

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 4, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

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), David Domas (3), Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), John E. LaBelle (9)

Absent: Jim Mantey (2), Ronald VanHouten (4)

Also present: Dave Stoker (Counsel), Don Arbic (9-1-1), Jim Rowell (Building Dept.) Sally Reynolds (Register of Deeds), Diane Bockhausen (Community Corrections), Sue Bostwick (Equalization), Cindy Mendoza (Finance), Jennifer Palmbo (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. C. J. Maier, 113 Victoria Park, Howell, candidate for Sheriff, introduced himself to the Board and gave a synopsis of his work history. Kate Lawrence, 530 Spencer Road, Brighton, candidate for County Commissioner District 1, introduced herself to Board.

Minutes. It was moved by Commissioner Williams that the minutes, from the regularly scheduled meetings of May 21 and May 30, 2012, be approved as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the agenda with the addition of a closed session, to discuss a legal opinion. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Reports. Commissioner Domas attended a program at Fowlerville High School regarding K2 and LOL, along with the prosecutor, law enforcement and a representative from health department. Senate Bill 1082 is making it legal to buy but illegal to use.

Commissioner Drick stated that Howell Township will be placing on the August 7th primary ballot a proposal to approve 3.5 mills for 5 years.

Consent Agenda. Commissioner LaBelle presented the Consent Agenda and moved the adoption of each as follows: Resolution 2012-06-171, Resolution Authorizing Livingston County To Enter Into A Tower Space Lease Agreement With American Tower Corporation-9-1-1 Central Dispatch; Resolution No. 2012-06-172, Economic Vitality Incentive Program Grant-Planning; Resolution No. 2012-06-173, Resolution Authorizing The Funds To Replace

Aging Copiers With Multi Functional Devices (MFD) And Authorization To Amend The 2012 Budget-Purchasing; Resolution No. 2012-06-174, Resolution Authorizing Submission Of The 2013 Livingston County Community Corrections PA 511 Grant Application, Agreement And Other Supporting Documents-Community Corrections; Resolution No. 2012-06-175, Resolution Authorizing Submission Of The FY 2013 Through FY 2015 Cooperative Reimbursement Grant Application, Agreement And Other Supporting Documents To The Michigan Department Of Human Services-Friend Of The Court and Resolution No. 2012-06-176, Resolution Authorizing The 44th Circuit Court And The 53rd District Court To Apply For FY 2013 Michigan Specialty Court Grant Program (MDCGP and MMHCGP) Funding From The State Court Administrative Office-Circuit Court. Seconded by Commissioner Dolan. Roll call vote: Ayes: LaBelle, Jones, Domas, Drick, Williams, Griffith, Dolan; Nays: None; Absent Mantey, VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas asked to reconsider Resolution No. 2012-06-171, Resolution Authorizing Livingston County To Enter Into A Tower Space Lease Agreement With American Tower Corporation-9-1-1. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

After a discussion with Don Arbic, it was moved by Commissioner Domas to table the resolution. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Griffith presented Resolution No. 2012-06-177, Resolution Authorizing Attendance To Out Of State Training For Sheriff's Department Tactical Team-Sheriff, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

Commissioner Drick presented Resolution No. 2012-06-178, Resolution To Approve A Letter Of Understanding Allowing A Personal Leave For A Probationary Employee Within The 911 Central Dispatch Department-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2012-06-179, Resolution To Levy 2012 Allocation Millage-Equalization, and moved its adoption. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Domas, Drick, Williams, Griffith, Dolan, LaBelle, Jones; Nays: None; Absent: Mantey, VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Drick presented Resolution No. 2012-06-180, Resolution Approving The Filling Of A Full Time Deputy Court Clerk Position In The 53rd District Court Department And A Subsequent Filling Of A Part-Time Deputy Court Clerk Position-District Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2012-06-181, Resolution Approving The Filling Of A Judicial Secretary/Court Recorder For The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2012-06-182, Resolution To Approve Appointments To The Livingston County Building Construction Board Of Appeals-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 7-0-2 absent.

Commissioner Domas presented Resolution No. 2012-06-183, Resolution To Authorize Request To Use County Grounds For Tea Party Express Bus Tour Rally-Building Services, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

It was moved by Commissioner Williams that the Board take a recess, to review paperwork that will be presented in closed session, and then go into closed session. Seconded by Commissioner Dolan. Roll call vote: Ayes: Williams, Griffith, Dolan, LaBelle, Jones, Domas, Drick; Nays: None; Absent: Mantey, VanHouten. MOTION CARRIED, 7-0-2 absent.

The board recessed at 7:58 p.m.

Closed Session- Discuss legal opinion. The board went into closed session at 8:08 p.m.

The board returned to open session at 8:45 p.m.

It was moved by Commissioner Dolan to concur with recommendation of legal counsel. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Adjournment. It was moved by Commissioner LaBelle that the meeting be adjourned. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 8:47 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: June 18, 2012