

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 20, 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 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: Peter Cohl (Counsel), Jim Rowell (Building Dept.), Paul McNamara (IT), Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Otsego County. Seconded by Commissioner LaBelle. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Griffin to accept the minutes of the regularly scheduled meeting of August 6th and 15th, along with closed session minutes on August 6th. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Jim Rowell, Building Department, is seeking approval to go to the school board and ask to take over doing repairs to the facilities in Brighton. They will do a comparison study of their fees but they will probably use the states schedule. They will be asking the school board to keep the projects in this county. Building department is capable of doing work and county inspectors would do all inspections. Report is to go to Infrastructure and Development and then Finance before the county can take action. Commissioner LaBelle moved that the building department proceed with study to compare our fees versus state fees. Seconded by Williams. MOTION CARRIED, 9-0-0.

Resolutions. Commissioner Dolan presented Resolution No. 2012-08-238, Resolution To Approve The Hiring Of A Part-Time Judicial Clerk And Make A Temporary Records Retention Clerk Permanent-County Clerk, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2012-08-239, 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-Motor Pool, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2012-08-240, Resolution Approving The Filling Of A Vacant Full Time Clerk Position In The Friend Of The Court-Friend Of The Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Mantey presented Resolution No. 2012-08-241, Resolution To Amend The Fiscal Year 2012 Budget-County Administration, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2012-08-242, Resolution Authorizing An Intergovernmental Agreement With Oakland County To Provide Website Hosting And Project Management Services For A Redesigned Livingston County Website-Information Technology, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-2-0. (Nay: Domas, Drick)

Commissioner Williams presented Resolution No. 2012-08-243, 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-Information Technology, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-1-0. (Nay: Domas)

Adjournment. It was moved by Commissioner Domas that the meeting be adjourned. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: September 4, 2012