

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
August 20, 2013, Regular Meeting  
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, Matt Nordfjord (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Dianne McCormick, Elaine Brown, Ted Westmeier, Chelsea Moxlow (Health Department), Richard Malinowski (IT), Cindy Catanach (Finance), Chris Folts (Building & Grounds), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to receive and place on file the correspondence from Oceana and Cheboygan County's. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of August 5 and August 14, 2013. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Certificate of Recognition. St. Joseph recognition was signed and acknowledged by the Commissioners.

Annual Report-Health Department. Chelsie Moxlow presented the Annual Report for 2012.

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

Resolution No. 2013-08-212, Resolution Authorizing A Contract Between The Livingston County Board of Commissioners And MDOT, Project Authorization 2012-0118/P7 For The Expenditure Of Funds For Renovation And Resurfacing Of The Driveway And Parking Lots And Purchase And Install Of An Electric Backup Generator At The County Intermodel Building And To Amend The L.E.T.S. Fiscal Year 2013 Budget-L.E.T.S.

Resolution No. 2013-08-213, Resolution Authorizing A Contract Between The Livingston County Board Of Commissioners And MDOT For The Expenditure Of Funds For Preventative Maintenance Of L.E.T.S. Facility, Buses And Equipment-L.E.T.S.

Resolution No. 2013-08-214, Resolution Approving A Modification To The Current Workforce Investment Act Comprehensive 5-Year Local Plan- Michigan Works!

Resolution No. 2013-08-215, Resolution Approving The Submission Of The Michigan Works! Statewide Activities Service Center Operation Plan For The Period July 1, 2013 To June 30, 2014-Michigan Works

Resolution No. 2013-08-216, Resolution Approving The Renewal Of The Job Fit Assessment Program License For Use By Livingston County Michigan Works! For 7/1/13 Through 6/30/14.

Resolution No. 2013-08-217, Resolution Approving The Fiscal Year 2013 Workforce Investment Act Dislocated Worker-National Emergency Grant For Livingston County Michigan Works!- Michigan Works!

Resolution No. 2013-08-218, Resolution Authorizing The Purchase Of Panasonic Mobile Data Computers, Installation And Accessories For The EMS Department-Information Technology

Resolution No. 2013-08-219, Resolution Authorizing The Sharing Of GIS Data For The 4-H Platbook-Information Technology

Resolution No. 2013-08-220, Resolution Approving The Agreement Between The Multi-State Information Sharing And Analysis Center For The United States (MS-ISAC), A Division Of The Center For Internet Security (CIS)-Information Technology

Resolution No. 2013-08-221, Resolution Authorizing Entering Into An Agreement With The State Of Michigan Center For Shared Solutions And Technology Partnerships To Provide GIS Data For The Statewide 911 GIS Repository-Information Technology

Resolution No. 2013-08-222, Resolution Authorizing EMS To Sign Purchase Orders For Promotional Materials-Emergency Medical Services

Resolution No. 2013-08-223, Resolution Authorizing The Purchase Of Pediatric Disaster Response Equipment And Accessories Utilizing Matching District 1 Regional Medical Response Coalition Funds-Emergency Medical Services

Resolution No. 2013-08-224, Resolution Authorizing A Contract With The Edward W. Sparrow Hospital Association To Provide Medical Examiner And Forensic Pathology Services-Medical Examiner

Resolution No. 2013-08-225, Resolution Authorizing A Contract For Snow Removal Services With Progressive Irrigation, Inc.-Building Services

Resolution No. 2013-08-226, Resolution Authorizing The 53<sup>rd</sup> District Court To Apply For FY 2014 Funding For Its Intensive Treatment Mental Health Court Through The Michigan Mental Health Court Grant Program And For The 44<sup>th</sup> Circuit Court To Apply For FY 2014 Funding For Its Swift And Sure Sanctions Program Through The Swift And Sure Sanctions Probation (SSSP) Grant From The State Court Administrative Office-Circuit Court

Seconded by Commissioner Childs. Roll call vote: Ayes: Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-08-227, Resolution Authorizing Attendance To Out-Of-State Training For EMS Department Tactical Team Medic-EMS, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-08-228, Resolution Authorizing The Filling Of A New Full Time Sanitarian Position Within The Environmental Health Division Of The Department Of Public Health, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-08-229, Resolution Authorizing The Hiring Of A Full-Time Assistant Maintenance Mechanic-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-08-230, Resolution To Authorize The Acceptance Of The Name Change Of The Livingston County Building Services Department To Livingston County Facility Services-Building Services, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-08-231, Resolution Authorizing Out-Of-State Travel For The County Chief Information Officer To Attend The 2013 Gartner Symposium Information Technology Expo In Orlando, Florida-Information Technology, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-08-232, Resolution Authorizing The Hiring Of The Information Technology Administrative Specialist To Replace Donna White Prior To Her Retirement In Order To Receive ERP Training-Information Technology, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner Green presented Resolution No. 2013-08-233, Resolution Authorizing The Position Of A Public Safety Technology Specialist For The County Owned Public Safety Technology Solution With Sungard Public Safety Sector OSSI And Firehouse-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-08-234, Resolution Authorizing Agreement For Financial Advisory Services With The PFM Group-Administration, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Childs presented Resolution No. 2013-08-235, Resolution Authorizing A Change In The Mileage Charge For Emergency Medical Services-EMS, and moved its adoption. Seconded by Commissioner Green. 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 8:10p.m.

Margaret M. Dunleavy  
Livingston County Clerk

Approved: September 3, 2013