

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEEING, August 6, 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), Jim Mantey (2), David Domas (3), Ronald VanHouten (4),
Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8),
John E. LaBelle (9)

Absent: None

Also present: Dave Stoker (Counsel), Ted Westmeier (Health Dept.), Debbie Oberle
(Animal Control), Chris Folts (Building & Grounds), Eric Sanborn (Sheriff),
Don Arbic (9-1-1), Cindy Mendoza (Finance), Belinda Peters (Administration),
Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. None.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of July 16 and July 25th be approved, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Van Houten that the agenda be approved, as printed. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Reports. Don Arbic, 9-1-1, reported that the original design conditions no longer exist. It is impossible to get Green Oak on line and do an acceptance check. There is a two part system check, viability and acceptance. Green Oak is wanting a tower but waiting on a final pricing. They have the site but tower would not be done til mid 2013. It was moved by Commissioner LaBelle and seconded by Commissioner Williams to summarize this report and send it to appropriate committee. MOTION CARRIED, 9-0-0.

It was moved by Commissioner LaBelle that Resolution No, 2012-08-226, Resolution Authorizing Livingston County To Enter Into A Ground Space Lease Agreement With Thomas And Priscilla Deleruyelle, be removed from the agenda. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams stated that he spent the day at MTEC. MTEC was sponsoring an employment assistance workshop for veterans. He informed the board that they had a good turn out.

Commissioner Jones informed the Board that Commissioner Williams was elected Chairperson of SEMCOG Policy Platform Committee.

Consent Agenda. Commissioner LaBelle presented the Consent agenda and adopted each as follows: Resolution No. 2012-08-222, Resolution To Approve Appointment To The Community Mental Health Authority Board-Board of Commissioners; Resolution No. 2012-08-223, Resolution Authorizing Capital Improvement Expenditure For Replacement Of Two Compressors At East Complex-Building Services; Resolution No. 2012-08-224; Resolution Authorizing A Contract With LACASA To Spend Funds From The State Court Administrative Office Family Treatment Court Grant Toward Offering Strengthening Families, An Evidence Based Parenting Program For Families With History Of Substance Abuse-Circuit Court; Resolution No. 2012-08-225, Resolution To Approve A Two (2) Year Agreement With ADP For Payroll Processing-Administration; Resolution No. 2012-08-226, was removed from agenda; Resolution No. 2012-08-227, Resolution To Enter Into An Electronic Data Distribution Interchange (EDI) File Transfer Agreement With Blue Cross/Blue Shield of Michigan-Human Resources; Resolution No. 2012-08-228, Resolution To Authorize Health Decisions, Inc. To Conduct A Health Care Claim Audit And Claim Recovery For Livingston County For Claims Paid For By Blue Cross & Blue Shield Of Michigan On Behalf Of County-Human Resources; Resolution No. 2012-08-229, Resolution To Affirm And Clarify Certain Sections Of The Personnel Manual For Non-Union Employees-Human Resources; Resolution No. 2012-08-230, Resolution To Certify Officer Delegate, Alternate Officer Delegate And Employee Delegate To The 2012 Municipal Employees Retirement System Annual Meeting-Human Resources. Seconded by Commissioner Mantey. Roll call vote: Ayes: LaBelle, Jones, Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner LaBelle presented Resolution No. 2012-08-231, Resolution Approving Livingston County Financial Participation In The Construction Phase Of The I-96 Interchange Project At Latson And Nixon Roads-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-1-0. (Nay: Domas)

Commissioner Williams presented Resolution No. 2012-08-232, Resolution Authorizing The Filling Of A Vacant Full-Time Animal Control Officer Position And A Vacant Full-Time Animal Control Assistant Position-Animal Control, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-08-233, Resolution Approving The Creation Of A Part-Time Deputy Position In The Livingston County Jail-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Drick presented Resolution No. 2012-08-234, Resolution Approving The Filling Of A Full Time Deputy Clerk Position In The 53rd District Court Department And A

Subsequent Filling Of A Part Time Deputy Clerk Position – District Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-08-235, Resolution Authorizing The Re-Creation Of The Exempt Operations Manager Position-911 Central Dispatch, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2012-08-236, Resolution Approving The Filling Of A Vacant Full Time Casework Position And Subsequent Filling Of A Full Time Clerk Position In The Friend Of The Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-08-237, Resolution Approving The Filling Of A Vacant Full Time Chief Account Clerk Position In The Friend Of The Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

Closed Session. Review of Client/ Privileged Communication. It was moved by Commissioner LaBelle to go into closed session. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The board went into closed session at 7:59 p.m.

The board returned to open session at 8:15 p.m.

It was moved by Commissioner LaBelle to reopen agenda and add agreement with Jackson County.

It was moved by Commissioner LaBelle that correspondence be sent to Jackson County indicating that Livingston County is pleased with Jackson County but because of the changing needs of Livingston County it is necessary to terminate contract. Seconded unanimously. MOTION CARRIED, 9-0-0.

Adjournment. It as moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Mantey. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:17 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: August 20, 2012