

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 1, 2012  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was called to order by the Chairperson, Maggie Jones, at 7:30 p.m.

All roses 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)

Absent: John E. LaBelle (9)

Also present: Peter Cohl (Counsel), John McGlinchey (Counsel), Don Arbic (911),  
Mike Sedlak (Green Oak Twp. Clerk), Belinda Peters, (Administration), Cindy  
Catanach (Finance), Chris Folts (Building & Grounds), Jennifer Palmbo (Human  
Resources), Brian Jonckheere (Drain), Sheriff Bob Bezotte, Kathleen Kline-Hudson  
(Planning), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Griffith to accept the minutes of the regularly  
scheduled meetings of September 17 and September 26, 2012. Seconded by Commissioner  
Mantey. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Mantey to remove Resolution No. 2012-10-275  
from the consent agenda to the regular agenda and to add a closed session regarding legal  
update from Sheriff's Department. Seconded by Commissioner Griffith. MOTION  
CARRIED, 8-0-1 absent.

Reports. Commissioner Williams reported that he had attended the SEMCOG conference  
and gave reports regarding the policy platform with upcoming meeting dates. He also  
attended the SEMCOG general assembly and also was a delegate to the MAC conference.

Consent Agenda. Commissioner VanHouten presented the consent agenda and adopted each  
as follows: Resolution No. 2012-10-270, Resolution To Approve Re-Appointments To The  
Livingston County Planning Commission-Planning; Resolution No. 2012-10-271, Resolution  
To Approve Appointments To The Livingston County Parks And Open Space Advisory  
Committee-Board of Commissioners; Resolution No. 2012-10-272, Resolution To Authorize  
Request To Use County Grounds For A Wedding-Building Services; Resolution No. 2012-  
10-273, Resolution Authorizing Renewal Of Agreement With The City Of Brighton For  
Building Department Services-Building Inspections; Resolution No. 2012-10-274,

Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2013 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff; Resolution No. 2012-10-276, Resolution Authorizing An Agreement With AT&T For Internet Services-Information Technology; Resolution No. 2012-10-277, Resolution Authorizing Agreements With Growth Works Inc And Catholic Charities To Provide Substance Abuse Assessment And Group Therapy Treatment Services-Circuit Court and Resolution No. 2012-10-278, Resolution Authorizing The 44<sup>th</sup> Circuit Court To Apply For Funding For Adult Drug Court Through The SCAO Office Of Highway Safety Planning (OHSP) Program-Circuit Court. Seconded by Commissioner Griffith. Roll call vote: Ayes; VanHouten, Drick, Williams, Griffith, Dolan, Jones, Mantey, Domas; Nays: None; Absent: LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-10-275, Resolution Authorizing An Agreement With Lumecon To Provide Parking Lot LED Lighting Components Through The Livingston County Energy Efficiency And Conservation Block Grant Award-Planning, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-10-279, Resolution Approving The Filling Of A Full-Time Administrative Aide Position In The Prosecutors Office-Prosecutor, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2012-10-280, Resolution Authorizing Livingston County To Enter Into An Agreement With The Charter Township Of Green Oak To Construct A Radio Tower-911 Central Dispatch, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-10-281, Resolution To Approve A Letter Of Understanding Allowing A Court Union Employee To Retain Her Seniority For Wages And Benefits Notwithstanding A Break In Service-Friend of the Court, And moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2012-10-282, Resolution To Modify The Non-Union Employees, Elected Officials and Judges Health Plan And Other Benefits For 2013 Fiscal Year-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-1-1 absent. (Nay: Drick)

Commissioner VanHouten presented Resolution No. 2012-10-283, Resolution To Make Amendments To The Personnel Manual For Non-Union Employees-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. A discussion took place regarding the social media and possession of weapons in the manual. Commissioner Williams asked that the Board look at the language regarding employees and social media. He also spoke regarding the weapons policy and county employees. Commissioner Domas stated he is all for the 2<sup>nd</sup> amendment and asked that the employees not be restricted. Commissioner Drick

also stated don't restrict. Commissioner Jones stated that the board is complying with PA 381. She also stated that MMRMA recommends adoption of this policy. Due to recent developments at the Veterans office Commissioner Domas spoke regarding if a conflict were to happen there is no way out but out the front.

It was moved by Commissioner Domas to table the resolution until a proposed solution to the Veterans problem is studied. Seconded by Commissioner Williams. MOTION CARRIED, 7-1-1 absent. (Nay: VanHouten)

Closed Session. It was moved by Commissioner Griffith to go into closed session. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

The Board went into closed session at 8:36 for the purpose of discussion litigation.

The Board returned to open session at 8:46 p.m.

Recess Annual Meeting. It was moved by Commissioner Griffith to recess the annual meeting. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

The meeting was recessed at 8:47 p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: October 15, 2012