

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, October 21, 2013
COMMISSIONERS' CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened 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: Matt Nordfjord (Counsel), Sue Bostwick (Equalization), Mark Johnson (Airport), Cindy Catanach, Darren Speer (Finance), Ted Westmeier (Health), Kevin Wilkinson, Jeff Boyd (Ambulance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call to the Public. Penny Sobonya, Tyrone Township, spoke in support of a resolution that may be submitted to Board tonight regarding respect life month.

Dan Wholihan, Green Oak Township resident, spoke in opposition of the Genoa Township road millage. Chaplain Alan Reiman, Livingston County Jail Chaplain, thanked the Board for their support and the support of the volunteers.

Joy Applin, Conway Township resident, and Roselee Piaskowski, Hamburg Township resident, both addressed the board in support of the respect life resolution.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the October 7 and October 16, 2013 minutes, as printed. Seconded by Commissioner Williams. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Domas that the agenda be amended with the addition of a resolution recognizing October as Respect Life month. Resolution to be known as Resolution No. 2013-10-323. Seconded by Commissioner Green. MOTION CARRIED.

Reports. Jeff Boyd, Ambulance Department, gave An update on the new EMS building.

Consent Agenda. It was moved by Commissioner Lawrence to accept the consent agenda with the deletion of Resolution No. 2013-10-302. Seconded by Commissioner Williams. MOTION CARRIED.

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

Resolution No. 2013-10-299, Resolution Approving The Fiscal Year 2014 Food Assistance Employment And Training (FAE&T) Plans For Services To Eligible Participants from Livingston County-Michigan Works

Resolution No. 2013-10-300, Resolution To Authorize An Agreement Between The Department Of Public Health And The National Association Of County And City Health Officials-Public Health

Resolution No. 2013-10-301, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Decline To Exercise The Right Of First Refusal For The Hangar Owned By The Company Plane LLC-Airport

Resolution No. 2013-10-302 was deleted

Resolution No. 2013-10-303, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 601-082 Which Authorized A Lease Agreement With The Company Plane LLC To Change The Term Of The Lease Agreement-Airport

Resolution No. 2013-10-304, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Design To Relocate Fuel Farm And Under Drain For Taxiway Alpha-Airport

Resolution No. 2013-10-305, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2011-06-150 To Approve Change Order #3 To Agreement With Zito Construction Of Grand Blanc, Michigan For The Terminal Ramp Project-Airport

Resolution No. 2013-10-306, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Epic Aviation LLC As The Fuel Supplier For The Livingston County Spencer J, Hardy Airport-Airport

Resolution No. 2013-10-307, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Authorize A Special Damage Release Agreement With Enbridge Pipeline Company For Damages Related To Construction Activity Across Airport Property-Airport

Resolution No. 2013-10-308, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 601-183 And The Agreement With Livingston Aviation LLC To Correct The Legal Description Of Leased Property-Airport

Resolution No. 2013-10-309, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Agreement To Authorize The Use Of The Jet-A-Fuel Truck By University Of Michigan Survival Flight During The Hours The Airport Is Not Attended-Airport

Resolution No. 2013-10-310, Resolution To Amend Resolution 2012-05-153 And The Agreement With The Garrison Company Of Farmington Hills, Michigan To Include Change Request #23-Airport

Resolution No. 2013-10-311, Resolution To Amend Resolution 2012-05-153 And The Agreement With The Garrison Company Of Farmington Hills, Michigan To Include Change Request #24-Airport

Resolution No. 2013-10-312, Resolution Authorizing The Increase In Imprest Cash Account Amount, Public Health- Treasurer

Resolution No. 2013-10-313, Resolution To Request That The Livingston County Treasurer Is Authorized To Increase The Imprest Cash Account For The Animal Control Office-Treasurer

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

Commissioner Lawrence presented Resolution No. 2013-10-314, Resolution For The Annual 2013 Apportionment Reports-Equalization, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: None. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2013-10-315, Resolution Authorizing The Filling Of One (1) Full Time Public Health Emergency Preparedness Coordinator Within The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Full Time Public Health Emergency Preparedness Coordinator-Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2013-10-316, Resolution Authorizing The Filling Of One (1) Part Time Breastfeeding Peer Counselor Within The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Part Time Breastfeeding Peer Counselor-Public Health, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-10-317, Resolution Authorizing The Filling Of One (1) Full Time Public Health Nursing Supervisor Within The Department Of Public Health Due To The Vacancy Created By The Retirement Of One (1) Full Time Public Health Nursing Supervisor-Public Health, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-10-318, Resolution Authorizing The Circuit Court To Increase The Current 20 Hours Per Week Swift And Sanctions Coordinator Position, Which Is Fully Funded By Grant Funds, To A Full-Time, 40 Hours Per Week Position With Full-Time Benefits To Be Fully Funded By The FY 2014 Swift And Sure Sanctions Program Grant-Circuit Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-10-319, Resolution Amending Resolution No. 2009-11-360 To Make The Part Time Intensive Treatment Court Probation Officer For The 53rd District Court Intensive Treatment Mental Health Court A Regular Position As Long As Grant Funding Is Available And To Allow For 25 Hours Per Week And Accompanying Fringe Benefits For FY 2014-Circuit Court. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2013-10-320, Resolution To Authorize Re-Appointments To The Livingston County Planning Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2013-10-321, Resolution Adopting Strategic Planning Mission Statement, Values And Top Priorities Authorizing-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2013-10-322, Resolution To Amend The Fiscal-Year 2013 Budget-County Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-10-323, Resolution Recognizing October As Respect Life Month In Livingston County-Board of Commissioners, and moved its adoption. Seconded

by Commissioner Green. Moved by Commissioner Childs to clear the floor. Seconded by Commissioner Lawrence. MOTION CARRIED.(Parliamentary procedure) Moved by Commissioner Lawrence to amend resolution by changing the word "Recognizing" to "Acknowledging" October As Respect Life Month In Livingston County. Seconded by Commissioner Childs. Roll call vote: Ayes: Lawrence, VanHouten, Williams, Griffith, Dolan, Childs; Nays: Green, Domas, Parker. MOTION CARRIED. Moved by Commissioner Lawrence to approve resolution as amended. Seconded by Commissioner Green . Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: None. MOTION CARRIED.

The meeting was recessed at 8:24 p.m.

Margaret M. Dunleavy
Livingston County Clerk