

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 15, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Rich McNulty (Counsel), Chris Folts (Building & Grounds), Lt. Kinaschuk, Lt. Jakrzewski (Sheriff), Jeff Boyd (Ambulance), Jennifer Nash (Treasurer), Kathleen Kline-Hudson (Planning), Cindy Catanach (Finance), Mark Johnson (Airport), Bob Hanvey (Marion Township), Steve Manor (Howell City), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Roscommon and Marquette counties. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Call To The Public. Mark Swanson, Livingston County Consortium on Aging, invited the Board to Senior Power Day on Friday, August 2 at Pinckney High School.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings on July 1 and July 10, 2013. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. None.

Consent Agenda. Commissioner Williams presented the consent agenda and moved each as follows:

Resolution 2013-07-190, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With C&S Companies Of Livonia, Michigan For The Design Services For The Relocation Of The Airport Fuel Farm-Airport

Resolution No. 2013-07-191, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With C&S Companies Of Livonia, Michigan For The Design Of Edge Drain For Taxiway Alpha And Associated Connectors-Airport

Resolution No. 2013-07-192, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize The Purchase Of An Airport Courtesy Vehicle For Use By Transient Pilots At The Livingston County Airport-Airport

Resolution No. 2013-07-193, Resolution Authorizing The Purchase Order For Software Maintenance For The County Owned Public Safety Solutions For All Public Related Departments: Sheriff Department, Police, Fire, EMS, Central Dispatch And Information Technology-Information Technology

Resolution No. 2013-07-194, Resolution To Adopt A Livingston County Animal Control Home Visit Fee For Release Of Rabies Quarantine-Animal Control

Resolution No. 2013-07-195, Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For Two (2) Pick Up Trucks And To Amend 2013 Fiscal Year Budgets-Car Pool

Resolution No. 2013-07-196, Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For The Purchase Of Bus Camera Systems And To Amend The L.E.T.S. Fiscal Year 2013 Budget-L.E.T.S.

Resolution No. 2013-07-197, Resolution Authorizing The 44th Circuit Court To Apply For FY 2014 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) And Office Of Highway And Safety Planning (OHSP) Funding From The State Court Administrative Office-Circuit Court

Resolution No. 2013-07-198, Resolution Authorizing Agreements To Provide Substance Abuse Treatment Services-Circuit Court

Resolution No. 2013-07-199, Resolution Accepting The Area Agency On Aging 1-B FY 2014 Annual Implementation Plan-Board of Commissioners

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

Commissioner Green presented Resolution No. 2013-07-200, Resolution Authorizing A Property Lease Of County Land At The West County Complex-Planning, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-07-201, Resolution Approving The Tentative Agreement Between The Livingston County Board of Commissioner And The Michigan Association Of Fire Fighters Representing Paramedics-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan Childs; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-07-202, Resolution Authorizing Submission Of The Amended 2012/2013 Child Care Fund Budget-Juvenile Court, and moved its adoption. Seconded by Commissioner Green. Roll call vote: ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-07-203, Resolution To Approve Appointments To Livingston County Boards and Committees-Board of Commissioners, 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 Lawrence that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 8:05 p.m.

Margaret M. Dunleavy
Livingston County Clerk