

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 3, 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 S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl, Matt Nordfjord (Counsel), Dianne McCormick (Health), Jim Rowell (Building), Kevin Wilkinson (Ambulance), Richard Malewicz (IT), Mike Kinaschuk (Emergency Management), Lisa Beth Harvey (911), Undersheriff Mike Murphy, Brian Jonckheere (Drain), Cindy Catanach (Finance), Kathleen Kline-Hudson (Planning), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings on January 13th and January 29th, 2013, as printed. Seconded by Commissioner Williams.
MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Domas reported that the Parks and Open Space have received \$3,000 from Marion and Genoa townships along with \$2,000 from Howell City, \$200 from an anonymous donor and \$35,000 from the Livingston County Foundation for Lutz Park.

Consent Agenda. Commissioner Williams presented the consent agenda and moved the adoption of each as follows:

Resolution No. 2014-02-025, Resolution Authorizing Renewal Of Agreement With The City of Brighton For Building Department Services-Building Inspections

Resolution No. 2014-02-026, Resolution To Amend Professional Contract For Educational Services For Jail-Jail

Resolution No. 2014-02-027, Resolution Authorizing Livingston County To Participate In The 2013 Homeland Security Grant Program (HSGP) And To Submit FY-2013 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team-Emergency Management

Resolution No. 2014-02-028, Resolution Authorizing Waiver Of The Purchasing Policy And The Issuance Of A Blanket Purchase Order (BPO) In The Amount Of \$30,000 To Fifer Investigations, LLC For Conducting Applicant Background Investigations-9-1-1

Resolution No. 2014-02-029, Resolution Authorizing The Chair To Sign An E911 Telephone System Maintenance Agreement-9-1-1

Resolution No. 2014-02-030, Resolution Authorizing Out-Of-State Travel For The Planning Director-Planning

Resolution No. 2014-02-031, Resolution Authorizing An Agreement With Ms. Paige Favio To Provide Attorney Services For Intensive Treatment Mental Health Court-Circuit Court

Resolution No. 2014-02-032, Resolution Authorizing An Agreement With Mr. Rolland Sizemore III To Provide Attorney Services For Juvenile Drug Court Treatment Court-Circuit Court

Resolution No. 2014-02-033, Resolution Authorizing An Agreement With Kith And Kin Educational Services, INC., To Provide Mental Health Services For Intensive Treatment Mental Health Court Participants-Circuit Court

Resolution No. 2014-02-034, Resolution To Amend Resolution 2013-10-286 To Extend The Time Period For Contract With Second Chance Drug And Alcohol Testing LLC., For Drug Testing Services For Livingston County Specialty Courts And Specialty Programs For An Additional Period-Circuit Court.

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

Commissioner Dolan presented Resolution No. 2014-02-035, Resolution To Establish New Fees For The Soil Erosion Control Program-Drain, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-02-036, Resolution Authorizing The Creation/Filling Of A Health Educator Position At The Department Of Public Health-Public Health, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-02-037, Resolution Authorizing An Agreement With The Washtenaw County Health Department To Provide Health Insurance Enrollment Services To The Department Of Public Health-Health, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-038, Resolution To Systematically Transfer Monies Between Funds-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-039, Resolution To Approve Appointments To The Community Mental Health Authority Board-Board of Commissioners and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-040, Resolution To Approve Appointments To Livingston County Department Of Public Works Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-02-041, Resolution To Approve Appointments To The Livingston County Parks And Open Space Advisory Committee-Board of Commissioners, and moved its adoption. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-02-042, Resolution To Create And Appoint Members To A Special Board Committee To Coordinate The Development Of The Jail Improvement-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. Commissioner Domas recognized Belinda Peters for her involvement with Parks and Open Spaces.

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

The meeting was adjourned at 7:50 p.m.

Margaret M. Dunleavy
Livingston County Clerk