

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 3, 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.

A moment of silence was observed in remembrance of Randall Wilt and Ron Parrish.

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), Ted Westmeier (Health), Brian Jonckheere (Drain), Sue Bostwick (Equalization), Carl Pardon (Veterans), Belinda Peters (Administration), Diane Gregor (IT), Debbie Oberle (Animal Control), Dianne McCormick (Health), Lt. Mike Kinaschuk (Emergency Management), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Cheboygan, Crawford, Menominee, Otsego and Bay Counties. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Call To The Public. Pat Coffey, 6162 Richfield, South Lyon, is here to support the Animal Control Department and Debbie Oberle.

Minutes. It was moved by Commissioner Green to approve the minutes of the May 20th and May 29, 2013 minutes, as printed. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Tabled Items. None.

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

Reports. Debbie Oberle gave a presentation on the way the Animal Control was when she took over and the changes she has made. Commissioner Dolan thanked Debbie and her staff for their hard work and the volunteers for their time to the Animal Shelter.

Resolutions. Commissioner Williams presented Resolution No. 2013-06-157, Resolution To Purchase Service Credit With Livingston County In MERS For Robert L. Marshall III-Sheriff, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-06-158, Resolution Amending Resolution 2012-12-331 Authorizing The Veterans Affairs Department To Obtain VetraSpec Software Licensing And Signature Pads Utilizing The Grant From The State Of Michigan Department Of Veteran Affairs-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner VanHouten presented Resolution No. 2013-06-159, Resolution Authorizing The Filling Of An Administrative Aide Position-Drain Commissioner, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-06-160, Resolution To Levy 2013 Allocation Millage-Equalization, and moved its adoption. Seconded by Commissioner Green. Toll 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. 2013-06-161, Resolution Authorizing The Promotion Of Deputy To Road Patrol Sergeant-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Green presented Resolution No. 2013-06-162, Resolution Authorizing Funding For Programmable Logic Controllers And A Contract With A Consultant To Select A Vendor – Jail, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-06-163, Resolution Authorizing Renovation Of The Intake Control Pod In The Livingston County Jail-Jail, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner Domas presented Resolution No. 2013-06-164, Resolution Amending Resolution 2013-02-026 Authorizing The Purchase Of A Centralized Warning Siren Activation System- 911 Central Dispatch, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 9-0-0.

Commissioner Williams presented Resolution No. 2013-06-165, Resolution Amending Resolution 2012-03-075 Authorizing Expansion Of The Wide Area Network Across Airport Property- 911 Central Dispatch, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution No. 2013-06-166, Resolution Authorizing Board Chair To Sign A Use Agreement With The Howell Area Fire Authority To Supply Emergency Power- EMS, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED, 9-0-0.

Commissioner Green presented Resolution No. 2013-06-167, Resolution Calling Upon The Governor And State Legislature To Fully Fund Revenue Sharing Payments To Counties In Fiscal Year 2014-County Administration, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 9-0-0.

Commissioner Dolan presented Resolution 2013-06-168, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2014-County Administration, and moved its adoption. Seconded by Commissioner Childs. 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 Green. MOTION CARRIED, 9-00.

The meeting was adjourned at 9:04 p.m.

Margaret M. Dunleavy
Livingston County Clerk