The meeting was called to order by the Chairperson, Carol Griffith, at 7:40 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)
Absent:  None
Also present:  Belinda Peters (Administration), Cindy Catanach (Finance), Joan Runyan (County Clerk Elections), Margaret M. Dunleavy, Debbie Warden

Correspondence.  None

Call To The Public.  No response.

Agenda.  It was moved by Commissioner Williams to accept the agenda, as printed. Seconded by Commissioner Dolan.  MOTION CARRIED, 8-0-0.

Candidate District #5 Interviews.

1. Donald S. Parker is a former County Commissioner which he served for eight years. He served as city councilman for Howell City. Mr. Parker feels the county should stay in contact with SPARK and when asked if he would run in next election, he stated he would.

2. Michael Brennan stated he has no political background and teaches Social Studies at Livingston Christian School. He stated he will be more transparent and communicative. Mr. Brennan stated he would run in the next election if he is appointed to this position.

3. Thomas Huff is the senior pastor at Grace Lutheran church and feels that his interpersonal skills would make him a good candidate. He is involved with Livingston County Hockey Association, a transport officer for Livingston County and a volunteer chaplain for Sheriff’s Department. He feels he can bring life experiences to this position and certain qualities. When asked about running in next election, he stated he would have to wait and see if he would.

4. Michael Tipton is a current Howell Township Trustee. He is currently a township liaison with the County Aeronautical Facilities. He feels that his fairness and transparency in government would be the main values he would bring to this position. He is always looking to advance himself and when asked if he would run for a position other than this one in the next election, i.e. State Representative, he stated he didn’t feel he would but would run for this position.
Call To The Public. No Response.

Chairman Griffith stated that Monday, February 4th, the Board will fill the vacancy at the regularly scheduled board meeting.

Adjournment. It was moved by Commissioner Dolan that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0.

The meeting was adjourned at 9:10 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: February 4, 2013