

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, April 28, 2014
COMMISSIONERS CHAMBERS, 204 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:32 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: Peter Cohl, Matt Nordjford (Counsel), Dianne McCormick (Health), Tom Cremonete, Jeff Leveque (Jail), Undersheriff Mike Murphy, Sheriff Bob Bezotte, Mike Kinaschuk (911), Jeff Boyd, Kevin Wilkinson (Ambulance), Tim Livingston (Attorney), Cindy Catanach (Finance), Mike Kennedy (Lindhout & Associates), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. Mike Tipton, 552 Olde English Circle, Howell, commended Commissioner Parker and Jail Improvement Committee for their hard work but voiced his concerns regarding the jail expansion. Adam Hukkala, 2363 Itsell Road, Howell, spoke against the jail expansion.

Mimi Yenshaw, 4391 Lily, Howell, thanked the board for recognizing, Danny DiPietro, as a hero to her family for saving the life of their mother, Kathleen St. Onge.

Kathleen Stamboulellis, 3245 Hunter Road, Brighton, spoke in opposition of the jail expansion.

Dan Wholihan, Brighton, thanked the Board of Commissioners and the Jail Improvement Committee for their hard work and is in agreement with the jail expansion.

Nick Fiani, 4902 Chilson Road, Howell, thanked the Board and knows the board will make the right decision.

Deborah Day, 5478 Spring Creek Drive, Howell, addressed the board regarding the female quarters of the jail.

Sheriff Bob Bezotte stated he is in favor of the jail expansion. Times are different now and the need for the jail expansion is needed.

Terri St. Onge spoke in favor of the jail expansion.

Minutes. It was moved by Commissioner Lawrence that the minutes of the April 15th and April 23rd, 2014 meeting minutes be approved, as printed. Seconded by Commissioner Williams. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Green that the agenda be approved, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Reports. Commissioner Donald Parker presented a certificate of recognition to Danny Dipietro for saving the life of Kathleen St. Onge. The St. Onge family thanked the board for recognizing him and he is a hero to their family.

The Board of Commissioners were presented with the Michigan Community For A Lifetime Certificate Of Recognition to Livingston Leadership Council on Aging for completing an aging friendly community assessment in 2014 for Livingston County. Chairperson Griffith accepted the certificate with pleasure.

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

Resolution No. 2014-04-137, Resolution Approving And Adopting The Emergency Operations Plan For Livingston County-9-1-1 Central Dispatch

Resolution No. 2014-04-138, Resolution Authorizing A Joint Agreement Between The County Of Livingston, Green Oak Township, Hamburg Township And The Huron Clinton Metroparks Authority (HCMA) To Provide For The Funding Of Operational Costs For The USGS Stream Gaging Station At New Hudson-Drain Commissioner

Resolution No. 2014-04-139, Resolution Authorizing Grant Funded Contracts With Providers Of Electronic Monitoring Services-Circuit Court

Resolution No. 2014-04-140, Resolution To Authorize Hiring A Full-Time Grant Funded Court Programs Coordinator To Support Specialty Courts And Specialty Programs And The Potential Subsequent Filling Of A Full-Time Administrative Specialist Funded by Grant Funds-Courts

Resolution No. 2014-04-141, Resolution To Establish Contract Rates For Law Enforcement Services Provided By The Sheriff's Office-Sheriff Department

Resolution No. 2014-04-142, Resolution Authorizing Extension Of Contracts With Keefe Group To Facilitate Video Visitation In The Jail-Sheriff

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

Commissioner Donald Parker gave a presentation at this time regarding the jail expansion prepared by the Jail Improvement Committee.

Commissioner Parker presented Resolution No. 2014-04-143, Resolution Authorizing Intent To Issue Tax-Exempt Bonds For The Expansion Of The Livingston County Jail-Administration, and moved its adoption. Seconded by Commissioner VanHouten. Commissioner Parker asked that the resolution be amended to reflect a deletion of the last sentence on page three. Seconded by Commissioner Domas. Roll call vote: Ayes: Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas, VanHouten; Nays: None; Absent: None. MOTION AS AMENDED CARRIED.

Commissioner Green presented Resolution No. 2014-04-144, Resolution For A First Quarter Amendment To The Fiscal-Year 2014 Budget-Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-04-145, Resolution Authorizing A Budget Amendment To The 2014 Approved Budget For The Court Central Services Budget-Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-04-146, Resolution Approving The Filling Of A Full Time Attorney/Magistrate For The 53rd District Court-District Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-04-147, Resolution Consenting To Relinquishment Of Lake Tyrone Sanitary Sewer Drain To County Of Livingston-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-04-148, Resolution Approving Improvements To Lake Tyrone Sanitary Sewer Drain For Connection To Livingston Regional Sanitary Sewer-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes; Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-04-149, Resolution To Approve Appointment To The Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Call To The Public. Paul Hukkala, 2363 Itsell, Howell, inquired about the federal inmates that will be held in the jail.

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

The meeting was adjourned at 9:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk