

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 18, 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), Donald S. Parker (5),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4)

Also present: Matt Nordfjord (Counsel), Dianne McCormick (Health), Kevin Wilkinson (Ambulance),
Richard Malewicz (IT) Belinda Peters (Administration), Kathleen Kline-Hudson (Planning), Cindy
Catanach (Finance), Melissa Scharrer (Friend of Court), Jennifer Palmbos (Human Resources),
Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the
correspondence from Huron and Bay counties. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. Harold Melton, 3408 Cheryl Drive, Howell, introduced himself to the board and
stated he would be running for State Representative of the 47th district.

Minutes. It was moved by Commissioner Domas to accept the minutes of the regularly scheduled
meetings of February 2 and February 12, 2014. Seconded by Commissioner Lawrence. MOTION
CARRIED.

Tabled Items. None.

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

Reports. Chairperson Griffith introduced the new director of the State of Michigan Department of
Human Services for Livingston County, Renee Adorjan.

Fillmore Park Update. Kathleen Kline-Hudson gave an update on the park along with Mike Areans of the
Huron Clinton Park. The park consist of 198 acres and several communities have contributed to the park
And a Michigan Department of Natural Resources Grant is being applied for.

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

Resolution No. 2014-02-043, Resolution Amending Resolution 2014-02-037 Authorizing An Agreement
With The Washtenaw Health Plan To Provide Health Insurance Enrollment Services To The Department
Of Public Health-Public Health

Resolution No. 2014-02-044, Resolution Approving The Submission Of The Calendar Year 2014 Michigan
Works! System Plan For The Period January 1, 2014 To December 31, 2014-Michigan Works

Resolution No. 2014-02-045, Resolution Authorizing The Issuance Of A Blanket Purchase Orders For FY 2014 Purchase Of Vaccines-Public Health

Resolution No. 2014-02-046, Resolution Authorizing An Agreement With The Michigan Department Of Agriculture And Rural Development Regarding The Companion Animal Welfare Fund-Animal Control

Resolution No. 2014-02-047, Resolution To Authorize Howell Township To Rezone Airport Parcels And To Combine Airport Parcels Into One Tax Identification Number-Airport

Resolution No. 2014-02-048, Resolution Authorizing Issuance Of Blanket Purchase Order For 2014 Election Supplies-County Clerk

Resolution No. 2014-02-049, Resolution Authorizing A Contract For Snow Removal Services With Evergreen Outdoor, Inc-Building Services

Resolution No. 2014-02-050, Resolution To Choose The Fixed Three (3) Year Premium Option For Airport Liability Insurance-Airport

Resolution No. 2014-02-051, Resolution Authorizing The Purchase Of Panasonic Mobile Data Computers For EMS/Information Technology-Information Technology

Resolution No. 2014-02-052, Resolution Authorizing The Purchase Of A One Year Maintenance Agreement For Livingston County Information Technology's EMC SANS (Storage Area Network) Including Software, Hardware And Services With CDWG-Information Technology

Resolution No. 2014-02-053, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2015 Under Act No. 51 Of The Public Acts Of 1951, As Amended-LETS

Resolution No. 2014-02-054, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County of Livingston For FY 2015-LETS

Resolution No. 2014-02-055, Resolution Authorizing Blanket Purchase Order For Diesel Fuel For Fiscal Year 2014-LETS

Resolution No. 2014-02-056, Resolution To Approve The Purchase Of An Enterprise Licensing Agreement For Microsoft SQL Server With Software Assurance In Accordance With The IT Strategic Plan-Information Technology

Resolution No. 2014-02-057, Resolution Authorizing Out Of State Travel For LETS Operations Manager And Driver Trainer To Attend The F.T.A. Drug And Alcohol Certification Class And Conference In Little Rock, AK., April 13-18, 2014-LETS

Resolution No. 2014-02-058, Resolution Authorizing Out Of State Travel For The County Financial Officer To Attend The Government Finance Officer Association (GFOA) Annual Conference In Minneapolis, Minnesota-Administration

Resolution No. 2014-02-059, Resolution Authorizing Capital Purchase Of Full Body Scanners-Jail

Resolution No. 2014-02-060, Resolution Authorizing Specialty Court Sub-Contracts To Be Fully Paid For From FY-2014 State Court Administrative Office Grant Funds-Circuit Court

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

Commissioner Parker presented Resolution No. 2014-02-061, Resolution Approving The Tentative Agreement Between The Livingston County Courts, The Livingston County Board of Commissioners, As The Funding Unit, And The Michigan Association Of Public Employees Representing Court Employees-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-062, Resolution Authorizing The Filling Of The Vacant Full-Time Benefits Specialist Position-Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-02-063, Resolution To Borrow Against Anticipated Delinquent 2013 Real Property Taxes-Treasurer, and moved its adoption. Seconded by Commissioner Childs. Roll call vote: Ayes: Domas, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays; None; Absent: VanHouten. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-02-064, Resolution Approving The Filling Of One Full Time Deputy Court Clerk Position In The 53rd District Court, And The Subsequent Filling Of One Part Time Deputy Court Clerk Position-District Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-02-065, Resolution Approving The Appointment Of (3) Part Time Law Clerk Positions As Magistrates For The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-066, Resolution Approving The Appointment Of Christopher M Thompson For Limited Magistrate Duties For The 53rd District Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Domas. (Nays: Williams, Parker). MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-02-067, Resolution Approving The Appointment Of Kathleen M. Oemke For Limited Magistrate Duties For The 53rd District Court-Friend of the Court, and moved its adoption. Seconded by Commissioner Dolan. (Nays: Williams, Parker). MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-02-068, Resolution To Amend The Fiscal Year 2013 Budget-County Administration, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-02-069, Resolution Authorizing An Increase In Hours For The Administrative Specialist Positions In The Office Of The Board Of Commissioners And Human Resources Department-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-02-070, Resolution In Support Of Governor Snyder Recommending Full Funding For County Revenue Sharing In FY 2015-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 8:05 p.m.

Margaret M. Dunleavy
Livingston County Clerk