

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING ,July 1, 2013
COMMISSIONERS CHAMBERS, 304 E GRAND RIVER, HOWELL MI

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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl (Counsel), Kathleen Oemke, Melissa Scharrer(Friend of the Court), Eric Sanborn, Tom Cremonte, Lt. Jakrzewski (Sheriff), Don Arbic (911), Doug Britz (L.E.T.S.), Sally Reynolds (Register of Deeds), Debra Kubitskey (Courts), Belinda Peters (Administration), Margaret M Dunleavy, Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly scheduled meetings of June 17th and June 26, 2013. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Griffith presented a certificate of appreciation to Kathleen Oemke.

Consent Agenda. Commissioner Lawrence presented the consent agenda and adopted each as follows:

Resolution No. 2013-07-178, Resolution Authorizing Renewal With Michigan Municipal Risk Management Authority-County Administration

Resolution No. 2013-07-179, Resolution Authorizing Submission Of The 2014 Livingston County Community Corrections Grant Application, Agreement and Other Supporting Documents-Community Corrections

Resolution No. 2013-07-180, Resolution Authorizing Blanket Purchase Orders With North Eastern Uniform and Equipment Inc., For Uniforms and Uniform Equipment-Sheriff's Department

Resolution No. 2013-07-181, Resolution Authorizing Livingston County Register Of Deeds To Enter Into A Replication Software License Agreement With Fidlar Technologies-Register of Deeds

Resolution No. 2013-07-182, Resolution Authorizing Out-Of-State Travel And Training For Three (3) County Employees At The 2013 Sungard Public Safety & Justice Conference In North Carolina

Resolution No. 2013-07-183, Resolution Authorizing The 2013 Marine Safety Program Grant With The State Of Michigan Department Of Natural Resources Grants, Contracts And Customer Systems-Sheriff.

Seconded by Commissioner Williams. Roll call vote Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Resolutions. Commissioner Domas presented Resolution No. 2013-07-184, Budget Amendment For Increasing The 2013 Approved Budget For The Sheriff's Department's (2) Training Funds, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Green presented Resolution No. 2013-07-185, Filling Of (1) Full Part Time Corrections Sergeant Position, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-07-186, Filling of One (1) Part Time Corrections Officer For The Inmate Work Program, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-07-187, Resolution Approving The Filling Of Two Full Time Deputy Court Clerk Positions Un The 53rd District Court Department, And The Subsequent Filling Of Two Part-Time Deputy Court Clerk Positions-District Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-07-188, Resolution Authorizing Board Chair To Sign A Location Release-9-1-1, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-07-189, Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For One (1) Mini-Van And To Amend The Fiscal Year 2013 Motor Pool Budget-Motor Pool, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 7:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: July 15, 2013

