

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 6, 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 J 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: Bonnie Toskey (Counsel), Mike Craine (Road), Kevin Wilkinson (Ambulance), Darren Speer, Diane Gregor, Richard Malewicz (IT), Jennifer Nash (Treasurer), Cindy Catanach (Finance), Jim Rowell (Building), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Oceana and Ottawa Counties. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of April 9 and April 24, 2013, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

TABLED ITEMS. None

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

Commissioner Griffith asked for a motion, for the agenda to be amended, to add a presentation by the IT Department regarding the new website design. It was moved by Commissioner Williams and seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Reports. Road Commission. Mike Craine gave a presentation regarding the issues of the Livingston County roads and an update on how the new Latson road interchange is progressing.

PPACA Update. Angela Garner, Brown & Brown Insurance, explained the fees and taxes that the County will be assessed by the Affordable Care Act.

Website Design Update. Darren Speer and Diane Gregor updated the Board on the progress of the new website and stated it will go live on May 13th.

FOIA Appeal. Margaret Dunleavy and Bonnie Toskey gave a synopsis of the FOIA appeal from Kessler International. It was explained that releasing this information would be an invasion of privacy of the applicants. It was moved by Commissioner Lawrence to uphold the denial and seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Consent Agenda. Commissioner Parker presented the consent agenda and adopted each as follows: Resolution No. 2013-05-123, Resolution Authorizing Livingston County To Participate In The 2011 Homeland Security Grant Program (HSGP) And To Submit FY-2011 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team-911 Central Dispatch; Resolution No. 2013-05-124, Resolution Authorizing Livingston County To Participate In The 2012 Homeland Security Grant Program (HSGP) And To Submit FY-2012 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team-911 Central Dispatch; Resolution No. 2013-05-125, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Days/PTO By Employees In The EMS Department And Other County Departments To An Employee Within The EMS Department-EMS; Resolution No. 2013-05-126, Resolution Authorizing A Contract For Actuarial Services With Nyhart-Finance and Resolution To Approve Amendments To The Bylaws Of The Livingston County Community Corrections Advisory Board-Community Corrections. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green Domas, VanHouten; Nays: None; absent: None. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-05-128, Resolution Authorizing The Creation Of Additional Full-Time Positions-Building And Safety, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-05-129, Resolution Authorizing The Sheriff's Department To Fill One (1) Full Time Vacated Corrections Officer Position-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-05-130, Resolution Approving The Consolidation Of The Part time Account Clerk Positions In The Juvenile Court Into One Full Time Account Clerk Position-44th Circuit Court/Family Division, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-05-131, Resolution To Adopt The Livgov.com Online Services Policy-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-05-132, Resolution To Adopt The Livgov.com Accessibility, Privacy And Content Editing Policies-Information Technology, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Call To The Public. Mike Tipton, Howell Township Trustee, stated that the county should get a second opinion on the healthcare and that the presentation presented by Mike Craine was excellent.

Closed Session. It was moved by Commissioner Williams to go into closed session for the purpose of discussing a written legal opinion. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

The Board went into closed session at 9:26 p.m.

The Board returned to open session at 9:38 p.m.

It was moved by Commissioner Domas for the Board Chair to sign the agreement. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

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

The meeting was adjourned at 9:40 p.m.

Margaret M. Dunleavy
Livingston County Clerk