

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
RECONVENED ANNUAL MEETING, November 13, 2012  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened at 6:30 p.m. by the Chairperson, Maggie Jones.

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), Dennis Dolan (8), John E. LaBelle (9)

Absent: Carol Griffith (7)

Also present: Richard McNulty (Counsel), Jennifer Nash, Jamie Palmer (Treasurer),  
Chris Folts (Building Services), Matt Shane (MSU), Ted Westmeier (Health Dept),  
Undersheriff Murphy, Belinda Peters (Administration), Cindy Catanach  
(Finance), Margaret M. Dunleavy, Debbie Warden

Chairman Jones congratulated everyone on the election results on their future endeavors.

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Oceana County regarding opposing ballot propositions 3 and 5. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Two students from Washtenaw Community College was in the audience for their government class.

Minutes. It was moved by Commissioner Mantey to accept the minutes of October 15<sup>th</sup> and October 24<sup>th</sup>, 2012, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Agenda. It was moved by Commissioner LaBelle to approve the agenda, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Reports. Mike Sedlak, SEMCOG, presented the Board with an award for sustainable community recognition. Commissioner Williams accepted on behalf of the board. An overview of the project was given.

Commissioner Domas stated that the jail inspection report is in the commissioners mailboxes.

Resolutions. Commissioner Domas presented Resolution No. 2012-11-299, Resolution To Approve Appointments To The Lenawee-Livingston-Washtenaw Substance Abuse Advisory Committee-Public Health, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-11-300, Resolution Amending Resolution 2012-10-273 Authorizing Renewal Of Agreement With The City Of Brighton For Building Department Services-Building Inspections, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-11-301, Resolution Approving The Filling Of A Full Time Attorney/Magistrate For The 53<sup>rd</sup> District Court-District Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner LaBelle presented Resolution No. 2012-11-302, Resolution Authorizing A Grant Funded Contract For Community Mental Health Services Of Livingston County To Provide Services IN Support Of The 53<sup>rd</sup> District Court Intensive Treatment Mental Health Court-Circuit Court, and moved its adoption. Seconded by Commissioner Drick. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-11-303, Resolution To Authorize A Two Year Extension For Banking Services With Bank Of America-Treasurer, and moved its adoption. Seconded by Commissioner Mantey. Commissioner Drick stated that the county should look at other banks and get a RFI from them. Commissioner Domas agreed and asked that the board solicit several banks to make a presentation to board. It was moved by Commissioner Drick to table. Seconded by Commissioner Drick. MOTION FAILED, 2-6-1 absent. MAIN MOTION CARRIED, 6-2-1 absent. (Nay: Drick, Domas)

Commissioner Domas presented Resolution No. 2012-11-304, Resolution Authorizing The Purchase Of Camera Equipment For The Jail-Jail, and moved its adoption. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-11-305, Resolution Authorizing The County Of Livingston To Approve The Use Of A Standard Agreement For Law Enforcement Services By The County Of Livingston And Sheriff Of Livingston County With Those Entities Requesting Law Enforcement Services-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-11-306, Resolution Authorizing The Cancellation Of Grid Coverage Testing Contract And Recall Of Blanket Purchase Order Number 1011-01- 9-1-1, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2012-11-307, Resolution Authorizing Irregular Part-Time Dispatcher Pay Scale And Premium Pay For Nights, Weekends And Holidays- 9-1-1, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-11-308, Resolution Authorizing The 9-1-1 Central Dispatch/Emergency Management Department To Add A Permanent Full-

Time Dispatcher Position - 9-1-1, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-11-309, Resolution Authorizing Membership In The Western States Contracting Alliance (WSCA) – 9-1-1, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Recess. It was moved by Commissioner Mantey that the annual meeting be recessed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

The meeting was recessed at 7:30 p.m.

Margaret M. Dunleavy  
Livingston County Clerk