

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 16, 2013
COMMISSIONERS CHAMBERS, 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 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), Don Arbic (911), Sue Bostwick (Equalization), Matt Shane (MSU), Mark Johnson (Airport), Jennifer Nash (Treasurer), Kevin Wilkinson (Ambulance), Richard Malewicz (IT), Jennifer Palmbo (Human Resources), Diane McCormick (Health), Brian Jonckheere (Drain), Diane Gregor (IT), Sally Reynolds (Register of Deeds), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Brian Jonckheere, Drain Commissioners, presented the Board with a thank you card from the east complex employees for their compensation package. He also informed the Board that it is the United Way's triple money Monday.

Minutes. It was moved by Commissioner Williams that the minutes of the December 2nd and December 11th, 2013 be approved, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda as printed. Seconded by Commissioner Green. MOTION CARRIED.

Reports. Chairperson, Carol Griffith, stated that the county had received a plaque from the Howell Chamber recognizing the county for their cooperation with the Fantasy of Lights. A service award was given to Commissioner Domas for his 20 years with the county and Commissioner Dolan for his 10 years.

The Financial Review from the PFM group was presented to Board.

Matt Shane gave a presentation regarding the MSU Extension Annual Report.

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

Resolution No. 2013-12-355, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2014-Administration

Resolution No. 2013-12-356, Resolution Authorizing Agreement With The Michigan Department Of Environmental Quality To Conduct Environmental Health Services-Public Health

Resolution No. 2013-12-357, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2013-07-190 And The Agreement With C&S Companies Of Livonia, Michigan For Design Services For The Relocation Of The Airport Fuel Farm-Airport

Resolution No. 2013-12-358, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With The Michigan Department Of Transportation (MDOT) For The Operation And Maintenance Of A Weather Observation And Data Dissemination System-Airport

Resolution No. 2013-12-359, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts, Circuit Court And County Clerk- West Complex For 2014 With The State Of Michigan, Judicial Information Systems-Information Technology

Resolution No. 2013-12-360, Resolution Authorizing Issuance Of A Blanket Purchase Order To CDWG Inc., Contract Services And Hardware Purchase For The Information Technology Departments For 2014-Information Technology

Resolution No. 2013-12-361, Resolution Authorizing Issuance Of Blanket Purchase Orders Authorizing The Purchase Of Computer Equipment And Peripherals That Have Been Budgeted For Through The Information Technology Department For Purchases Of Computer Equipment For All County Departments For 2014-Information Technology

Resolution No. 2013-12-362, Resolution Appointing County Representative Of The Survey Remonumentation Plan – 2014-Register of Deeds

Resolution No. 2013-12-363, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan-2014-Register of Deeds

Resolution No. 2013-12-364, Resolution Authorizing Per Diem Meeting Payment For Survey & Remonumentation Peer Group Members For 2014 For The Livingston County Survey & Remonumentation Program-Register of Deeds

Resolution No. 2013-12-365, Resolution Authorizing Contracts For 2014 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County – Register of Deeds

Resolution No. 2013-12-366, Resolution Authorizing 44th Circuit Court To Enter Into A Contract With Mr. Leroy Gough To Provide Defense Attorney Services For Adult Drug Treatment Court-Circuit Court

Resolution No. 2013-12-367, Resolution Authorizing The Family Division Of The 44th Circuit Court To Enter Into Contracts With Mr. Christopher M. Nalley And Ms. Stacy M. Combs To Provide Attorney Services For Family Independency Treatment Court-Juvenile Court

Resolution No. 2013-12-368, Resolution Authorizing An Agreement With The Law Firm Of Sherwood Mitchell To Provide Attorney Services For Indigent Misdemeanor Defendants For The 53rd District Court-District Court

Resolution No. 2013-12-369, Resolution Authorizing A Contract With Catholic Charities To Provide Community Based Outpatient Treatment For 2013-2014-Community Corrections

Resolution No. 2013-12-370, Resolution To Amend Resolution 2008-06-159 The Special Board Committee To Coordinate The Construction Of County Facilities-Board of Commissioners

Resolution No. 2013-12-371, Resolution Authorizing The Chair To Sign Simulcast System Contract Change Orders To Meet Federal Communications Commission Licensure Stipulations-Central Dispatch and

Resolution No. 2013-12-372, Resolution Authorizing A Contract With RDK Collections For Inmate Billing And Collections-Sheriff.

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

Commissioner Domas presented Resolution No. 2013-12-373, Resolution Approving The Tentative Agreement Between The Livingston County Board of Commissioner And The Michigan Association Of Public Employees Representing 911 Dispatchers-Human Resources and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2013-12-374, Resolution Requesting A Correction To The Apportionment Report-Equalization, and moved its adoption. Seconded by Commissioner Childs. Roll call vote: Ayes: VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas, Nays: None; Absent: None. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-12-375, Resolution Authorizing The Filling Of One (1) Full Time Public Health Groundwater Specialist Within The Environmental Health Division Of The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Full Time Groundwater Specialist- Health Department, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2013-12-376, Resolution To Approve The Memorandum Of Agreement (MOA) With MSU Extension And The Proposed 2014 MSUE Budget-MSU Extension, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-12-377, Resolution To Approve The Payment Of A Per Diem To Non-Employee Election Night Workers-County Clerk, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-12-378, Resolution Approving The Reassignment Of Two Current Juvenile Court Clerks In The Family Division Of The Circuit Court, At No Additional Cost To The County, One Part Time Clerk Will Be Moved To Full Time And One Full Time Clerk Will Be Moved To Part Time In The Juvenile Court And Part Time In The Grants Program Administration Unit For The Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-12-379, Resolution To Add A Part Time 20 Hours Per Week District Court Probation Officer, Fully Funded By Grant Funds, For The Purpose Of Supporting The Expansion Of Adult Drug Court-Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2013-12-380, Resolution To Amend The Fiscal Year 2013 Budget-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2013-12-381, Resolution To Approve Appointments To The Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2013-12-382, Resolution To Approve Appointments To Livingston County Solid Waste Management Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. Chairperson, Carol Griffith, thanked the Board members for a successful 2013.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Dolan. MOTION CARRIED.

The meeting was adjourned at 9:25 p.m.

Margaret M. Dunleavy
Livingston County Clerk