

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, June 16, 2014  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:40 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 Nordfjord (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Mark Johnson (Airport), Eric Sanborn (Sheriff), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence.

Call To The Public. Doug Helzerman, candidate for the 4<sup>th</sup> District Commissioner seat, introduced himself to the board.

Minutes. It was moved by Commissioner Childs that the minutes of the regular session of June 2 and June 11, along with the closed session of June 2, be approved, as printed. Seconded by Commissioner Lawrence. Commissioner Williams asked that 2 corrections be made one in Resolution No. 175 and one in Resolution No. 176. MOTION CARRIED.

Agenda. It was moved by Commissioner Williams that the agenda be approved with the addition of Resolution to be numbered 2014-06-202, Resolution Authorizing The Tax Deduction Incentive Under 179D Of The Internal Revenue Code, Energy Policy Act (EPA2005) Be Allocated To Lindhout Associates Architects AIA, PC. Seconded by Commissioner Dolan. MOTION CARRIED.

Reports. Livingston County Economic Development Council, with SPARK, gave a presentation.

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

Resolution No. 2014-06-181, Resolution Authorizing A Contract For Transit Attorney Services With The Koerner Law Group, PLLC - L.E.T.S.

Resolution No. 2014-06-182, Resolution Authorizing The 2014 Marine Safety Program Grant With The State Of Michigan - Sheriff

Resolution No. 2014-06-183, Resolution Authorizing The Appointment Of Danielle Webb As Part Time Magistrate For The 53<sup>rd</sup> District Court - District Court

Resolution No. 2014-06-184, Resolution Authorizing Attendance To Out-Of-State Training For Emergency Management & Sheriff Department Multi-Hazard Emergency Planning For Schools - 911 Central Dispatch

Resolution No. 2014-06-185, Resolution Authorizing MMRMA To Replace Damaged Equipment And Ambulance - Emergency Medical Services

Resolution No. 2014-06-186, Resolution Approving The Creation Of One (1) Additional Full Time QI Supervisor - Emergency Medical Services

Resolution No. 2014-06-187, Resolution Approving The Program Year 2014 Workforce Investment Act Adult Plan For Livingston County - Michigan Works

Resolution No. 2014-06-188, Resolution Approving The Program Year 2014 Workforce Investment Act Dislocated Workers Plan For Livingston County – Michigan Works

Resolution No. 2014-06-189, Resolution Of Appreciation For Douglas Mohr In Recognition Of His Service On The Livingston County Workforce Development Council - Michigan Works

Resolution No. 2014-06-190, Resolution Approving The Program Year 2014 Workforce Investment Act (WIA) Youth Plan For Livingston County - Michigan Works

Resolution No. 2014-06-191, Resolution Approving The Submission Of The Program Year 2014 Wagner-Peyser Act Local Employment Service Plan - Michigan Works

Resolution No. 2014-06-192, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Decline To Exercise The Right Of First Refusal For The Hangar Owned By Howell Aviation Incorporated - Airport

Resolution No. 2014-06-193, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Adopt The Terms And Conditions For Accepting A Grant From The Airport Improvement Program (May 2013) - Airport

Resolution No. 2014-06-194, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Office Lease Agreement With Suburban Aviation For Office Space In The Airport Terminal Building - Airport

Resolution No. 2014-06-195, 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 Installation Of Underdrain Along Taxiway Alpha - Airport

Resolution No. 2014-06-196, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Mead Bros. Excavating Inc. For The Installation Of Taxiway Alpha Underdrain And Cleanout Of Existing Underdrain - Airport

Resolution No. 2014-06-197, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With The Arthur Secunda Museum At Cleary University For Display Of Artwork At The Livingston County Airport Terminal Building - Airport; And

Resolution No. 2014-06-198, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2013-07-191 And The Agreement With C&S Companies To Include Part Time Construction Observation And Construction Administration Services - Airport. Seconded by

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

Commissioner Williams presented Resolution No. 2014-06-199, Resolution Authorizing The Write Off Of Bad Debt For The Year 2010-EMS, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. EMS to get better data regarding collecting funds.

Commissioner VanHouten presented Resolution No. 2014-06-200, Resolution To Accept The 2013 Livingston County Financial Audit-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-06-201, Resolution To Amend The 2014 Livingston County Board Rules-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. Moved by Commissioner Parker that certain paragraphs be amended: (1) Page 4 of 17 finance members be changed to 9; (2) Page 14 of 17 add verbally or presented; (3) Page 11 of 17 Paragraph 4 substitute the word claims to matters. Seconded by Commissioner Lawrence as amended. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-06-202, Resolution Authorizing The Tax Deduction Incentive Under 179D Of The Internal Revenue Code, Energy Policy Act (EPA2005) Be allocated To Lindhout Associates Architects AIA, PC. – Administration, and moved its adoption. Seconded by Commissioner Lawrence. 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 8:47 p.m.

Margaret M. Dunleavy  
Livingston County Clerk