

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, May 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), Jeff Boyd, Kevin Wilkinson, Janine Dunning (Ambulance), Dianne McCormick (Health), Paul McNamara (IT), Cindy Mendoza (Finance), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the regular meetings of May 7<sup>th</sup> and May 16, 2012, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Reports. Chairman Jones reported that a special Finance meeting will be called regarding the courts jurisdiction. A date will be announced. Commissioner Dolan gave a report on the construction of the airport terminal. Commissioner Drick stated that Howell Township will be asking for a 3.5 millage for 5 years. They are 1.3 million short on sewer and water debt.

Discussion. Mr. Howlett explained that the lease between Livingston County and U of M survival flight is a fair and equitable one. It is a 20 year lease and the lease does protect the county.

Consent Agenda. Commission LaBelle presented the Consent Agenda and moved the adoption of each as follows: Resolution No. 2012-05-152, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Construction Of The Airport Terminal Building And Terminal Building Construction Administration-Airport; Resolution No. 2012-

05-153, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With The Garrison Company Of Farmington Hills, Michigan For Construction Of The Terminal Building-Airport; Resolution No. 2012-05-154, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Reynolds, Smith & Hills Of Flint, Michigan For Construction Administration For The Airport Terminal Building-Airport; Resolution No. 2012-05-155, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurers, Animal Control And Drain Department For 2012-Information Technology; Resolution No. 2012-05-156, Resolution For Authorization To Approve The Purchase Order For Netmotion Mobility Maintenance Renewal For Mobile Vehicles For The Public Safety Project To Ensure Continuous Remote Access Network Resources And Applications From Mobile Devices Over Livingston County's Wireless Network For 2012-Central Dispatch; Resolution No. 2012-05-157, Resolution Authorizing A Clinical Contract Between Livingston County EMS And The Saint Joseph Mercy Health System-EMS; Resolution No. 2012-05-158, Resolution Authorizing Parking Lot Replacement At The Hartland Station-EMS; Resolution No. 2012-05-159, Resolution Authorizing Contracts For Maintenance And Repairs For County-Owned Fleet Vehicles-Motor Pool; Resolution No. 2012-05-160, Resolution Authorizing Issuance Of Blanket Purchase Order For 2012 Election Supplies-County Clerk; Resolution No. 2012-05-161, Resolution Authorizing The 2011/2012 Juvenile Drug Treatment Court Program And An Agreement With Attorney To Provide Attorney Services For Juveniles In The Drug Treatment Court-Juvenile Court and Resolution No. 2012-05-162, Resolution To Authorize Request To Use County Grounds For The American Heart Associations Heart Chase And Waive The Use Fee-Building Services. Seconded by Commissioner Griffith. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-05-163, Resolution Authorizing The Placement Of The Intent To Issue Bonds By The County Of Livingston, Michigan On The Next Available Election Ballot-Board of Commissioner, and moved its adoption. Seconded by Commissioner Drick. Commissioner Domas stated his main concern is for the issue to go before the people. Roll call vote: Ayes: Domas, Drick; Nays: Williams, Griffith, Dolan, LaBelle, Jones, Mantey, VanHouten; Absent: None. MOTION FAILED, 2-7-0.

Commissioner LaBelle called to question. Seconded by Commissioner Mantey. MOTION CARRIED, 7-2-0. (Nays: Domas, Drick).

Commissioner Mantey presented Resolution 2012-05-164, Resolution Authorizing The Issuance Of \$8,500,000 2012 Capital Improvement Bonds (Limited Tax General Obligation)-EMS, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Drick asked for discussion. Commissioner Drick stated this is the wrong time to be pursuing this project. Due to the national debt, inflation, money supply, Obama care and the changing tax structure now is not the time. This is not a bad project but is against the magnitude of project. Commissioner Griffith stated this is a local investment and is in favor of project. Roll call vote: Ayes: Mantey, VanHouten, Williams, Griffith, Dolan, LaBelle, Jones; Nays: Domas, Drick; Absent: None. MOTION CARRIED, 7-2-0.

Commissioner LaBelle presented Resolution No. 2012-05-165, Resolution Authorizing Out-Of-State Training For Two EMS Management Staff-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-1-0 (Nay: Drick)

Commissioner LaBelle presented Resolution No. 2012-05-166, Resolution Authorizing EMS To Sign Purchase Orders For Promotional Materials-EMS, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0 (Nay: Domas)

Commissioner LaBelle presented Resolution No. 2012-05-167, Resolution Authorizing Out Of State Training For A Public Health Nurse-Health Dept, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0

Commissioner Dolan presented Resolution No. 2012-05-168, Resolution Approving The Hiring Of One Permanent (1) Part-Time Administrative Aide Position Within The Department Of Public Health-Environmental Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2012-05-169, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2013-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-05-170, Resolution Requesting That The Michigan Congressional Delegation Prevent To Continued Loss Of Department Of Defense Force Structure And Eventual Closure Of Selfridge Air National Guard Base, and moved its adoption. Seconded by Commissioner LaBelle. 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 8:30 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: June 4, 2012