

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 17, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, 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: Kate Lawrence (1), William Green (2), David Domas (3) (arrived at 7:40 p.m.), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4)

Also present: Dave Stoker (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Diane Gregor, Richard Malewicz (IT), Sue Bostwick (Equalization), John Evans (Courts), Don Arbic (911), Jennifer Nash, Jamie Palmer (Treasurer), Sgt. Jakrzewski (Sheriff), Doug Britz (L.E.T.S.), Belinda Peters (Administration), Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Dan Wholihan, Green Oak Township, spoke against the red light cameras being considered. He encouraged the Board to also be against it.

Adam Hukkala, 2363 Itsell Road, Howell 48843, asked the Board how have they enticed businesses for youths in Livingston County?

Minutes. It was moved by Commissioner Dolan to approve the minutes, as printed, of the June 3 and June 12th regularly scheduled meetings. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

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

Reports. 9-1-1 Dispatcher of the Year. Don Arbic, 9-1-1- Director, introduced Joni Stidham as Dispatcher of the Year.

Plante Moran 2012 Audit Report. Les Pulver, William Brickey, Gretchen Gomolka and Daniel Block were in attendance and presented the County with their audit for year ending December 31, 2012. The County received an unqualified opinion which means without any problems. Everything was complete, accurate and in accordance with accounting rules. The audit went smooth and no significant problems.

Resolutions. Commissioner Dolan presented Resolution No. 2013-06-169, Resolution To Accept The 2012 Livingston County Financial Audit-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-06-170, Resolution Authorizing Capital Expenditure And Purchase Order For Replacement Ricon Bus Lifts And To Amend The L.E.T.S. Fiscal Year

2013 Budget-L.E.T.S., and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-06-171, Resolution Authorizing EMS To Enter Into An Agreement For Educational Services With Lansing Community College-EMS, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2013-06-172, Resolution Authorizing A Contract With DSS Corporation For Digital Imaging And Microfilming Services-Purchasing, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. 8-0-1 absent.

Commissioner Williams presented Resolution No. 2013-06-173, Resolution To Approve The Hiring Of A Full Time Help Desk Technician In The Livingston County Information Technology Department At The Hire Rate Of Grade J-Information Technology, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Childs presented Resolution No. 2013-06-174, Resolution Authorizing Issuance Of A Purchase Order To ESRI, Inc. For GIS Software Maintenance 2013-Information Technology, and moved its adoption. MOTION CARRIED, 8-0-1 absent.

Commissioner Green presented Resolution No. 2013-06-175, Resolution Renewing A Three Year Contract For Commercial Appraisals Between Livingston County Board of Commissioners and Landmark Appraisal Companies-Equalization, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-06-176, Resolution Authorizing The Hiring Of One (1) Full Time Juvenile Court Clerk-Juvenile Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

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

The meeting was adjourned at 8:02 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: July 1, 2013