

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
STATUTORY EQUALIZATION MEETING, April 10, 2012  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The Statutory Equalization 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 deputy clerk indicated the presence of a quorum as follows:

Present: Maggie Jones (1), James Mantey (2) (arrived at 7:40 p.m.), Ronald VanHouten (4), Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: David Domas (3)

Also present: Peter Cohl (Counsel), Don Arbic, Rosemary Yenshaw (Emergency Management ), Starr Kerr, Melissa Scharrer (Friend of Court), Judge David Reader, Dianne McCormick (Health), Jennifer Nash, Jamie Palmer (Treasurer), Chris Folts (Building and Grounds), Sue Bostwick (Equalization), Kevin Wilkerson (Ambulance), Laura Chafy-Rogers (Clerk), Debbie Oberle (Animal Control), Cindy Mendoza (Finance), Belinda Peters (Administration), Jennifer Palmbos (Human Resources), Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten that the minutes from the regularly scheduled meetings of March 19 and April 4, 2012 be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan that the agenda be approved, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Reports. Don Arbic, emergency management director, introduced Gay Jones as Dispatcher of the Year for 2011. Commissioner Griffith read aloud the resolution. Judge David Reader gave a brief synopsis of how Mr. Newhouse came to work at Livingston County and Commissioner Jones presented him with his certificate of recognition.

Consent Agenda. Commissioner Griffith presented the consent agenda and moved the adoption of each as follows: Resolution No. 2012-04-107, Resolution To Authorize Request To Use County Grounds For A Wedding-Building Services; Resolution No. 2012-04-108, Resolution To Authorize Request To Use County Grounds For Livingston County Concert Band Concerts-Building Services; Resolution No. 2012-04-109, Resolution To Authorize

Use Of Country Grounds For Photos-Building Services; Resolution No. 2012-04-110, Resolution Authorizing The Purchase Of Forensic Computer Equipment And Upgrades For The Sheriff Department-Central Dispatch; Resolution No. 2012-04-111, Resolution Authorizing The Purchase Of A Security Lock System For County Buildings-Central Dispatch; Resolution No. 2012-04-112, Resolution Approving The Signature Of The Chairperson On The Reemployment For Emergency Unemployment Compensation Recipients Program Plan-Michigan Works!; Resolution No. 2012-04-113, Resolution Authorizing A Renewal Of A Month To Month Sublease Between The State Of Michigan Department Of Technology, Management And Budget For The Department Of Licensing And Regulatory Affairs (LARA) And The County Of Livingston For Space At The Michigan Works!-Livingston Service Center Located 1240 Packard Drive, Howell, MI-Michigan Works!; Resolution No. 2012-04-114, Resolution To Approve A Purchase Order For One-Year Service Maintenance Agreement On Court Recording Systems (JAVS) For The Livingston County Circuit, District, (In Howell and Brighton), Juvenile/Probate Courts And Friend Of The Court/Information-Information Technology; Resolution No. 2012-04-115, Resolution Authorizing Issuance Of A Purchase Order To Bradshaw Consulting Services, Inc. For MARVLIS Software Maintenance For The Livingston County EMS Department From April 26, 2012 Through April 26, 2013-Information Technology; Resolution No. 2012-04-116, Resolution Authorizing The Purchase Order For Software Maintenance For All The County Owned Public Safety Solution For All Public Related Departments; Sheriff Department, Police, Fire, EMS, Central Dispatch and Information Technology With Sungard Public Safety For 2012-Information Technology; Resolution No. 2012-04-117, Resolution Authorizing A Contract For IT Strategic Plan Services With LBL Technology Partners-Information Technology; Resolution No. 2012-04-118, Resolution Authorizing The Purchase Of EMS Radio And Emergency Equipment For EMS Emergency Response Vehicle-EMS; Resolution No. 2012-04-119, Resolution To Amend The Municipal Employees' Retirement System Of Michigan Defined Benefit Retirement Plan To Adopt The Alternative Transfer Rules Effective May 1, 2012-Human Resources; Resolution No. 2012-04-120, Resolution Amending Resolution No. 2007-09-220 To Allow Unused Sick Time To Be Paid Into A Health Care Savings Plan-Human Resources; Resolution No. 2012-04-121, Resolution To Approve The Memorandum Of Understanding Regarding Mobile Intensive Care Unit Employee Compensation-Human Resources; Resolution No. 2012-04-122, Resolution To Amend The Great West 457 Deferred Compensation Plan Document And Accept The Separate Account Rider And To Designate A Default Fund-Human Resources; Resolution No. 2012-04-123, Resolution Of Intent To Authorize L.E.T.S. To Apply For Federal Transit Administration (FTA) Capital State Of Good Repair Grant For The Replacement Of Six (6) Buses And Two (2) Spare Buses - L.E.T.S. and Resolution No. 2012-04-124, Resolution Authorizing Use Of Wright Express Fleet Card Program-Car Pool, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Griffith, Dolan, LaBelle, Jones, Mantey, VanHouten, Drick, Williams; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-125, Resolution To Adopt The 2012 County Equalization Report As Submitted With The Accompanying Statements-Equalization, and moved its adoption. Seconded by Commissioner Griffith. 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. 2012-04-126, Resolution To Accept The Annual Report Of The Livingston County Clerk For 2011-County Clerk, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-04-127, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Days By All County Employees Wishing To Participate, To An Employee Within The 911 Central Dispatch Department, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-128, Resolution Authorizing The Livingston County Treasurer To Establish 2011 Delinquent Tax Fund-Treasurer, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2012-04-129, Resolution Authorizing The Exception To The Hiring Freeze Policy-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-04-130, Resolution Authorizing The Write Off Of Bad Debt For The Year 2008-EMS, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-04-131, Resolution Authorizing The Creation Of A Senior Accountant Position At The Department Of Public Health-Health Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-132, Resolution Amending Resolution 2011-07-183 Authorizing The Personnel Reorganization In Animal Control-Animal Control, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-04-133, Resolution Authorizing A Contract For Inmate Healthcare Services For The Livingston County Jail-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Drick presented Resolution No. 2012-04-134, Resolution Authorizing Out-Of-State Travel For The OSSI Public Safety System Administration Team Lead To Attend The 2012 Annual SUGA Education Conference On June 3-7, 2012, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Drick presented Resolution No. 2012-04-135, Resolution Authorizing An Agreement With Mr. Leroy C. Gough To Provide Attorney Services For Adult Drug Court-

Circuit Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-136, Resolution Authorizing October 1, 2007 Through September 30, 2012 Local Agreement On Funding Contribution For Behavioral Health Managed Care Services-Circuit Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-04-137, Resolution Authorizing Entering Into A Contract With Plante & Moran's Government Technology Consulting Team To Provide Project Management Services For The Vendor Selection Phase Of The County ERP Project-Administration, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-04-138, Resolution Authorizing The Endorsement Of Great Lakes Capital Fund Services To Administer And Manage The Michigan Community Development Black Grant Local Revolving Loan Fund For Region 9-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-139, Resolution To Submit Estimated 2013 Budget To Allocation Board-Administration, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: LaBelle, Jones, Mantey, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-04-140, Resolution Approving The Tentative Agreement Between The Livingston County Courts, The Livingston County Board of Commissioners, As The Funding Unit, And The Michigan Association Of Employees Representing Court Employees-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-1-1 (Nay: Drick Absent: Domas)

Call To The Public. No response.

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

The meeting was adjourned at 7:57 p.m.

Debbie Warden  
Deputy Clerk

