

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, December 2, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened by 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), Sally Reynolds (Register of Deeds), Jennifer Nash (Treasurer), Richard Malewicz (IT), Doug Britz (L.E.T.S.), Jeff Boyd, Kevin Wilkinson (Ambulance), Doug Britz (L.E.T.S.), Don Arbic (911), Rob Spaulding (Solid Waste), Cindy Catanach, Darren Speer (Finance), Jennifer Palmbos (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the November 18th and November 27th, 2013, reconvened annual meetings, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

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

Reports. None.

Public Hearing. It was moved by Commissioner Lawrence to open the Public Hearing regarding the Adoption of 2013 Livingston County Budget at 7:35 p.m. Seconded by Commissioner Green. MOTION CARRIED. Chairman Griffin thanked the staff for all pulling together to make the budget a balanced budget. She also informed the Board that the Latson road interchange is now open. There were no public comments.

It was moved by Commissioner Domas that the Public Hearing be closed. Seconded by Commissioner Lawrence. MOTION CARRIED. The Public Hearing was closed at 7:40 p.m.

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

Resolution No. 2013-12-346, Resolution Approving A Contract Between Livingston County And The Huron River Watershed Council Pursuant To Their Proposal For The Performance Of Watershed Planning Services Associated With Phase II Storm Water Permit Regulations- Drain Commissioner

Resolution No. 2013-12-347, Resolution Authorizing The Intergovernmental Agreements Allowing For The Allocation And Billing Of Costs Associated With Planning And Coordination Of The Phase II Storm Water Regulations-Drain Commissioner

Resolution No. 2013-12-348, Resolution To Amend Resolution # 2013-07-180 To Amend Blanket Purchase Order With North Eastern Uniform & Equipment, Inc. For Uniforms And Uniform Equipment And A Budget Amendment-Sheriff

Resolution No. 2013-12-349, Resolution To Enter Into A Contract With Thompson West To Provide Online Services And Publications To Livingston County Courts-Circuit Court Administration

Resolution No. 2013-12-350, Resolution To Amend Resolution #2012-12-352 Which Authorized The Issuance Of A Blanket Purchase Order For CDWG, Inc. For Contract Services And Hardware Purchases For The Information Technology Department For 2013-Information Technology

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

Commissioner Lawrence presented Resolution No. 2013-12-351, Resolution To Appoint An Alternate For A Community Based Organization Sector Member On The Livingston County Workforce Development Council. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2013-12-352, Resolution To Approve The Transfer Of Funds from The Veterans Relief Fund To The General Fund-Veterans, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Green presented Resolution No. 2013-12-353, Resolution To Modify The Non-Union Employees, Elected Officials And Judges Wages, Health Plan And Other Benefits For 2014 Fiscal Year-Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. (Nay: Domas, Parker)

Commissioner VanHouten presented Resolution No. 2013-12-354, Resolution Adopting The 2014 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Domas asked to divide the question. Seconded by Commissioner Lawrence. A discussion regarding page 7, paragraph 3 of budget resolution regarding authorization of positions, job duties, multi-tasking and forming a panel made up of personnel from courts, public safety, drain and health department. Vote was taken to omit the paragraph with a 2-7 vote. Roll call vote on original motion Ayes: Dolan, Childs, Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith; Nays: None; Absent: None. MOTION CARRIED.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Parker that the meeting be adjourned. Seconded by Commissioner Childs. MOTION CARRIED.

The meeting was adjourned at 8:17 p.m.

Margaret M. Dunleavy
Livingston County Clerk