

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, May 19, 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), Richard Malewicz (IT), Kevin Wilkinson (Ambulance), Sue Bostwick (Equalization), Mark Johnson (Airport), Tom Cremonte (Jail), Rob Spaulding (Solid Waste), Jennifer Palmbo (Personnel), Matt Shane (MSU Extension), Doug Britz (L.E.T.S.), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. None.

Minutes. It was moved by Commissioner Lawrence that the minutes of the regularly scheduled meeting minutes of April 28<sup>th</sup> and May 14 be approved, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agenda, with the deletion of Resolution No. 2014-05-159, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Reports. Commissioner Domas reported that the Memorial Day parade in Hartland will begin at noon. There are also parades in Brighton, Howell and Pinckney.

Matt Shane, MSU Extension Director, presented the Board with their annual report for 2013.

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

Resolution No. 2014-05-150, Resolution Amending Resolution 2014-04-109 Authorizing The County To Enter Into An Inter-Governmental Agreement To Provide Housing And Transportation To The U S Marshall Service-Jail

Resolution No. 2014-05-151, Resolution Authorizing Capital Expenditure from Federal State Of Good Repair Grant And Issuance Of A Purchase Order-L.E.T.S.

Resolution No. 2014-05-152, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund The Construction And The Construction Administration Of A New Fuel Farm-Airport

Resolution No. 2014-05-153, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2013-07-190 And The Agreement With C&S Companies To Include Construction Administration Services For The Construction Of The Airport Fuel Farm-Airport

Resolution No. 2014-05-154, Resolution Authorizing ESRI User Conference/Training Expenses-Information Technology

Resolution No. 2014-05-155, Resolution Authorizing The Purchase Of Security Swipe Locks And Cameras For The East Complex And Administration Building-Information Technology

Resolution No. 2014-05-156, Resolution Authorizing Out-Of-State Travel For The Chief Information Officer To Attend The Gartner Security And Risk Management Summit In National Harbor, Maryland-Information Technology

Resolution No. 2014-05-157, Resolution Authorizing A Budget Amendment To Transfer Funds From Capital To Equipment-Information Technology

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

Commissioner Domas presented Resolution No. 2014-05-158, Resolution To Authorize The Advance Of General Fund Monies To The Lake Tyrone Sanitary Sewer Drain Drainage District Fund 802-8250 To Cover Certain Current Expenses Prior To Project Bonding-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Resolution No. 2014-05-159, Removed from Agenda

Commissioner Lawrence presented Resolution No. 2014-05-160, Resolution To Approve The Hiring Of One Full-Time Hardware Technician In The Livingston County Information Technology Department To Replace The Recent Vacant Position At The Hire Rate Of Grade J-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-05-161, Resolution Authorizing The Creation Of One (1) 29-Hour Per Week Driver Position-L.E.T.S., and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-05-162, Resolution Authorizing The Filling Of The Vacant Full-Time Payroll Clerk Position-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-05-163, Resolution Approving An Amendment To The Contract Between RDK Collections Services Inc., Now CELCO LTD., And Livingston County For Inmate Billing And Collection Services-Jail, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-05-164, Resolution Authorizing The 44<sup>th</sup> Circuit Court To Apply For FY2015 Funding Through The Swift And Sure Sanctions Probation (SSSP) Grant From The State Court Administrative Office-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-05-165, Resolution Authorizing A Budget Amendment To The 2014 Approved Court Central Services Budget To Add Federal Grant Awards Received From U.S. Department Of Justice (DOJ), Office of Justice Programs (OJP), Bureau Of Justice Assistance (BJA) And The U.S. Department Of Health And Human Services (HHS), Substance Abuse And Mental Health Services Administration (SAMHSA), Joint Adult Drug Court Solicitation To Enhance Services, Coordination And Treatment-Circuit Court, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-05-166, Resolution Authorizing The 53<sup>rd</sup> District Court To Apply For FY 2015 Funding For Its Intensive Treatment Mental Health Court From The State Court Administrative Office-District Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-05-167, Resolution Approving The Appointment Of Jerry D. Sherwood, Jr. As Attorney/Magistrate For The 53<sup>rd</sup> District Court-District Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-05-168, Resolution To Approve Appointments To The Livingston County Sanitary Code Board of Appeals-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 8:14 p.m.

Margaret M. Dunleavy  
Livingston County Clerk