

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 18, 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 Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Matt Nordfjord (Counsel), Dianne McCormick (Health), Jennifer Palmbos (Human Resources), Cindy Catanach (Finance), Belinda Peters (Administration), Sally Reynolds (Register of Deeds), Barb Ritchie (Payroll), Jack LaBelle, Joan Runyan, Debbie Warden

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

Call To The Public. Jack LaBelle extended his congratulations to the board for the selling of the bonds for the jail and the ideal site for the dog park.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of August 4 and August 13, 2014, as printed. Seconded by Commissioner Green. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Dolan reported that the airport construction project of the fuel farm is moving along. The pad and concrete supports are in place.

Certificate of Recognition of Leejeen Sobotta. Commissioner Griffith presented Leejeen Sobotta with a certificate of recognition for her 36 years with Livingston County.

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

Resolution No. 2014-08-240, Resolution Authorizing Out Of State Training To Attend The Center For Domestic Preparedness In Anniston, Alabama-Public Health

Resolution No. 2014-08-241, Resolution Authorizing A Contract Between The Livingston County Board of Commissioners And MDOT And To Amend The L.E.T.S. Fiscal Year 2014 Budget-L.E.T.S.

Resolution No. 2014-08-242, Resolution Authorizing Livingston County Michigan Works! To Purchase Promotional Materials-MI Works!

Resolution No. 2014-08-243, Resolution Approving The Jobs Driven-National Emergency Grant For Prosperity Region #9-MI Works!

Resolution No. 2014-08-244, Resolution Authorizing Out-Of-State Training For Finance Manager-EMS

Resolution No. 2014-08-245, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurers, Animal Control And Drain Departments For 2014-2015-Information Technology.

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

Commissioner Lawrence presented Resolution No. 2014-08-246, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Time By All County Employees Wishing To Participate, To An Employee Within The Sheriff's Department-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-08-247, Resolution To Approve A Reappointment To The Huron-Clinton Metropolitan Authority-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-08-248, Resolution Recognizing September As Childhood Cancer Awareness Month-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 Lawrence that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED.

The meeting was adjourned at 7:40 p.m.

Deborah J Warden  
Administrative Coordinator