

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 13, 2014
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: Matt Nordjford, Peter Cohl (Counsel), Don Arbic (9-1-1), Diane McCormick (Health), Tom Cremona (Jail), Rob Stanford (Planning), Kevin Wilkinson (Ambulance), Jennifer Palmbo (Human Resources), Cindy Catanach (Finance), Belinda Peters (Administration), Richard Malewicz (IT), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Allegan and Huron Counties. Seconded by Commissioner Lawrence. MOTION CARRIED.

Call To The Public. Dale Smith, Genoa Township Resident, addressed the board regarding snowplowing in the Willow Creek Subdivision.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly scheduled meetings of January 2 and January 8, 2014, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Green to accept the agenda, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Reports. Service Award Presentation.

Ted Westmeier received his award for his 20 years of service to Livingston County.

Consent Agenda. Commissioner Green presented the consent agenda and adopted each as follows:

Resolution No. 2014-01-005, Resolution Amending Resolution No. 2012-04-120 To Allow Unused Sick Time To Be Paid Into Health Care Savings Plan At Retirement Only-Human Resources

Resolution No. 2014-01-006, Resolution Authorizing A Two-Year Extension Of The Comsource Inc., 800 MHZ Radio Service And Preventive Maintenance Contract- 9-1-1

Resolution No. 2014-01-007, Resolution Retaining The Workforce Development Council (Livingston County Michigan Works!) As The Certified One-Stop Operator For Calendar Year 2014-Michigan Works!

Resolution No. 2014-01-008, Resolution Authorizing A Contract For Janitorial, Maintenance and Lawn Care With Community Mental Health Authority-Facility Services

Resolution No. 2014-01-009, Resolution Authorizing An Agreement Between Livingston County Facility Services And The Howell Carnegie District Library-Facilities Services

Resolution No. 2014-01-010, Resolution To Authorize An Agreement Between The Livingston County Department Of Public Health And The Institute For Public Policy And Social Research, Michigan State University To Conduct The 2014 Behavioral Risk Factor Survey-Public Health

Resolution No. 2014-01-011, Resolution In Support Of The Application To Designate Livingston County As A "Community For A Lifetime" And Support Of The Livingston County Leadership Council On Aging-Public Health

Resolution No. 2014-01-012, Resolution To Approve A Purchase Order For A One-Year Service/Maintenance Agreement On The Court Recording Systems For Livingston County Courts And Friend Of The Court-Information Technology

Resolution No. 2014-01-013, Resolution For Livingston County To Enter Into Interlocal Agreements With Livingston County Townships To Extend Website Hosting And Information Technology Services-Information Technology; and

Resolution No. 2014-01-014, Resolution Authorizing The Issuance Of A Purchase Order To CDWG For A Three Year Renewal Of The Cisco-Ironport S-Series Web Security And Email Security Appliance 2014-Information Technology

Seconded by Commissioner Lawrence. Roll call vote: Ayes: Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence; Nays: None; Absent: None. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-01-015, Resolution Approving The Tentative Agreement Regarding The Wage-Only Reopener Between The Livingston County Board Of Commissioners And The Michigan Association Of Fire Fighters Representing Paramedics-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-01-016, Resolution Of The Livingston County Board Of Commissioners Receipt, Review And Filing Of The County 2013-2018 Capital Improvement Plan/Inventory-Planning, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-01-017, Resolution Authorizing An Additional Contribution To MERS-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-01-018, Resolution Authorizing Pre-Construction Costs Associated With The Expansion Of The Livingston County Jail Facility-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-01-019, Resolution Authorizing Out-Of-State Travel For The Health Educator To Attend The Society For Public Health Education Annual Training Meeting In Baltimore, Maryland-Public Health, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-01-020, Resolution Authorizing Out-Of-State Training For Three EMS Management Staff-EMS, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-01-021, Resolution Authorizing Out-Of-State Training For An Information Technology Developer To Attend The LaserFiche Conference, January 15-18, 2014-Information Technology, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-01-022, Resolution To Approve The Hiring Of A Full Time Network Assistant In The Livingston County Information Technology Department At The Hire Rate Of Grade K-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-01-023, Resolution Amending Previous Resolution For Programmable Logic Controllers Project-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-01-024, Resolution To Approve An Appointment To Livingston County Veterans Affairs Committee-Veterans, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. Jacob Raymond, student at New Tech High School in Pinckney, attended the meeting for a class assignment.

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

The meeting was adjourned at 7:46 p.m.

Margaret M. Dunleavy
Livingston County Clerk