

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 2, 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: William Green (2), David Domas (3), Ronald VanHouten (4), Donald S. Parker (5), Steven E. Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Kate Lawrence (1)

Also present: Rich McNulty (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Cindy Catanach (Finance), Richard Malewicz (IT), Jennifer Palmos (Human Resources), Jim Pratt (Veterans), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Jim Pratt, 285 N Hughes Road, Howell, thanked the Board, on behalf of the veterans, for their support of the Veterans Affairs Department. Ten years ago there were 1,000 enrolled in medical care for veterans. As of September of 2013 there is now 2,118 veterans enrolled. He stated the Veterans are looking for the Board's support in the future regarding having a full time director, a clinic in Livingston County and Veteran's court.

Sierra Dorais, student at Hartland High School, was in attendance tonight for her government class.

Minutes. It was moved by Commissioner VanHouten to accept the regularly scheduled minutes of May 19th and 28th, as printed. Seconded by Commissioner Green. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agenda with the addition of Resolution No.2014-06-180 regarding labor negotiations. Seconded by Commissioner Childs. MOTION CARRIED.

Reports. Commissioner Williams thanked the responders from 911 and Green Oak for their quick response to an accident on I-96. The responders were very professional and worked expeditiously. Commissioner Griffith reminded the Board of the 125th Anniversary of the Historic Courthouse on June 14th.

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

Resolution No. 2014-06-169, Resolution Amending Resolution 2014-01-009 Authorizing An Agreement Between Livingston County Facility Services And The Howell Carnegie District Library-Facility Services

Resolution No. 2014-06-170, Resolution Amending Resolution 2014-05-155 Authorizing The Purchase Of Security Swipe Locks And Cameras For The East Complex And Administration Building-Information Technology

Resolution No. 2014-06-171, Resolution Authorizing Vacation Time Payoff To Include Hours Earned In Excess Of Allowed Hours-Treasurer

Resolution No. 2014-06-172 Resolution To Modify The Vacancy Review Policy-Human Resources

Resolution No. 2014-06-173, Resolution Authorizing A Contract With Municipal Consulting Services, LLC For A Classification And Compensation Study-Human Resources

Resolution No. 2014-06-174, Resolution Authorizing Fitch And Associates To Provide 911 Consult Services-Central Dispatch

Resolution No. 2014-06-175, Resolution Amending Resolution 2014-04-142 Authorizing Extension Of Contracts With Keefe Group To Facilitate Video Visitation In The Jail-Jail, and

Resolution No. 2014-06-176, Resolution Authorizing Agreements With Mary Hayek, Catholic Charities And Karen Bergbower & Associates, PC To Provide Trauma Treatment Services-Circuit Court.

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

Commissioner Dolan presented Resolution No. 2014-06-177, Resolution To Levy 2014 Allocation Millage-Equalization and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Dolan, Childs, Green, Domas, VanHouten, Parker, Williams, Griffith; Nays: None; Absent: Lawrence. MOTION CARRIED.

Commissioner Green presented Resolution No. 2014-06-178, Resolution To Approve The Filling Of The Pre-Trail Service Specialist Position In Community Corrections And The Subsequent Filling Of The Administrative Specialist Position For Swift And Sure Sanctions-District Court, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-06-179, Resolution Authorizing Reorganization Of Both 911- Central Dispatch and EMS-County Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 6-2-1 (Nays: Parker, Domas)

Call To The Public. No response.

Commissioner Parker asked that the agenda be reopened and Resolution No. 2014-06-173 be reconsidered. Seconded by Domas. MOTION CARRIED.

Commissioner Williams moved to approve resolution No. 2014-06-172, Resolution To Modify The Vacancy Review Policy and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

Closed Session. It was moved by Commissioner Williams to go into closed session for the purpose to discuss labor negotiations. Seconded by Commissioner Childs. MOTION CARRIED.

The board went into closed session at 8:10 p.m.

The board returned to open session at 8:35 p.m.

Commissioner Dolan presented Resolution No. 2014-06-180, Resolution Approving The Tentative Agreement Between The Livingston County Board of Commissioners and The Livingston County Deputy Sheriff Association Representing Deputies, Corrections Officers And Detectives. Seconded by Commissioner Childs. MOTION CARRIED.

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

The meeting was adjourned at 8:36 p.m.

Margaret M. Dunleavy
Livingston County Clerk