

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 20, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl (Counsel), Debra Kubitskey, Carole Church, Jim Duquet, John Evans (Courts), Judge Theresa Brennan, Judge Miriam Cavanaugh, Melissa Scharrer (Friend of the Court), Ted Westmeier (Health), Jennifer Nash, (Treasurer), Cindy Catanach (Finance), Lt. Jakrzewski (Sheriff), Mark Johnson (Airport), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Otsego County. 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 May 6 and May 15, 2013 along with the closed session minutes of May 6, 2013. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Commissioner Williams read aloud a resolution of recognition for Diane Valente, an employee of the Friend Of The Court. Ted Westmeier presented a hand out to the Board regarding The Noncommunity Water Supply Program Evaluation Summary for FY 2012. The Livingston County courts gave a presentation regarding their trial court concurrent jurisdiction plan. Commissioner Williams inquired about emails being sent to courts from the public.

Consent Agenda. Commissioner Lawrence presented the consent agenda and adopted each as follows: Resolution No. 2013-05-133, Resolution To Appoint Private Sector Members To Livingston County Workforce Development Council-Michigan Works!, Resolution No. 2013-05-134, Resolution To Appoint Public Sector Members To The Livingston County Workforce Development Council-Michigan Works!, Resolution No. 2013-05-135, Resolution Approving The Program Year 2013 Workforce Investment Act Dislocated Workers Plan For Livingston County-Michigan Works!, Resolution No. 2013-05-136, Resolution Approving The Program Year 2013 Workforce Investment Act Adult Plan For Livingston County-Michigan Works!, Resolution No. 2013-05-137, Resolution Approving The Submission Of The Program Year 2013 Wagner-Peyser Act Local Employment Service Plan-Michigan Works!, Resolution No. 2013-05-138, Resolution Approving The Program Year 2013 Workforce Investment Act (WIA) Youth Plan

For Livingston County-Michigan Works!, Resolution No. 2013-05-139, Resolution Authorizing A Purchase Order For Rowe Engineering As The Facilitator Of The GPS Portion Of The 2013 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds; Resolution No. 2013-05-140, Resolution No. 2013-05-140, Resolution To Authorize A Purchase Order For The Purchase And Complete Conversion Of Eight (8) ESPAR Hydronic Passenger Auxiliary Heater To Eight (8) ESPAR Air-Tronic Passenger Auxiliary Heaters-L.E.T.S.; Resolution No. 2013-05-141, Resolution To Authorize An Agreement Between The Department Of Public Health And The National Association Of County And City Health Officials (NACCHO)-Public Health; Resolution No. 2013-05-142, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurers, Animal Control And Drain Departments For 2013-Information Technology, Resolution No. 2013-05-143, Resolution Authorizing Issuance Of A Purchase Order To General Code For Laserfiche Software Maintenance Renewal For Several County Departments-Information Technology; Resolution No. 2013-05-144, Resolution Amending Resolution 2012-12-374 Approving Second Amendment To Livingston County Sewage Disposal System (Village Of Fowlerville/Township of Handy) 2005 Improvements And Extensions Contract-Treasurer, Resolution No. 2013-05-145, Resolution To Authorize The Use Of The Livingston County Airport Terminal Building For A Howell Area Chamber Of Commerce Event-Airport; Resolution No. 2013-05-146, Resolution Accepting The Transfer Of An Avigation Easement From The State Of Michigan Department Of Transportation (Parcel E63)-Airport; Resolution No. 2013-05-147, Resolution To Approve A Non-Precedent Setting of Donation Of Vacation Days By Employees In The Friend Of The Court And Other County Departments To An Employee Within The Friend Of The Court-Friend of the Court; Resolution No. 2013-05-148, Resolution Authorizing The 44th Circuit Court To Apply For FY 2013 Funding Under U.S. Department Of Justice (DOJ) Office Of Justice Programs (OJP) Bureau Of Justice Assistance (BJA) And The US Department Of Health And Human Services (HHS), Substance Abuse And Mental Health Services Administration (SAMHSA) Joint Adult Drug Court Solicitation To Enhance Services, Coordination And Treatment FY 2013 Competitive Grant Announcement-Circuit Court and Resolution No. 2013-05-149, Resolution Authorizing The 44th Circuit Court And The 53rd District Court To Apply For FY 2014 Michigan Drug Court Grant Program (MMHCGP) Funding From The State Court Administrative Office-Circuit Court. Seconded by Commissioner Domas. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-05-150, Resolution Authorizing The Filling Of One (1) Part-Time Vision And Hearing Technician Position Within The Department Of Public Health Due To The Vacancy Created By An Internal Transfer-Health Dept., and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-05-151, Resolution Authorizing The Information Technology Department/GIS Division To Fill The Full Time Vacated GIS Technician Position-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-05-152, Resolution To Fill Two Vacant Livingston County Tax Records Clerk Positions-Treasurer, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-05-153, Resolution Approving The Reassignment And Reclassification Of Duties Of Two Current Juvenile Probation Officers To Two Juvenile Intensive Probation Officer Positions And Create One New Juvenile Probation Officer Position In The 44th Circuit Court-Juvenile Court. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-05-154, Resolution Modifying Resolution #2012-12-337 Authorizing The Circuit Court To Add An Administrative Specialist Position To Support Specialty Courts At 20 Hours Per Week With No Benefits To Be Fully Funded By FY2013 Specialty Court Grants To Modify The Position To A Maximum Of 29 Hours Per Week As Regular Part-Time Position With A Temporary Increase In Hours Which Is Fully Funded By Specialty Court Grants And The County's Safe Havens Grant-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-05-155, Resolution To Amend The Fiscal-Year 2013 Budget-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Parker presented Resolution No. 2013-05-156, Resolution Expressing The Immediate Need To Fund The Repair Of Michigan's Roads For The Safety Of Our Residents And For The Fiscal Health Of Our State And Local Communities-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

Call To The Public. No response.

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

The meeting was adjourned at 8:35 p.m.

Margaret M. Dunleavy
Livingston County Clerk