

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 3, 2014
Public Safety Complex, 1911 Tooley Road, Howell MI 48843

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: Williams Green (2), David Domas (3), Donald S. Parker (5), Steven E. Williams (6), Carol S. Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Kate Lawrence (1), Ronald VanHouten (4)

Also present: Peter Cohl (Counsel), Dianne McCormick (Health Dept.), Lisa Beth Harvey (911), Eric Sanborn (Sheriff), Cindy Catanach (Finance), Richard Malewicz (IT), Kevin Wilkinson (Ambulance), Jennifer Palmbo (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Gratiot and Oscoda Counties. Seconded by Commissioner Green. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Domas to accept the minutes of the regularly scheduled meetings of February 18th and February 26th, 2014, as printed. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled Items. None.

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

Reports. Hamburg Township-Merrill Road Discussion

Commissioner Dolan introduced Pat Hohl, Hamburg Township Supervisor, who is here to discuss the speed limit down Merrill Road in Hamburg Township. Mr. Hohl introduced the rest of the Township board and handed out a booklet regarding a study done of the road. Commissioner Dolan asked that the Board develop a resolution in support of the Hamburg Township resolution. Seconded by Commissioner Williams. Counsel prepared a resolution and it was to state, Resolution to concur with Hamburg Township resolution dated January 7, 2014 to recommend and request the Michigan Department of Transportation to perform a comprehensive traffic study along portions of Merrill road and lower speed limit from 55 miles per hour to 45 miles per hour. Resolution to be known as 2014-03-084. MOTION CARRIED. It was moved by Commissioner Domas to reopen agenda and add the Hamburg Township resolution. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Griffith informed the board that a Finance meeting is scheduled for March 26th and a Public Safety and Infrastructure and Development meeting is rescheduled from March 10th to 24th.

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

Resolution No. 2014-03-071, Resolution Authorizing The Replacement Of The Sheriff Department For Mobile Data Terminals-Sheriff

Resolution No. 2014-03-072, Resolution Authorizing The Upgrade Of The Sheriff Department In-Car Video Cameras-Sheriff

Resolution No. 2014-03-073, Resolution Authorizing Attendance To Out Of State Training For One Deputy-Sheriff

Resolution No. 2014-03-074, Resolution To Approve The Transfer Of Funds From The Veterans Relief Fund To The General Fund-Veterans

Resolution No. 2014-03-075, Resolution Amending Resolution No. 2014-01-005 To Disallow Unused Sick Time To Be Paid Into A Health Care Savings Plan At Retirement For Non-Union Employees-Human Resources

Resolution No. 2014-03-076, Resolution Authorizing The Signing Of The 2014 Schedule A-Renewal Term January 2014 To December 2014 With Blue Cross Blue Shield Of Michigan-Human Resources

Resolution No. 2014-03-077, Resolution Authorizing A Contract With Growth Works For Substance Abuse Treatment For Juvenile Offenders-Juvenile Court

Resolution No. 2014-03-078, Resolution For The Specialty Courts And Specialty Programs To Enter Into A Contract For Grant Funded Drug Testing Services And For District Court To Enter Into A Lease For Space Located In The Judicial Center Campus With Drug And Alcohol Testing Centers, Inc-Circuit Court

Resolution No. 2014-03-079, Resolution To Enter Into A Contract For Sober Living Services Fully Funded By Grant Programs, With "It Is Possible, Inc." – Circuit Court

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

Commissioner Childs presented Resolution No. 2014-03-080, Resolution To Approve Backdating of \$457 Deferred Compensation And §401 (A) Defined Contribution Deposits-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-03-081, Resolution Authorizing The Filling A Vacant Full-Time Animal Control Officer Position-Animal Control, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Green presented Resolution No. 2014-03-082, Resolution Approving The Filling Of One Full-Time Deputy Probate Register Position And One Full-Time Court Clerk Position In the Probate Court-Probate Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-03-083, Resolution To Transfer Lutz Park And Fillmore Park Funds From County Funds To The Livingston County Foundation And Authorize The County

To Establish A Reimbursement Process For Expenses Incurred In The Upkeep Of The County Parks-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-03-084, Resolution To Concur With Hamburg Township Resolution Dated January 7, 2014-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. Dan Wholihan, Green Oak Township resident, informed the Board of a town hall meeting at the ReMax building on Grand River on March 13th. The subject to be discussed is fracking. Pat Hohl, Hamburg Township Supervisor, thanked the board for their help on supporting their resolution.

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

The meeting was adjourned at 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk