012-02-055, Resolution Authorizing Entering Into A Contract With Michigan Department Of Corrections For Electronic Monitoring Services-Community Corrections; Resolution No. 2012-02-056, Resolution Authorizing Livingston County Clerk To Offer Photo ID Cards To U S Military Veterans Residing In Livingston County-Board of Commissioners; Resolution No. 2012-02-057, Resolution Authorizing 2011/2012 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV E Program Wraparound)-Circuit Court; Resolution No. 2012-02-058, Resolution Requesting Amicus Curiae Support For The Interlocutory Appeal To The Michigan Court Of Appeals IN Livingston County Board Of Public Works V. The Hanover Insurance Company ET AL-Drain Commissioner. Seconded by Commissioner Mantey. Roll call vote: Ayes: VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas: Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2012-02-059, Resolution Authorizing The Livingston County Website Redesign Project To Proceed-Information Technology, and

moved its adoption. The consultants fee will be \$160,000 at a rate of \$80 an hour. Seconded by Commissioner Williams. MOTION CARRIED, 7-2-0. (Nays: Drick, Domas)

Commissioner Drick presented Resolution No. 2012-02-060, Resolution To Approve Filling The Circuit Court Administrator Position In The 44th Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-02-061, Resolution Restructuring The Previous Outstanding Advances From Resolutions 2008-04-136 And 2009-05-148 And The Establishment Of Additional Advance Of Funds From Delinquent Tax Revolving Fund (519) To Septage Receiving Station Fund (577) For The Purchase Of Necessary Sewer Capacity-Drain Commissioner and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-02-062, Resolution To Authorize A Transfer From The Delinquent Tax Revolving Funds To The General Fund For The County's Portion Of Agreed Upon Costs Related To The Acquisition Of 4708-09-100-010 And 4708-09-100-014 As Stated In "The Septage Receiving Station Agreement"-Treasurer, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-02-063, Resolution To Borrow Against Anticipated Delinquent 2011 Real Property Taxes-Treasurer, and moved its adoption. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2012-02-064, Resolution Approving The Appointment Of Christopher M. Thompson As Law Clerk With Limited Magistrate Duties For The 53rd District Court, and moved its adoption. Seconded by Commissioner Mantey. Commissioner Drick moved to table the resolution until he received answers to his inquiry. He stated that he feels the resolution gives this individual too many powers. Seconded by Commissioner Williams. MOTION TO TABLE FAILED, 3-6-0. Nays: Jones, Mantey, VanHouten, Griffith, Dolan, LaBelle. MOTION CARRIED, 6-3-0.

Commissioner Drick presented Resolution No. 2012-02-065, Resolution Approving The Filling Of A Full Time Deputy Court Clerk Position In The 53rd District Court, And The Subsequent Filling Of A Part-Time Deputy Court Clerk Position-District Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-02-066, Resolution Approving A Budget Amendment And The Creation Of A Full Time Community Corrections Pretrial Investigator Position At A Grande Level J And The Subsequent Elimination Of A Part Time Pretrial Investigator Position-Community Corrections, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2012-02-067, Resolution Authorizing Out Of State Travel For L.E.T.S. Operations Manager And Driver Trainer To Attend The F.T.A. Drug And Alcohol Certification Class And Conference In Miami, FL. April 9-13, 2012-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-02-068, Resolution Authorizing The Reorganization Of The L.E.T.S. Department-L.E.T.S., and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-02-069, Resolution Authorizing Implementation Of Additions To The L.E.T.S. Drug And Alcohol Policy To Be In Compliance With Mandates Of The United States Department Of Transportation Federal Transit Administration-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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 8:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk