

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, MARCH 19, 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), Dennis Dolan (8), John LaBelle (9)

Absent: Carol Griffith (7)

Also present: Dave Stoker (Counsel), Diane McCormick, Robert Spaulding (Solid Waste), Doug Britz (L.E.T.S.), Chris Folts (Building & Grounds), Kathleen Kline-Hudson (Planning), Paul McNamara (IT), Melissa Scharrer (Friend of Court), Cindy Mendoza (Finance), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Alger and Cheboygan counties. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the closed and regularly scheduled meeting minutes from March 5 and the regularly scheduled minutes from March 14, 2012. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda with the addition of Resolution To Approve Appointment To 2012 Tax Allocation Board. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Reports. Chairperson Jones informed the Commissioners that a work session will be held on April 25th after the Finance meeting. Discussion will consist of the 5 year model plan, projects for 2013 and the Governor's papers.

Commissioner Jones presented a certificate of recognition to Phyllis Hoffmeyer for her years of being employed by Livingston County.

Consent Agenda. Commissioner LaBelle presented the consent agenda and moved the adoption of each as follows: Resolution No. 2012-03-090, Resolution Approving A Contract Between Catholic Social Services Of Washtenaw County And Livingston County Michigan

Works! For The Prisoner Re-Entry Program-Michigan Works!; Resolution No. 2012-03-091, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts and County Clerk West Complex For 2012 With The State Of Michigan Judicial Information Systems-Information Technology; Resolution No. 2012-03-092, Resolution Authorizing An Agreement Between Livingston County Building Services And The Howell Carnegie District Library-Building Services; Resolution No. 2012-03-093, Resolution To Expend A Portion Of The Livingston County Energy Efficiency And Conservation Block Grant Award For Judicial Center Entry Activity-Planning/Building Services; Resolution No. 2012-03-094, Resolution Approving A Grant Application To The Michigan Department Of Natural Resources Recreation Passport Grant Program-Parks and Open Space; Resolution 2012-03-095, Resolution Approving A Grant Application To The Michigan Community Pollution Prevention Grant Program-Drain Commissioner and Resolution No. 2012-03-096, Resolution Recognizing The 35th Birthday Of The Livingston County United Way-Board of Commissioners. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Dolan; Nays: None; Absent: Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-03-097, Resolution Approving The Filling Of A Vacant Full Time Caseworker Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-03-098, Resolution To Authorize A Contract For Defense Counsel Services To Participants Of The Mental Health Court-District Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-03-099, Resolution Amending Resolution 2012-02-050 Authorizing Capital Expenditure (vehicles) - Motor Pool, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-03-100, Resolution Authorizing Contract For Preventative Maintenance On The L-1 Identity Solution Fingerprint Machine-Sheriff, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-101, Resolution Authorizing An Indefeasible Right Of Use Agreement Between Livingston County And Arialink-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-03-102, Resolution Authorizing Entering Into A Two Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-03-103, Resolution To Enter Into An Agreement For Contract Personnel To Hire With Recruitment Management Consultants, LLC-Information Technology, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-03-104, Resolution Authorizing Entering Into The Livingston County Fiber Consortium Agreement And The Fiber Optic Maintenance Agreement Between LESA, Livingston County, Brighton Area Schools, Hartland Consolidated Schools and Pinckney Community Schools-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-03-105, Resolution Recognizing The Livingston County Senior Nutrition Program And Its Volunteer Force, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent. Commissioner Dolan stated that on March 30th there will be a recognition dinner where this resolution will be presented.

Commissioner LaBelle presented Resolution No. 2012-03-106, Resolution To Approve Appointment To 2012 Tax Allocation Board, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent. Jere Michaels was appointed to Board.

Call To The Public. No response.

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

The meeting was adjourned at 7:55 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: April 10, 2012