

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED MEETING, November 18, 2013
COMMISSIONER CHAMBERS, 304 E. Grand River, Howell, MI 48843

The Chairperson, Carol Griffith, reconvened the annual meeting 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: Ronald VanHouten (4)

Also present: Matt Nordfjord (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Chris Folts (Facility Services), Diane Gregor, Richard Malewicz (IT), Ted Westmeier (Health), Sally Reynolds (Register of Deeds), Cindy Catanach (Finance), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the meetings for November 4th and November 13, 2013, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chelsea Moxlow, Department of Public Health, informed the board that the health department launched a facebook page on November 14th.

4-H Key Club Award Winners were introduced and presented with a certificate of recognition.

Joseph Ambery, 8th Grader at St. John's in Fenton, gave a presentation to the Board regarding his class project on fixing roads in Livingston County.

Randy Gomez from Nyhart gave a presentation to Board of Commissioners regarding GASB No. 45 Retiree Healthcare.

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

Resolution No. 2013-11-332-Resolution Authorizing Agreement For Software Schedule G For Monarch Product, As An Extension Of The Software Maintenance Agreement Contract, Signed BY Livingston County, Register Of Deeds And Fldar Technologies On December 2nd 2010-Register of Deeds

Resolution No. 2013-11-333-Resolution Authorizing A Contract Renewal With Health EMS/DBA Sansio For Web Enabled Emergency Medical Service Electronic Patient Care Reporting Software-Emergency Medical Services

Resolution No. 2013-11-334-Resolution To Authorize Intergovernmental Transfer To The State Of Michigan By Amending Resolution 2013-09-267-Public Health

Resolution No. 2013-11-335-Resolution To Authorize Agreements With The Ingham Health Plan Corporation DBA Livingston Health Plan-Public Health

Resolution No. 2013-11-336-Resolution Authorizing Application For And Acceptance Of Grant Award Under The Accreditation Support Initiative (ASI) From The National Association Of County And City Health Officials (NACCHO)-Public Health

Resolution No. 2013-11-337-Workforce Investment Act (WIA) Comprehensive 5-Year Local Plan Modification #2 For The Period July 1, 2012 Through June 30, 2017-Michigan Works

Resolution No. 2013-11-338-Resolution Authorizing Issuance Of A Purchase Order To Landscape Architects & Planners For Fillmore County Park Design Services-Planning

Resolution No. 2013-11-339, Resolution Amending The Authorization Of The Renovation Of The Intake Control Pod In The Livingston County Jail-Jail

Resolution No. 2013-11-340, Resolution Authorizing Additional Funds To Cover The Cost Of Renovations To The Animal Control Building-Facility Services

Resolution No. 2013-11-341, Resolution Authorizing OLHSA The Use Of Livingston County Owned Billboard For The Purpose Of Advertising The 2014 Walk For Warmth Event-Facility Services

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

Commissioner Williams presented Resolution No. 2013-11-342, Resolution Authorizing Out-Of-State Conference Registration For The Technical Supervisor-Emergency Medical Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2013-11-343, Resolution Authorizing A Succession Plan At The Department Of Public Health With The Appointment Of The Health Officer And Deputy Health Officer/Director Of Personal And Preventative Health Services Upon The Retirement Of The Current Health Officer-Public Health, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-11-344, Resolution Approving The Filling Of A Vacant Research Attorney Position In The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2013-11-345, Resolution To Increase Dog Licensing Fees In Livingston County-Treasurer. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. Mr. Jim Sparks thanked the board for their support of the 4-H program.

Recess. The meeting was recessed at 9:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk