

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 3, 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), Donald Parker (5), Steven Williams (6),
Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Donald VanHouten (4)

Also present: Dave Stoker (Counsel), Jim Duquet, (Courts), Rob Spaulding (Solid Waste), Doug Britz
(L.E.T.S), Kevin Wilkinson, Jeff Boyd (Ambulance), Undersheriff Murphy, Lt. Mike Kinaschuk
(Sheriff), Don Arbic (911), Carl Pardon (Veterans), Melissa Scharrer (Friend of Court), Cindy
Catanach (Finance), Jennifer Palmbo (Human Resources), Belinda Peters (Administration),
Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Alger
County and place on file. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan that the regularly scheduled meetings of August 19th
and 28th 2013 be approved, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1
absent.

Tabled Items. None.

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

Reports. It was moved by Commissioner Williams to accept and place on file the Livingston County
Department of Veterans Affairs Annual Report for 2012. Seconded by Commissioner Childs. MOTION
CARRIED, 8-0-1 absent. Commissioner Domas thanked Carl Pardon for all his department does for
veterans.

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

Resolution No. 2013-09-236, Resolution Authorizing The Installation Of An Emergency Power Supply For
The Unadilla Township Fire Department-Central Dispatch

Resolution No. 2013-09-237, Resolution Authorizing The Replacement Of Low-Strand-Count Fiber Optic
Cable Along Merrill Road-Central Dispatch

Resolution No. 2013-09-238, Resolution Authorizing The Installation Of An Emergency Power Supply For
The Pinckney Police Department-Central Dispatch

Resolution No. 2013-09-239, Resolution Authorizing The Purchase Of Knox Boxes For Emergency Access To Livingston County Schools-Central Dispatch

Resolution No. 2013-09-240, Resolution Authorizing The Purchase Of Tactical Body Armor For The Brighton-Hamburg Tactical Team-Central Dispatch

Resolution No. 2013-09-241, Resolution Authorizing The Purchase Of Air Monitoring Devices For Livingston County Fire Departments-Central Dispatch

Resolution No. 2013-09-242, Resolution Authorizing The Purchase Of Spotting Scope Night Vision Surveillance Systems For The Sheriff Department Tactical Team-Central Dispatch

Resolution No. 2013-09-243, Resolution Authorizing The Purchase Of Replacement 800 MHZ Public Safety Radios-Central Dispatch

Resolution No. 2013-09-244, Resolution Authorizing A 9-1-1 Telephone System Maintenance Service Contract-Central Dispatch

Resolution No. 2013-09-245, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan Office Of Highway Safety Planning For Fiscal Year 2014 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff

Resolution No. 2013-09-246, Resolution To Approve The Purchase Of A Robotic Total Station For The Livingston County Traffic Safety Bureau-Sheriff

Resolution No. 2013-09-247, Resolution Amending The Livingston County Definition Of A Dependent For Medical, Dental And Vision Plans-Human Resources

Resolution No. 2013-09-248, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Brown And Brown Of Central Michigan IN Compliance With HIPAA As Amended By The Hitech Act-Human Resources

Resolution No. 2013-09-249, Resolution Authorizing The Signing Of An Amendment To The Blue Cross Blue Shield Of Michigan Administrative Services Contract-Human Resources

Resolution No. 2013-09-250, Resolution Recommending Consistency With The Livingston County Solid Waste Management Plan For A Type B Transfer Station In Oceola Township-Solid Waste Management

Resolution No. 2013-09-251, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Office Lease Agreement With Suburban Aviation For Office Space In The Airport Terminal Building-Airport

Seconded by Commissioner Green. Roll call vote: Ayes: Lawrence, Green, Domas, Parker, Williams, Griffith, Dolan, Childs; Nays; None; Absent: VanHouten. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2013-09-252, Resolution To Concur With The Livingston County Department Of Veteran Affairs Committee Regarding Veterans Counselor Staffing-Veterans, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Childs presented Resolution No. 2013-09-253, Resolution To Appoint Public Sector Members To The Livingston County Workforce Development Council-Michigan Works! Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner Lawrence presented Resolution No. 2013-09-254, Resolution To Authorize Request To Use County Grounds For An IRS Public Auction-Facility Services. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-255, Resolution Authorizing Just Culture Training Expenditure For Livingston County Management Staff-Emergency Medical Services. Seconded by Commissioner Williams. MOTION CARRIED, 7-1-1 absent. (Domas: Nay) *Later in the meeting Commissioner Parker stated that he had made a mistake and asked to change his vote to nay. MOTION CARRIED, 6-2-1 absent.

Commissioner Lawrence presented Resolution No. 2013-09-256, Resolution Approving The Filling Of A Full Time Account Assistant Position-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-09-257, Resolution Authorizing The Promotion Of Sergeant To Acting Lieutenant-Sheriff, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-1 absent.

Commissioner Lawrence presented Resolution No. 2013-09-258, Resolution Authorizing Out-Of-State Travel And Training For A Supervisor To Attend Computer Aided Dispatch System Administrator Training-Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-259, Resolution Authorizing An Amendment To The 911 Central Dispatch 2013 Budget- Central Dispatch, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-09-260, Resolution Authorizing An Amendment To The 911 Central Dispatch 2013 Budget-Central Dispatch, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-09-261, Resolution Approving The Modification Of The Contract For Guardianship Review Services Between The Livingston County Probate Court and Eunice Kallio-Probate Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Green presented Resolution No. 2013-09-262, Resolution Approving Part-Time Conciliator Position In The Friend Of The Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Commissioner Williams presented Resolution No. 2013-09-263, Resolution To Amend Resolution Number 2013-07-196 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., and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-264, Resolution Authorizing The L.E.T.S. Director To Sponsor People's Express Of Whitmore Lake, MI. For The Purpose Of Applying For Grant Funds To Purchase One (1) Less Than 35 Foot Bus From A Federal Transit Administration Capital Congestion Mitigation And Air Quality (CMAQ) And Authorize A Contract Between The Livingston County Board Of Commissioners And MDOT For The Expenditure Of Funds For The Purchase Of One (1) Less Than 35 Foot Bus And To Amend The L.E.T.S. Fiscal Year 2013 Budget-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-1 absent.

Call To The Public. At this time, Commissioner Parker apologized to the Clerk and to the Board and stated he had made a mistake and asked that his vote be changed on Resolution No. 2013-09-255 to reflect a nay vote.

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

The meeting was adjourned at 7:46 p.m.

Margaret M. Dunleavy
Livingston County Clerk