

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
STATUTORY EQUALIZATION MEETING, April 9, 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), Ron VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl (Counsel), Don Arbic (911), Ted Westmeier (Health Dept.), Chris Folts (Building & Grounds), Sue Bostwick, Michael Ortiz (Equalization), Kevin Wilkinson, Jeff Boyd (Ambulance), Lt. Eric Sanborn, Lt. Don Jakrzewski (Sheriff), Belinda Peters (Administration), Margaret M. Dunleavy

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Delta, VanBuren and Gratiot Counties. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Call To The Public. (1) Dan Wholihan, Livingston County Republican Party, informed the board that Governor Rick Snyder will be the speaker at the Lincoln Day Dinner on April 18th at Crystal Gardens. (2) Mark Swanson spoke regarding the 5th annual caregiver fair to be held on April 20th at Brighton High School. There are 10,000 to 15,000 caregivers in Livingston County.

Minutes. It was moved by Commissioner Williams to accept the minutes of the regularly scheduled meetings on March 18th and April 3rd along with the closed session on March 18th, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Tabled Items. None.

It was moved by Commissioner Lawrence to accept the agenda with the addition of Resolution No. 2013-04-122, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. Nancy Johnson, Satellite Director for Michigan Small Business & Technology Development Center, gave a report to the Board along with a handout.

Consent Agenda. Commissioner Green presented the consent agenda and adopted each as follows: Resolution No. 2013-04-099, Resolution To Authorize Request To Use County Grounds For Creating A Video In Historic Courtroom-Building & Grounds; Resolution No. 2013-04-100, Resolution Authorizing The County Emergency Management Program Manager To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee-9-1-1; Resolution No. 2013-04-101, Resolution To Amend Resolution 2013-01-017 To Approve Appointments To Livingston County Board and Committees-Board of Commissioners; Resolution No. 2013-04-102, Resolution Authorizing Livingston County To Make Application For A Permit To Fulfill Its Obligations Under Phase II Of The Clean Water Act-Drain; Resolution No. 2013-04-103, Resolution Authorizing Entering Into A Contract For Uniform-Cleaning Services With Marcy's Laundry & Dry Cleaning, L.L.C.-Purchasing; Resolution No. 2013-04-104,

Resolution Authorizing A Month To Month Sublease Between The State Of Michigan Department Of Technology, Management And Budget And The County Of Livingston For Space At The Michigan Works!-Livingston Service Center Located at 1240 Packard Drive, Howell, MI-Michigan Works; Resolution No. 2013-04-105, Resolution Authorizing The Purchase Of EMS Radio Equipment And Emergency Lighting For EMS Emergency Response Vehicle-Emergency Medical Services; Resolution No. 2013-04-106, Resolution Authorizing A One Year Maintenance Agreement With VMWare For The County's VMWare Services Renewal-Information Technology and Resolution No. 2013-04-107, Resolution Designating Livingston County HIPAA Hybrid Entity Status, Appointing A HIPPA Privacy Officer And A Security Officer, And Directing All Departments That Have Access To Protected Health Information ("PHI") To Comply With County Policies And Designate A Security Official And Privacy Official And Acknowledging That The Sheriff Has Agreed To The County Policies/Procedures-Human Resources. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-04-108, Resolution To Adopt The 2013 County Equalization Report As Submitted With The Accompanying Statements-Equalization, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: None.

Commissioner Dolan presented Resolution No. 2013-04-109, Resolution Authorizing The Hiring Of One (1) Full Time Road Patrol Deputy-Sheriff, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-04-110, Resolution Authorizing Out Of State Travel For Two Veterans Benefits Counselors In Reno, NV. June 2-8, 2013-Veterans Affairs, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-04-111, Resolution Authorizing Filling The Position Of One (1) Part Time Program Clerk II Due To Increased Work Load Created By Reduction In Using Volunteers, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-04-112, Resolution Authorizing The Filling Of One (1) Part Time Kennel Assistant Within Animal Control Due To The Vacancy Created By A Promotion Of A Kennel Assistant To animal Control Assistant- Animal Control, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-04-113, Resolution Authorizing Capital Improvement Expenditure For Renovation For The East Complex Roof-Building Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-04-114, Resolution Authorizing An Agreement With Cohl, Stoker & Toskey, P.C. To Provide Legal Services To Livingston County-County Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-04-115, Resolution Approving The Filling Of A Vacant Full Time Attorney Referee Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-04-116, Resolution Approving The Filling Of A Full Time District Court Probation Officer Position In The 53rd District Court Probation Department-District Court, and moved its adoption. Seconded by Commissioner Griffith. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-04-117, Resolution To Fill A Vacant Probate Court Research Attorney Position-Probate Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-04-118, Resolution Authorizing The Livingston County Treasurer To Establish 2012 Delinquent Tax Fund-Treasurer, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-04-119, Resolution To Approve Non-Precedential Letter Of Understanding With The Michigan Association Of Firefighters-Emergency Medical Services, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2013-04-120, Resolution Authorizing The 44th Circuit Court And The 53rd District Court To Apply For FY 2013 Funding Under Substance Abuse And Mental Health Services Administration Grants To Expand Substance Abuse Treatment Capacity In Adult, Juvenile And Family Drug Courts-Circuit Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-04-121, Resolution To Accept The Annual Report Of The Livingston County Clerk For 2012-County Clerk, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-04-122, Resolution Amending Resolution No. 2012-11-320 Approving The Filling Of A Chief Information Officer Position At Above Hire Rate-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0. The county contracted with Hiring Solutions to find applicant at a total of \$9,400.00.

Call To The Public. Commissioner Lawrence handed out a letter from Dana Foster, Brighton City Manager, saying thank you to the Sheriff's Department for their work and oversight in the Sentence Work Abatement Program.

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

The meeting was adjourned at 8:07 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: May 6, 2013