

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 17, 2013
COMMISSIONERS CHAMBES, 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 Ple4dge 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), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Steven Williams (6)

Also Present: Peter Cohl, Matt Nordfjord (Counsel), Don Arbic (911), Sally Reynolds, Kathy Ignatowski, Vickie Danforth, Blythe Kelly (Register of Deeds), Darren Speer, Cindy Catanach (Finance), Erika Karfonta (OLHSA), Jennifer Nash (Treasurer), Roberta Bennett (Purchasing), Ted Westmeier (Health Dept.), Belinda Peters (Administration), Becky Lybrink (CMH), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of September 3 and September 11, 2013. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Childs to accept the agenda with the addition of a report from Don Arbic. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Reports. Certificate of Recognition-Sally Reynolds. Chairperson Griffith read aloud the certificate of recognition to Sally Reynolds for being named 2013 Register of the Year.

OLSHA Report. Erica Karfonta and Susan Harding gave the Board a presentation on the services they provide and which services are in high demand. They spoke in regards to their long and short term goals.

Don Arbic informed the board that since the NG 911 system went live in May of 2012 there has been 8 service disruptions. Technicians stated it was a network instability problem. By the year 2018 it will be a digital capable network

Commissioner Griffith reported that the open house for the airport will be on Tuesday, September 18th from 3-7.

Commissioner Domas reported he had attended the dedication ceremony of the Sgt. Patrick O'Rourke Highway on Old US23 on Monday.

Commissioner Dolan stated that the construction committee for the EMS building met and they are on schedule

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

Resolution No. 2013-09-265, resolution Approving The Fiscal Year 2014 Partnership, Accountability, Training And Hope (PATH) Plan For The Delivery Of Job Training Services To Public Assistance Participants In Livingston County-Michigan Works

Resolution No. 2013-09-266, Resolution To Authorize Agreement For The Delivery Of Comprehensive Health Services For The Period Of October 1, 2013 Through September 30, 2014-Public Health

Resolution No. 2013-09-267, Resolution To Authorize Intergovernmental Transfer To The State Of Michigan-Public Health

Resolution No. 2013-09-268, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Arcadia Benefits, Inc. In Compliance With HIPAA As Amended By HITECH And GINA-Human Resources

Resolution No. 2013-09-269, Resolution Approving Changes To The County Administrative Procedure HIPAA-4 In Order To Comply With Newly Released Federal Regulations-Human Resources

Resolution No. 2013-09-270, Resolution Authorizing The Signing Of An Updated Business Associate Agreement Between Livingston County And Blue Cross Blue Shield Of Michigan In Compliance With HIPAA As Amended By HITECH And GINA-Human Resources

Resolution No. 2013-09-271, Resolution To Amend Resolution 2012-11-302 To Allow For Extension And Amendment Of The Contract Between The 53rd District Court And Livingston County Community Mental Health For Services To Intensive Treatment Mental Health Court Participants-District Court

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

Commissioner Green presented Resolution No. 2013-09-272, Resolution To Approve Appointments To The Lenawee-Livingston-Washtenaw Substance Abuse And Advisory Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-273, Resolution To Approve The Hiring Of A Part-Time Vital Records Clerk-County Clerk, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner Domas presented Resolution No. 2013-09-274, Resolution Authorizing Creation And Filling Of A Part Time Grant Funded Pretrial Investigator-Community Corrections, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-1 absent.

Commissioner Lawrence presented Resolution No. 2013-09-275, Resolution Authorizing Submission Of The 2013/2014 Child Care Fund Budget To The State Of Michigan-Circuit Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-1 absent.

Commissioner VanHouten presented Resolution No. 2013-09-276, Resolution To Amend County Cash Policy Resolution 601-185-Treasurer, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-1 absent.

Commissioner Dolan presented Resolution No. 2013-09-277, Resolution To Amend Resolution 1201-428 Resolution To Adopt A County Fixed Asset Policy For Livingston County-Treasurer, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 6-2-1 absent (Nays: Domas, Parker)

Commissioner Childs presented Resolution No. 2013-09-278, Resolution To Amend Resolution 801-261 To Adopt And Amended Purchasing Policy And Procedures Manual For Livingston County-Purchasing, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Dolan presented Resolution No. 2013-09-279, Resolution To Amend Resolution 404-100 To Adopt An Amended Credit Card Policy For Livingston County-Finance, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Dolan presented Resolution No. 2013-09-280, Resolution To Amend The County Claims And Payable Policy Resolution 2011-12-345-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 7-1-1 absent. (Nay: Domas)

Commissioner Lawrence presented Resolution No. 2013-09-281, Resolution To Amend County Grant Policy Resolution 101-023-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Childs presented Resolution No. 2013-09-282, Resolution To Adopt A Budget Transfer Policy-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 6-2-1 absent. (Nay: Domas, Parker)

Commissioner Parker presented Resolution No. 2013-09-283, Resolution Amending Resolution 2012-04-138 Authorizing The Endorsement Of Great Lakes Capital Fund Services To Administer And Manage The Michigan Community Development Block Grant Local Revolving Loan Fund For Region 9 And Entering Into A Subrecipient Agreement With Great Lakes Capital Fund Services-administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-1 absent.

Call To The Public. None

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

The meeting was adjourned at 8:35 p.m.

