

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 7, 2013  
COMMISSIONERS CHAMBERS, 200 E. Grand River, Howell, MI

The annual meeting was called to order by the Chairman, 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), Jennifer Nash (Treasurer), Greg Jolliff (IT), Mike  
Murphy (Sheriff), William Vaillencourt (Prosecutor), Terry Lee (Human Resources), Belinda Peters  
(Administration), Barb Behe (Building Dept.), Margaret M. Dunleavy, Kathryn J. Runyan

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence  
from Bay, Berrien, Gratiot, Lake and Ontonagon Counties. Seconded by Commissioner Lawrence.  
MOTION CARRIED.

Call To The Public. Dan Wholihan spoke in opposition to the Genoa Township Road Millage.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the September 16<sup>th</sup> and  
September 25, 2013 regularly scheduled meeting, as printed. Seconded by Commissioner Dolan. MOTION  
CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Parker to accept the agenda, as printed. Seconded by  
Commissioner Childs. MOTION CARRIED.

Reports. Livingston County Alliance- Red Barrel Drug Take Back Program  
Certificates of Recognition were given out to persons involved in this program

Update on MUNIS system and employee audit.

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

Resolution Authorizing Renewal Of Agreement With The City Of Brighton For Building Department  
Services-Building Inspection

Resolution Authorizing The Lease Of Land For The Purpose Of Farming-Facility Services

Resolution To Amend Resolution 2012-07-209 To Extend The Time Period For Contract With Second  
Chance Drug And Alcohol Testing, LLC For Drug Testing Services For Livingston County Specialty Courts And  
Specialty Programs-Circuit Court

Resolution Authorizing Livingston County Trail Courts To Apply For FY 2014 Funding From The State Court Administrative Office's New Court Performance Innovation Fund For A Young Adult Transitional Court-Courts

Resolution Authorizing 2013/2014 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV E Program Wraparound) - Circuit Court

Resolution Authorizing October 1, 2013 Through September 30, 2014 Local Agreement On Funding Contribution For Behavioral Health Managed Care Services-Circuit Court

Resolution Authorizing An Amendment To The Growth Works Contract For Substance Abuse Treatment For Juvenile Offenders-Juvenile Court

Resolution Authorizing A Local Agreement Regarding Funding Contribution For Court Appointed Special Advocate (CASA)-Circuit Court

Resolution Authorizing A Contract For Court Appointed Special Advocate (CASA) Services Between LACASA And The Juvenile Court-Juvenile Court

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

Commissioner Lawrence presented Resolution No. 2013-10-293, Resolution To Approve Agreement With The UNUM For Supplemental Hospital Coverage-Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-10-294, Resolution Amending Resolution 2013-08-233 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 Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution N. 2013-10-295, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2013-10-296, Resolution To Approve Appointments To The Livingston County Board of Canvassers-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2013-10-297, Resolution To Request MDOT To Provide A Carpooling Parking Lot At The Latson Road Interchange Area-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner Domas that the annual meeting be recessed. Seconded by Commissioner VanHouten. MOTION CARRIED.

The meeting was recessed at 8:25 p.m.

Margaret M. Dunleavy  
Livingston County Clerk