

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, November 4, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

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: Peter Cohl, Matt Nordfjord (Counsel), Jeff Boyd (Ambulance), Don Arbic (Emergency Management), Mark Johnson (Airport), Ken Recker (Drain), Cindy Catanach (Finance), Richard Malewitz (IT), Judge Carol Sue Reader, Belinda Peters (Administrator), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Domas to accept and place on file the correspondence from Bay County and the memo and appeal of the Latson Road Interchange. Seconded by Commissioner Parker. MOTION CARRIED.

Call To The Public. John E. LaBelle, Green Oak Township resident, spoke with Tim McGuire, Director of Worker's Compensation Group, and stated he is very pleased with Commissioner Williams. He also thanked administrative staff, elected officials and Belinda Peters for their help through the transition process. He stated Livingston County is admired by other counties.

Minutes. It was moved by Commissioner Dolan to approve the minutes of the October 21 and October 30, 2013, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda with the removal of Resolution No. 2013-11-327 from the consent agenda to the regular agenda. Seconded by Commissioner Domas. MOTION CARRIED.

Reports. North Star Reach Presentation

Patrick Smith, Camp Director and Doug Armstrong, founder and CEO showed a video and gave a presentation to the Board. North Star Reach will be located in Pinckney on 105 acres of the redevelopment of the Michigan Fresh Air Camp.

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

Resolution No. 2013-11-324, Resolution To Offer A One Year Extension To The Public Defender Contract With Prine & Perrault Made By The 44th Circuit Court For 1/1/2014 Through 12/31/2014-Circuit Court

Resolution No. 2013-11-325, Resolution Amending Resolution 2013-06-168 Authorizing Livingston County's Annual Budget Calendar For 2014-Administration

Resolution No. 2013-11-326, Resolution Authorizing The Purchase And Installation Of Three VHF Repeaters To Back Up The Simulcast And Warning Siren Activation Systems-Central Dispatch

Resolution No. 2013-11-327, Moved to end of regular agenda

Resolution No. 2013-11-328, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Ground Lease Agreement With Hawk Hollow Farm L.L.C. For Airport Property At 3800 West Grand River Avenue-Airport.

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

Commissioner Domas presented Resolution No. 2013-11-329, Resolution Approving The Filling Of Three Part Time Law Clerk Positions In The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-11-330, Resolution Authorizing The Chair To Sign A Letter Of Agreement For The Reclassification Of Jennifer Stepp To Dispatcher II, Year Three Wages-9-1-1, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2013-11-331, Resolution To Create An Environmental Projects Manager Position-Drain Commissioner, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-11-327, Resolution Authorizing The Livingston County Drain Commissioner To Apply For A Michigan Department Of Environmental Quality Stormwater, Asset Management And Wastewater (SAW) Grant For Livingston County Utility Infrastructure And The Septic Receiving Station-Drain Commissioner, and moved its adoption. Seconded by Commissioner Childs. Ken Recker, Deputy Drain Commissioner, asked that the amount of the county's grant matching obligation be changed to read "\$219,773.83". MOTION CARRIED.

Call To The Public. No response.

Recess. The Chairperson recessed the meeting at 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk