

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 2, 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.

Chairperson Jones asked that Major Ryan Koolovitz lead the Board in 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: Richard McNulty (Counsel), Brian Jonckheere (Drain), Don Arbin (911), Jennifer Palmbo (Human Resources), John McGlinchey (Counsel), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Mantey that the minutes of the June 18th and June 27th regularly scheduled meetings be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the agenda with the addition of two closed sessions regarding pending litigation and union negotiations. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas presented a resolution in recognition of Major Ryan J. Koolovitz. Commissioner LaBelle stated that a certificate of acknowledgement was presented to Mike Sedlak as the new Chairman of SEMCOG. Commissioner Williams also commended Mike Sedlak.

Consent Agenda. Commissioner Domas presented the consent agenda and moved each as follows: Resolution No. 2012-07-204, Resolution Authorizing An Agreement Between Livingston County Building Services And The City Of Howell For The Provision Of Custodial And Maintenance Services-Building Services; Resolution No. 2012-07-205, Resolution Authorizing A Contract Between The Livingston County Board Of Commissioners And MDOT For The Expenditure Of Funds For Preventative Maintenance Of L.E.T.S. Facility Buses, Equipment And Computer Equipment-L.E.T.S.; Resolution No. 2012-07-206, Resolution Authorizing Motorola Solutions Maintenance Service Contract

Renewal-911; Resolution No. 2012-07-207; Resolution Authorizing Issuance Of Purchase Orders To AMCOMM Inc and CDW-G For Simulcast Network Connection, And Transfer \$45,000 From The Department's Fund Balance To Line 347-977.000-911; Resolution No. 2012-07-208, Resolution Approving The Submission Of The Michigan Works! Workforce Investment Act Statewide Activities Service Center Operation Plan For The Period July 1, 2012 To June 30, 2013-Michigan Works!; Resolution No. 2012-07-209, Resolution To Issue A Contract For Services To A Second Chance, For Drug Testing Services To Be Provided For The Operation Of The Livingston County Specialty Courts Program-Circuit Court and Resolution No. 2012-07-210, Resolution Authorizing Applications For Continuation Grant Funding For The Safe Havens Supervised Parenting Time And Safe Exchange Program-Circuit Court. Seconded by Commissioner Dolan. Roll call vote: Ayes: Domas, VanHouten, Drick, Williams, Griffith, Dolan, LaBelle, Jones, Mantey; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Griffith presented Resolution No. 2012-07-211, Resolution Approving The Filling Of A Full Time Account Assistant Position-County Administration, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-07-212, Resolution Establishing A Stipend For Drain Commissioner Employees With Intermittent Job Duties Outside Of Regular Working Hours-Drain Commissioner, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Closed Session. Pending Litigation. It was moved by Commissioner Dolan that the Board go into closed session. Seconded by Commissioner LaBelle. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

The Board went into closed session at 7:46.

The Board returned to open session at 8:17 p.m.

Closed Session. Union Negotiations. It as moved by Commissioner LaBelle that the Board go into closed session. Seconded by Commissioner VanHouten. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

The Board returned to open session at 8:42 p.m.

It was moved by Commissioner Domas and seconded by Commissioner Griffith to accept letter of agreement and concur with recommendation of legal counsel. MOTION CARRIED, 9-0-0.

It as moved by Commissioner Domas and seconded by Commissioner Griffith to reopen agenda. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle to add letter of agreement pending acceptance of options one and two with exhibits one, two and three, to agenda. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

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 8:44 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: July 16, 2012