

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 7, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairperson, Jim Mantey, 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: Jim Mantey (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5),
Dennis Dolan (8), John LaBelle (9)

Absent: Maggie Jones (1), Steven Williams (6), Carol Griffith (7)

Correspondence. None

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regular scheduled meetings on April 10 and April 25, 2012, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 6-0-3 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Drick to approve the agenda, as printed. Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

Reports. Commissioner Drick handed out an article regarding Legislature looking to expand ceiling for small claims.

Resolutions. Commissioner LaBelle presented Resolution No. 2012-05-141, Resolution To Reappoint Public Sector Members To Livingston County Workforce Development Council, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 6-0-3 absent.

Commissioner Domas presented Resolution No. 2012-05-142, Resolution To Re-Appoint Private Sector Members To Livingston County Workforce Development Council, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

Commissioner Domas presented Resolution No. 2012-05-143, Resolution Amending Resolution 2012-02-055 Authorizing A Contract With The Michigan Department Of Corrections (MDOC) To Provide Electronic Monitoring Services- Community Corrections, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 6-0-3 absent.

Commissioner LaBelle presented Resolution No. 2012-05-144, Resolution Approving The Filling Of A Vacant Full Time Clerk Position In The Friend Of The Court-Friend of the Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 6-0-3 absent.

Commissioner Domas presented Resolution No. 2012-05-145, Resolution Authorizing Livingston County To Enter Into A Tower Space Lease Agreement With SBA Communications Corporation-9-1-1, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 6-0-3 absent.

Commissioner Dolan presented Resolution No. 2012-05-146, Resolution Authorizing The Hiring Of One Vacant Corrections Officer Position-Jail, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 6-0-3 absent.

Commissioner Drick presented Resolution No. 2012-05-147, Resolution Authorizing Funding Request For Out-Of-County Jail Beds-Jail, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Domas asked that it be amended with wording being changed in the “Therefore Be It Resolved” paragraph, the wording Montcalm County facility be added and in the “Be It Further Resolved” paragraph also. In the last paragraph it is to read “Be It Further Resolved that the Board chair be authorized to sign contract upon review of legal counsel.” Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

Commissioner VanHouten presented Resolution No. 2012-05-148, Resolution Authorized Funding Request for (4) Four Part Time Clerks-Jail, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 6-0-3 absent.

Commissioner Dolan presented Resolution No. 2012-05-149, Resolution Authorizing To Enter Into A Participation Agreement With Government Payment Services (GPS) Issued For Bail Payments-Sheriff, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

Commissioner VanHouten presented Resolution No. 2012-05-150, Resolution To Adopt The Livingston County Website Link Policy-Information Technology, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 6-0-3 absent.

Commissioner Domas presented Resolution No. 2012-05-151, Resolution Authorizing The Entering Into A Strategic Business Partnership Agreement With Cleary University-Information Technology, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Domas that the meeting be adjourned. Seconded by Commissioner LaBelle. MOTION CARRIED, 6-0-3 absent.

The meeting was adjourned at 7:54 p.m.

Margaret M. Dunleavy
Livingston County Clerk

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Approved: May 21, 2012