

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, December 3, 2012
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The annual meeting was reconvened at 7:30 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), Carol Griffith (7), Dennis Dolan (8)

Absent: John E. LaBelle (9)

Also present: David Morse (Prosecutor), Bill Valliencourt (Prosecutor Elect), Mark
Johnson (Airport), Gary Childs (Commissioner Elect), Cindy Catanach (Finance),
Don Arbic (911), Belinda Peters (Administration), Jennifer Palmbo (Human
Resources), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Dan Wholihan, Green Oak Township, stated he is running for
Republican Party Chairperson.

Michael Zeglevski, Hamburg Township also informed the Board he is running for
Republican Party Chairperson.

Minutes. It was moved by Commissioner Mantey to accept the minutes of the November
19th and 28th meetings, as printed. Seconded by Commissioner VanHouten. MOTION
CARRIED, 8-0-1 absent.

Tabled Items. None.

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

Reports. None.

Public Hearing. It was moved by Commissioner Mantey to open the Public Hearing at 7:32
p.m. Seconded by Commissioner Williams. Roll call vote: Ayes: Mantey, Domas,
VanHouten, Drick, Williams, Griffith, Dolan, Jones; Nays: None; Absent: LaBelle.
MOTION CARRIED, 8-0-1 absent. There were no public comments and it was moved by
Commissioner Griffith that the public hearing be closed. Seconded by Commissioner
Mantey. MOTION CARRIED, 8-0-1 absent. The public hearing was closed at 7:34 p.m.

Consent Agenda. Commissioner Williams presented the consent agenda and adopted each as
follows: Resolution No. 2012-12-327, 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 The Fiscal Year 2013 “Drive Michigan Safely Task Force” Highway Safety Grant-Sheriff; Resolution No. 2012-12-328, Resolution Authorizing Funding Request For Out-Of-County Jail Beds-Jail; Resolution No. 2012-12-329, Resolution Approving A Competitive Grant Assistance Program (CGAP) Application To The Michigan Department Of Treasury-Planning; Resolution No. 2012-12-330, Resolution Authorizing Transfer Of \$129,000.00 From The Departments Fund Balance To Line 261 347-747.00 And Purchase Of Replacement 8—MHZ Public Safety Radios-Central Dispatch; Resolution No. 2012-12-331, Resolution Authorizing The Veterans Affairs Department To Obtain Vetraspec Software Licensing And Signature Pads Utilizing The Grant From The State Of Michigan Department Of Veteran Affairs-Information Technology; Resolution No. 2012-12-332, Resolution Authorizing The Signing Of The 2013 Schedule A-Renewal Term January 2013 To December 2013 With Blue Cross Blue Shield Of Michigan-Human Resources; Resolution No. 2012-12-333, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Arcadia Benefits In Compliance With HIPAA As Amended By The Hitech Act-Human Resources and Resolution No. 2012-12-334, Resolution Authorizing Livingston County Circuit Court To Apply For State Court Administrative Office Funding For The Swift and Sure Sanctions Probation Program-Circuit Court. Seconded by Commissioner Griffith. Roll call vote: Ayes: Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan, Jones; Nays: None; Absent: LaBelle. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-12-335, Resolution Authorizing The Creation Of Additional Full And Part-Time Positions-Building & Safety, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-12-336, Resolution Establishing Compensation For Livingston County Board Of Commissioners For The Years 2013 And 2014-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-12-337, Resolution Authorizing The Circuit Court To Add An Administrative Specialist Position To Support Specialty Courts At 20 Hours Per Week With No Benefits. To Be Fully Funded By FY 2013 Specialty Court Grants- Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2012-12-338, Resolution Authorizing Out Of State Travel For Planning Director To Attend The 2013 National American Planning Association Conference-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2012-12-339, Resolution To Adopt A County Fair Housing Policy-Planning, and moved its adoption. Seconded by Commissioner Mantey. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No 2012-12-340, Resolution Approving The Transfer Of Positions In The Prosecutor's Office-Prosecutor, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-12-341, Resolution Approving The Filling Of Future Vacancies In Three Full-Time Senior Trial attorney Positions And One Vacant Assistant Prosecuting Attorney Position In The Prosecutor's Office-Prosecutor, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Drick presented Resolution No. 2012-12-342, Resolution Approving The Filling Of The County Juvenile Officer Position And Subsequent Filling Of The Assistant County Juvenile Officer-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Griffith presented Resolution No. 2012-12-343, Resolution Authorizing October 1, 2012 Through September 30, 2013 Local Agreement On Funding Contribution For Behavioral Health Managed Care Services-Juvenile Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2012-12-344, Resolution Authorizing 2012/2013 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services –Juvenile Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2012-12-345, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize An Easement Agreement With Enbridge Pipeline Company For Additional Temporary Workspace For Pipeline Construction Purposes-Airport, and moved its adoption. MOTION CARRIED, 8-0-1 absent.

Commissioner Mantey presented Resolution No. 2012-12-346, Resolution Adopting The 2013 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. Discussion took place between Commissioners regarding the mileage reimbursement and the call out fee for the drain department. Commissioner Domas moved to restore the \$.50 a mile reimbursement fee and rescind the call out fee for the drain department. Commissioner Drick seconded. It was determined that the resolution should be approved as is and that part be amended at a later date. Commissioner Drick withdrew his motion along with Commissioner Domas. Roll call vote: Ayes: Mantey, Domas, VanHouten, Drick, Williams, Griffith, Dolan, Jones, Nays: None; Absent: LaBelle. MOTION CARRIED, 8-0-1 absent. Commissioner Domas asked that the issue of the mileage and stipend be referred to General Government.

Commissioner Domas presented Resolution No. 2012-12-347, Resolution Of Appreciation For The Career And Community Service Of Angus M. Miller (AKA: Mac Miller)-Board of

Commissioners, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 8-0-1 absent.

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

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

Margaret M. Dunleavy
Livingston County Clerk

Approved: December 17, 2012