

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 18, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 7:35 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, David Stoker (Counsel), Mark Johnson (Airport), Greg Jolliff, Diane Gregor (IT), Jeff Boyd (Ambulance), Sally Reynolds (Register of Deeds), Sheriff Bob Bezotte, Lt. Lynch (Sheriff), Ted Westmeier (Health), Don Arbic (911), Belinda Peters (Administration), Cindy Catanach (Finance), Rob Spaulding (Solid Waste), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Gratiot County. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams to accept the minutes of the March 4 and March 13, 2013 regularly scheduled meeting minutes. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Lawrence to approve the agenda, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. Commissioner Domas informed the board of a breakfast at St. Mary Magdalene Church on Tuesday morning for the Area Agency on Aging.

Commissioner Williams stated he would be leaving for the MAC Conference.

Consent Agenda. Commissioner VanHouten presented the consent agenda and adopted each as follows: Resolution No. 2013-03-083, Resolution Authorizing Contracts For Preventative Maintenance Services For Medium Duty Diesel Buses-L.E.T.S.; Resolution No. 2013-03-084, Resolution Authorizing A Contract For The Purchase Of Natural Gas-Building Services; Resolution No. 2013-03-085, Resolution Authorizing Contract With Lindhout Associates Architects For Architectural Services-Building Services; Resolution No. 2013-03-086; Resolution Authorizing Livingston County Michigan Works! To Purchase Promotional Materials; Resolution No. 2013-03-087, Resolution Authorizing The Issuance Of A Purchase Order To Bradshaw Consulting Services, Inc. For MARVLIS Software Maintenance For The Livingston County EMS Department From April 26, 2013 Through April 27, 2014-Information Technology; Resolution No. 2013-03-088, Resolution Authorizing The Write Off Of Bad Debt For The Year 2009- EMS; Resolution No. 2013-03-089, Resolution Authorizing EMS To Enter Into An Agreement To Provide EMS Education For The Livingston Educational Service Agency-EMS and Resolution No. 2013-03-090,

Resolution To Approve Appointment To 2013 Tax Allocation Board. Seconded by Commissioner Dolan. Roll call vote: Ayes: VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-03-091, Resolution Authorizing Out Of State Travel For L.E.T.S. Operations Manager And Driver Trainer To Attend The F.T.A. Drug And Alcohol Certification Class And Conference In Phoenix, AZ. April 9-11, 2013-L.E.T.S., and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-03-092, Resolution Authorizing A Set Amount Of Monies To Be Added To The Line Item For Overtime In The Register Of Deeds 2013 Budget-Register of Deeds, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-03-093, Resolution Authorizing The Elimination Of The Health Educator Supervisor Position And The Creation/Filling Of A Health Educator Position At The Department Of Public Health-Dept. of Public Health, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-03-094, Resolution Approving Third Amendment To The Act 185 Contract Between Livingston County And Tyrone Township Regarding The Livingston Regional Sanitary Sewer Project-Drain Commissioner, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-03-095, Bond Authorizing Resolution For The Issuance Of Refunding Bonds For The Livingston Regional Sanitary Sewer Improvement Project-Drain Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-03-096, Bond Authorizing Resolution For The Issuance Of Refunding Bonds To Refund A Portion Of The Livingston County Capital Improvement Bonds, Series 2006-Drain Commissioner. Seconded by Commissioner Williams. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2013-03-097, Resolution To Submit Estimated 2014 Budget To Allocation Board- Administration, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas, Parker; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-03-098, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2012-05-153 And The Agreement With The Garrison Company Of Farmington Hills, Michigan To Include Change Order #3-Airport, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Discussion Item: Sheriff Contracts

Sheriff Bob Bezotte and Lt. Lynch addressed the Board regarding the contracts with Hartland and Tyrone Township for law enforcement services.

The sheriff gave a handout on the contract history between county and townships, police reports, the number of calls, by district, for MSP and Sheriff office. The current contract with Hartland and Tyrone ends on March 31, 2013. On February 18th Commissioner VanHouten, Belinda Peters and Undersheriff Murphy met with the townships and believed they had an agreement. Hartland, Tyrone and Putnam townships get a monthly report on their call activity and it was suggested that all townships receive a report. Chairperson Griffith stated that a meeting could take place again with townships but the County's decision stands.

Call To The Public. No response.

It was moved by Commissioner Parker to go into closed session. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

The Board went into closed session to discuss a legal opinion at 8:47 p.m.

The Board returned to open session at 9:12.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 9:12 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: April 9, 2013