

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 5, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Donald Parker (5)

Also Present: Peter Cohl, Matt Nordfjord (Counsel), Lt. Don Jakrzewski (Sheriff), Cindy Catanach (Finance), Jennifer Palmbo (Human Resources), Mark Tobin, Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Domas to accept and place on file the correspondence from Lake and Muskegon Counties. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the regularly scheduled minutes, as printed, for July 15 and July 24, 2013. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

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

Reports. Commissioner Williams reported that a park and ride is being looked into at the new Latson Road interchange. The property that is available is on Beck Road. Commissioner Williams has met with MDOT and SEMCOG. SEMCOG encourages the park and ride and it would be an asset to the county.

Resolutions. Commissioner VanHouten presented Resolution No. 2013-08-204, Resolution To Purchase MERS Generic Service Credit By Joel Ash-Human Resources, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Childs presented Resolution No. 2013-08-205, Resolution To Amend Resolution 2013-01-017 To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner Green presented Resolution No. 2013-08-206, Resolution To Enter Into A 5-Year Maintenance Agreement On Existing Communication Recording System With DSS Corporation-Sheriff, and moved its adoption. Seconded by Commissioner VanHouten. Chairman Griffith asked that a friendly amendment be added to resolution to state in last paragraph" after review by Civil Counsel and

authorize Chair to sign the agreement". Moved by Commissioner Green to approve the amendment and seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-08-207, Resolution Authorizing Attendance To Out-Of-State Training For Sheriff's Department Tactical Team-Sheriff, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Childs presented Resolution No. 2013-08-208, Resolution Authorizing Participation In The 37<sup>th</sup> Annual Livingston Police Combat Pistol Shoot-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-08-209, Resolution Authorizing An Agreement For Law Enforcement Services Between The Livingston County Sheriff Department And Tyrone Township-Sheriff, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2013-08-210, Resolution Authorizing The Sheriff's Department To Reclassify Two (2) Vacant Road Patrol Positions Into Two (2) Corrections Officer Positions-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-08-211, Resolution Authorizing The Sheriff's Department To Hire Six (6) Additional Part Time Deputies For Bailiff/Court Security, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-1 absent.

Call To The Public. Dan Wholihan, Green Oak Township, reminded the Board to vote tomorrow and hopefully everything goes smooth.

Commissioner Griffith announced that she was a speaker at Senior Power Day.

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

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

Margaret M. Dunleavy  
Livingston County Clerk