

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 5, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Maggie Jones, at 7:30 a.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), Ronald VanHouten (4), Jay Drick (5),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8). John LaBelle (9)

Absent: David Domas (3)

Also present: Dave Stoker (Counsel), Jennifer Nash, Jamie Palmer (Treasurer), Brian
Jonckheere (Drain), Kathleen Kline-Hudson (Planning), Tom Cremona, Mike
Kinaschuk (Sheriff), Belinda Peters (Administration), Cindy Mendoza (Finance),
Jennifer Palmbo (Human Resources), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Williams to accept the correspondence from Oakland and
Oceana counties. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the regularly
scheduled meetings of February 21 and February 29, 2012, as printed. Seconded by
Commissioner VanHouten. MOTION CARRIED 8-0-1 absent.

Tabled. None.

Agenda. It was moved by Commissioner LaBelle that the agenda be changed to reflect
removing Resolution No. 2012-03-178 from consent agenda. Seconded by Commissioner
Williams. Commissioner Williams asked that a resolution, Encouraging Membership with
Livingston County Economic Council, be added as Resolution No. 2012-03-089. Seconded
by Commissioner VanHouten. It was moved by Commissioner Griffith to approve the
agenda, as amended. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1
absent.

Reports. Commissioner Drick informed the board that Judge Bert Hensick passed away
Sunday Night. Commissioner LaBelle stated that he established the district court system and
the county was very fortunate to have him.

Kathleen Kline-Hudson gave a synopsis of the Livingston County Parks and Open Space
Plan.

Public Hearing. It was moved by Commissioner Williams, at 7:51 p.m., to call the public
hearing to order regarding the Livingston County Parks And Open Space Plan. Seconded by

Commissioner Mantey. MOTION CARRIED, 8-0-1 absent. There were no comments from the public. It was moved by Commissioner LaBelle that the hearing be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

The hearing was adjourned at 7:52 p.m.

Consent Agenda. Commissioner Mantey presented the consent agenda and moved each as follows: Resolution No. 2012-03-070, Resolution To Approve Appointments To The Livingston County Leadership Council On Aging-Board of Commissioners; Resolution No. 2012-03-071, Resolution Authorizing The Funds To Replace Jail Kitchen Equipment And Authorization To Amend The 2012 Budget-Jail; Resolution No. 2012-03-072, Resolution To Amend Resolution No. 2008-05-146 Authorizing A Contract Extension For Patrol Car Conversions-Sheriff; Resolution No. 2012-03-073, Resolution Authorizing Purchase Of Replacement Mobile Computers For The Livingston County EMS Department- 9-1-1; Resolution No. 2012-03-074, Resolution Authorizing The Purchase Of A Replacement Air Quality Monitor For The Hazardous Material Team- Central Dispatch; Resolution No. 2012-03-075, Resolution Authorizing Expansion Of The Wide Area Network Across Airport Property-Central Dispatch; Resolution No. 2012-03-076, Resolution Authorizing The Replacement Of Low-Strand-Count Fiber Optic Cable Along Merrill Road-Central Dispatch; Resolution No. 2012-03-077, Resolution Authorizing Contribution To The Installation Of An Emergency Power Supply For The Brighton Wide Area Network Hub-Central Dispatch; Resolution No. 2012-03-078 was moved to regular agenda and Resolution No. 2012-03-079, Resolution Authorizing The Purchase Of A 800MHZ Repeater For The Livingston County Sheriff Department Tactical Response Team-Central Dispatch. Seconded by Commissioner Williams. Roll call vote: Ayes: Mantey, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-03-078, Resolution Authorizing The Purchase Of Replacement 800 MHZ Portable Radios And Chargers-Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Resolution No. 2012-03-079 was presented in the consent agenda.

Commissioner LaBelle presented Resolution No. 2012-03-080, Resolution Authorizing The Issuance Of Not To Exceed \$8,500,000 Livingston County 2012 Refunding Bonds (Handy Township) (Limited Tax General Obligation) and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, Mantey, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-081, Resolution Adopting The Livingston County Parks And Open Space Plan 2012-2017, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-082, Resolution To Authorize Request To Use County Grounds For A Wedding- Building Services, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner Drick presented Resolution No. 2012-03-083, Resolution To Authorize Request To Use County Grounds For Stand Up For Religious Freedom Nationwide Rayy-Building Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2012-03-084, Resolution Authorizing Attendance To Out Of State Training For One Deputy-Sheriff, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-03-085, Resolution To Amend Resolution 2012-01-024 Regarding Interest Rate On Charge Backs-Treasurer, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-086, Resolution To Authorize Contract(s) For Payment To Individuals Instruction Staff And Law Enforcement On Working With Offenders With Mental Illness And/Or Returning Combat Veterans Through The Mental Health Court-District Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-03-087, Resolution To Issue Contracts For Services For The Livingston County Adult Drug Treatment Court, To Be Paid For By The FY2012 Michigan Drug Court Grant Program Funds(MDCGP) And Byrne Jag Funds For The Operation Of The Livingston County Adult Drug Court Program-Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-03-088, Resolution To Approve The Letter Of Understanding Regarding Lieutenant Cleaning Allowance, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-089, Resolution Encouraging Membership With Livingston County Economic Development Council-Board of Commissioners, and move its adoption. Seconded by Commissionre Griffith. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, VanHouten, Drick; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Jim Sparks commended Kathleen Kline-Hudson and the planning committee for their work on the Parks and Open Space Plan.

Closed Session. It was moved by Commissioner Mantey and seconded by Commissioner Dolan to go into closed session for the purpose of a written legal opinion. MOTION CARRIED, 8-0-1 absent.

The board went into closed session at 8:04 p.m.

The board returned to open session at 8:19 p.m.

It was moved by Commissioner LaBelle to authorize settlement as recommended by jail administrator. Seconded by Commissioner Mantey. MOITON CARRIED, 8-0-1 absent.

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 8:22 p.m.

Margaret M. Dunleavy
Livingston County Clerk