

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, January 2, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, Michigan

The meeting was called to order by the Clerk, Margaret M. Dunleavy, at 7:30 p.m.

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: Belinda Peters (Administration), Matt Nordfjord (Counsel), Margaret M. Dunleavy

Correspondence. None.

Call To The Public. None.

Minutes. It was moved by Commissioner Childs to approve the minutes of the regularly scheduled meeting of December 16, 2013, as printed. Seconded by Commissioner Williams. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda, as printed. Seconded by Commissioner Parker. MOTION CARRIED.

Commissioner Griffith asked for a motion to be made to have the committees stay the same. Moved by VanHouten and seconded by Commissioner Williams. MOTION CARRIED.

Resolutions. Resolution No. 2014-01-001, Resolution For Election Of Board Chair for 2014. Commissioner VanHouten nominated Commissioner Griffith for Chairman. Seconded by Commissioner Williams. There were no further nominations. MOTION CARRIED.

Resolution No. 2014-01-002, Resolution For Board Vice Chair For 2014. Commissioner Domas nominated Commissioner Williams for Vice Chairman. Seconded by Commissioner VanHouten. There were no further nominations. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-01-003, Resolution Adopting Rules Of The Livingston County Board of Commissioners And To Establish Meeting Dates For 2014-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. Commissioner Domas asked that Counsel review the board rules.

Commissioner Parker presented Resolution No. 2014-01-004, Resolution Amending Previous Resolutions For The Authorization Of The Renovation Of The Intake Control Pod In The Livingston County Jail-Full Board, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:40 p.m.

Margaret M. Dunleavy
Livingston Count Clerk