

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 7, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

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 Parker (5), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Steven Williams

Also Present: Peter Cohl (Counsel), Carl Pardon (Veterans), Sally Reynolds (Register of Deeds), Richard Malewicz (IT), Undersheriff Mike Murphy, Lt. Tom Cremona (Jail), Jennifer Palmbo (Human Resources), Cindy Catanach (Finance), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Parker to accept and place on file the correspondence from Barry, Huron and Oceana counties. Seconded by Commissioner Green. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the work session of April 28, 2014 along with the minutes of the regularly scheduled meetings of June 16 and June 25, 2014, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled items. None

Agenda. It was moved by Commissioner Childs to approve the agenda, as printed. Seconded by Commissioner Green. MOTION CARRIED.

Reports. Commissioner Griffith offered condolences, on behalf of the board, to Commissioner Green in the loss of his father.

Commissioner Griffith extended birthday wishes to Belinda Peters.

Sally Reynolds gave the annual report of the Register of Deeds department. Filings are down and plans are being made to have tract books microfilmed.

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

Resolution No. 2014-07-205, Resolution To Approve Changing The Position Of Director Of Veterans Affairs From A 20 Hour Per Week Part-Time Position To A 40 Hour Per Week Position And Changing The Name Of The Department From Veterans Affairs To Veterans Services - Veterans

Resolution No. 2014-07-206, Resolution Approving An Amendment To The Contract Between Sherwood Mitchell, Now Law Offices Of DCPD, And The 53rd District Court For Indigent Attorney Services - District Court

Resolution No. 2014-07-207, Resolution Authorizing Capital Expenditure And Issuance Of A Purchase Order For One (1) Vehicle And Vehicle Inserts For Animal Control And To Amend The Calendar Year 2014 Budgets For Car Pool And Animal Control – L.E.T.S.

Resolution No. 2014-07-208, Resolution Approving The Submission Of The Michigan Works! Statewide Activities Service Center Operation Plan For The Period July 1, 2014 To June 30, 2015 - Michigan Works!

Resolution No. 2014-07-209, Resolution Authorizing Out-Of-State Travel And Training For Five (5) County Employees At The 2014 SunGard Public Safety & Justice Conference In North Carolina - Central Dispatch and

Resolution No. 2014-07-210, Resolution Authorizing The Fiscal Year 2014 Michigan Association Of Chiefs Of Police Excellence In Traffic Safety Award – Sheriff

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

Commissioner Parker presented Resolution No. 2014-07-211, Resolution Authorizing The Issuance Of Not To Exceed \$15,000,000 Limited Tax General Obligation Capital Improvement Bonds, Series 2014 (Limited Tax General Obligation), and moved its adoption. Seconded by Commissioner Domas. Roll call vote: Ayes: Parker, Griffith, Dolan, Childs, Lawrence, Green, Domas, VanHouten; Nays: None; Absent: Williams. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-07-212, Resolution To Modify The Wages Of Regular Non-Union Employees Engaged In Equalization - Human Resources, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-07-213, Resolution Approving (4) Full Time Corrections Deputies In The Livingston County Sheriff's Department-Jail, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-07-214, Resolution To Appoint Members To The Livingston County Workforce Development Council - Michigan Works!, and moved it adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 8:02 p.m.

Margaret M. Dunleavy
Livingston County Clerk