

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 13, 2012 - 7:30 PM**

ADMINISTRATION BUILDING - BOARD CHAMBERS  
304 E. Grand River Avenue, Howell, MI 48843

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. DOLAN     COMM. DRICK     COMM. LA BELLE     **COMM. WILLIAMS**

OTHERS:  
MARGARET DUNLEAVY  
PAUL McNAMARA  
JENNIFER NASH  
DIANE GREGOR

JIM MANTEY  
MAGGIE JONES  
RON VAN HOUTEN  
DARREN SPEER

BELINDA PETERS  
CINDY CATANACH  
LAURA CHAFY-ROGERS

1. **CALL to ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:30 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED JUNE 11, 2012:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: LA BELLE / SECONDED BY: DOLAN**  
**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL of AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
**MOVED BY: DOLAN / SECONDED BY: LA BELLE**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS: EMS - ISABELLE STREET BRIDGE:**

- Steve Williams briefed members on his understanding of the situation regarding the ongoing closure of Isabelle Street Bridge. He believes the current Howell Mayor is also interested in pursuing the opening of the Bridge. Monies available through federal railroad program.

5. **CALL TO THE PUBLIC: None.**

6. **RESOLUTIONS for CONSIDERATION.**

7. **CIRCUIT COURT CLERK:** RESOLUTION TO APPROVE THE HIRING OF A PART-TIME JUDICIAL CLERK AND MAKE A TEMPORARY RECORDS RETENTION CLERK PERMANENT

RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED

8. **TREASURER:** RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA

RECOMMEND MOTION TO: FINANCE  
MOVED BY: DOLAN / NO SUPPORT  
MOTION FAILED

RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE  
MOTION WITHDRAWN

RECOMMEND MOTION TO BE RECONSIDERED AND TABLED  
MOVED BY: DRICK / SECONDED BY LA BELLE  
ALL IN FAVOR - MOTION PASSED

9. **CAR POOL:** RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN KRUG HILLTOP FORD, NOW BOB MAXEY FORD OF HOWELL, AND LIVINGSTON COUNTY FOR MAINTENANCE AND REPAIRS FOR COUNTY-OWNED FLEET VEHICLES

RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DRICK  
ALL IN FAVOR - MOTION PASSED

10. **I.T.:** RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH OAKLAND COUNTY TO PROVIDE WEBSITE HOSTING AND PROJECT MANAGEMENT SERVICES FOR A REDESIGNED LIVINGSTON COUNTY WEBSITE

RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DOLAN  
YEAS: DOLAN; LA BELLE; AND, WILLIAMS  
NAYS: DRICK  
MOTION: PASSED 3-1

**11. I.T.: RESOLUTION AUTHORIZING A CONTRACT WITH RIGHTPOINT CONSULTING, LLC, FOR A TAXONOMY AND GOVERNANCE STUDY TO BE USED AS THE FOUNDATION FOR A REDESIGNED LIVINGSTON COUNTY WEBSITE**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DRICK  
ALL IN FAVOR - MOTION PASSED**

**12. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:35 PM.  
MOVED BY: LA BELLE / SECONDED BY: DOLAN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**  
RECORDING SECRETARY