

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 17, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Dennis Dolan (8), Gary Childs (9)

Absent: David Domas (3), Carol S. Griffith (7)

Also present: Peter Cohl, Matt Nordjford (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Dianne McCormick (Health), Chris Folts (Facility Services), Diane Gregor, Richard Malewicz (IT), Mark Johnson (Airport), Eric Sanborn (Sheriff), Jim Rowell (Building), Kathleen Kline-Hudson, Mark Arens (Planning), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Scott Horst, 618 S. Hacker Road, Genoa Township, stated that his property borders the park and is in favor of the park.

Minutes. It was moved by Commissioner Childs that the minutes of the March 3rd and March 12th, 2014, regularly scheduled meetings be approved, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED.

Tabled Items. None

Agenda. It was moved by Commissioner Lawrence to accept the agenda, as printed.. Seconded by Commissioner Dolan. Commissioner Childs asked for a friendly amendment to Resolution No. 2014-03-093 and substitute the current resolution for another one. Seconded by Commissioner Lawrence. MOTION CARRIED.

Reports. Secretary of State Livingston County Update.

Jennifer Helmer, East Michigan Liason to Ruth Johnson, gave handouts and spoke about all the departments involved at the Secretary of State's office. There are 131 Secretary of State branch's in Michigan and 51% of Livingston County residents are on the organ donor registry.

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

Resolution No. 2014-03-085, Resolution Authorizing A Contract Extension With Vendtek For Vending Machine Installation And Service-Facility Services

Resolution No. 2014-03-086, Resolution To Amend The Contract With Otis Elevator Company To Include Elevator Maintenance And Repair Services At 1911 Tooley Road-Facility Services

Resolution No. 2014-03-087, Resolution Authorizing The Purchase And Installation Of A Chiller System At The Administration Building-Facility Services

Resolution No. 2014-03-088, Resolution Authorizing The Purchase And Installation Of Computer Room Cooling System-Facility Services

Resolution No. 2014-03-089, Resolution Authorizing Capital Expenditure From The Federal State Of Good Repair Grant And Issuance Of A Purchase Order (Vehicles)-L.E.T.S.

Resolution No. 2014-03-090, Resolution Authorizing The Purchase Order For Software Maintenance Renewal For The County Owned Public Safety Solution For All Public Safety Related Departments: Sheriff, Police, Fire, EMS, Central Dispatch and Information Technology With Sungard Public Safety 2014-Information Technology

Resolution No. 2014-03-091, Resolution Authorizing The Upgrade Of The Selectron Technologies Interactive Voice Response (IVR) System Used By The Building Department-Information Technology

Resolution No. 2014-03-092, Resolution Authorizing Renewal Of A One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc.- Information Technology

Resolution No. 2014-03-093, Resolution Amending Resolution 2014-01-018 To Authorize Pre-Construction Costs Associated With The Expansion Of The Livingston County Jail Facility-Sheriff

Resolution No. 2014-03-094, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Orders (Vehicles)-Motor Pool

Resolution No. 2014-03-095, Resolution Approving The 2014 Plan Of Organization For The Department Of Public Health-Public Health

Resolution No. 2014-03-096, Resolution Authorizing Capital Expenditure For The Purchase Of 2 Type III Medix Ambulances For The EMS Department-Emergency Medical Services

Resolution No. 2014-03-097, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Authorize The Purchase Of A Jet-A-Fuel Truck-Airport

Resolution No. 2014-03-098, Resolution Authorizing Preparation And Submission Of A Michigan Department Of Natural Resources Trust Fund Grant Application, Agreement And Other Supporting Documents For Fillmore County Park-Planning

Resolution No. 2014-03-099, Resolution Authorizing Amendment To Resolution 2014-03-072, The Upgrade Of The Sheriff Department In-Car Video Cameras-Sheriff and

Resolution No. 2014-03-100, Resolution Approving A Payment Plan For Repayment Of Tuition Reimbursement-Human Resources. Seconded by Commissioner Childs. Roll call vote: Ayes: Lawrence, Green, VanHouten, Parker, Williams, Dolan, Childs: Nays: None; Absent: Domas, Griffith. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-03-101, Resolution Approving The Settlement Agreement Of Payment For Costs Associated With The 2011 Removal Of Animals By Animal Control-Animal Control, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-03-102, Resolution To Accept The Annual Report Of The Livingston County Clerk For 2013-County Clerk, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-03-103, Resolution Authorizing The Exception To The Hiring Freeze Policy-Building Services, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Parker presented Resolution No. 2014-03-104, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Sparling Corporation For Construction Of A New Fuel Farm And Demolition Of The Existing Fuel Farm-Airport, and moved its adoption with the wording " or a viable financial plan" be added to resolution. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-03-105, Resolution Authorizing Out-Of-State Travel For Information Technology, Finance And Payroll Staff To Attend The Tyler Munis Annual Training Conference In San Antonio, Texas-Human Resources. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-03-106, Resolution Approving The Filling Of A Full Time Financial Analyst Position-County Administration, 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 VanHouten. MOTION CARRIED.

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

Margaret M. Dunleavy
Livingston County Clerk