

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 16, 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 deputy 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), Dianne McCormick (Health Dept), Diane Bockhausen
(Community Corrections), John Evans (Circuit Court), Belinda Peters
(Administration), Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the
correspondence from Branch and Lake counties. Seconded by Commissioner Mantey.
MOTION CARRIED, 9-0-0.

Call To The Public. Mark Swanson, Livingston County Consortium On Aging, informed the
Board of the Silver Anniversary Senior Power Day Hoedown at Brighton High School on
August 3rd. A flyer was given to all commissioners.

Minutes. It was moved by Commissioner Mantey to approve the minutes of the regularly
scheduled meetings of July 2, closed session minutes of July 2 and minutes of July 11, 2012.
Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner LaBelle to accept the agenda, as printed. Seconded
by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Reports. Commissioner Jones stated that Certificates of Recognition were to be handed out
to Beverly Fretz, District Court Clerk for her 34 years of service and Sheila Willard, District
Court Recorder, for her 20 years of service. Neither person was in attendance.

Consent Agenda. Commissioner Williams presented the Consent Agenda and adopted each
as follows: Resolution No. 2012-07-213, Resolution Accepting The Area Agency On Aging
1-B FY 2013 Annual Implementation Plan – Board of Commissioners; Resolution No. 2012-
07-214, Resolution Authorizing A Contract For Service Between Green Oak Charter
Township And Livingston County To Provide Drinking Water Sampling Services-Public
Health; Resolution No. 2012-07-215, Resolution Authorizing The Purchase Of A One Year
EMC (Storage Area Network) SANS Maintenance Agreement For Livingston County
Information Technology's Data Replication Site Which Includes Software, Hardware And

Services With CDWG-Information Technology; Resolution No. 2012-07-216, Resolution Authorizing Issuance Of A Purchase Order To CDWG For Avamar Reduplication Backup Software And Storage System-Information Technology And Resolution No. 2012-07-217, Resolution Authorizing A Contract With Catholic Charities To Provide Community Based Outpatient Treatment For 2012-2013- Community Corrections. Seconded by Commissioner VanHouten. Roll call vote: Ayes; Williams, Griffith, Dolan, LaBelle, Jones, Mantey, Domas, VanHouten, Drick; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2012-07-218, Resolution Approving The Modification Of The Workforce Investment Act Comprehensive 5-Year Local Plan For The Period July 1, 2011 Through December 31, 2012-Michigan Works, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-1-0 (Nay:Drick)

Commissioner Dolan presented Resolution No. 2012-07-219, Resolution Authorizing The 44th Circuit Court To Establish A Multi-Systemic Therapy Program (MST) And To Establish An Agreement With Highfields, Inc. To Deliver The Service To Youth And Families Involved With The Juvenile Court-Juvenile Court, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

John Evans, Circuit Court Administrator, introduced his son, Scott Evans, to the Board. He is a student at Northern Michigan University and he was attending the Board meeting to get his citizenship credits.

Commissioner Domas presented Resolution No. 2012-07-220, Resolution Approving The Reassignment Of Duties Of A Current Juvenile Probation Officer To Create A Juvenile Intensive Probation Officer Position In The Family Division Of The Circuit Court- Circuit Court. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2012-07-221, Resolution Amending Resolution 2012-05-164 Authorizing The Issuance Of \$8,500,000 2012 Capital Improvement Bonds (Limited Tax General Obligation)-Emergency Medical Services. Seconded by Commissioner Mantey. Paul Wyzgoski, Dickinson Wright Accountants, explained that only difference in this resolution from previous one is the year. Bond sale is scheduled for the 17th of July. Roll call vote: Ayes: Dolan, LaBelle, Jones, Mantey, VanHouten, Drick, Williams, Griffith; Nays: Domas; Absent: None. MOTION CARRIED, 8-1-0.

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 7:48 p.m.

Debbie Warden
Deputy County Clerk

Approved: August 6, 2012