

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 2, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, Michigan 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 S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Rich McNulty (Counsel), Kevin Wilkinson (Ambulance), Debra Kubitskey (Courts), Belinda Peters (Administration), Eric Sanborn (Sheriff), Richard Malewitz (IT) < Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. Roger Dresden, Livingston Arts Council, thanked the board for their support of the Friday night concerts and hopes that the property around the courthouse stays as it is.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of August 18th and August 27th, 2014. Seconded by Commissioner VanHouten. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the agenda, as printed. Seconded by Commissioner Lawrence. Commissioner Domas asked that the resolution from 2008, Resolution 2008--01-015, Resolution To Affirm The Board Of Commissioners' Position To Maintain The Historical Courthouse And Surrounding Area In Its Present Condition, be reaffirmed as the current statement to the grounds. Commissioner Domas asked that it be numbered 2014-09-262 and be put on the consent agreement. Seconded by Commissioner Green. MOTION CARRIED. (Nay: Lawrence).

Commissioner Williams announced that the health department had their annual staff meeting and that the department is looking into getting their national accreditation.

Consent Agenda. Commissioner Domas presented the consent agenda, along with the addition to be known as Resolution No. 2014-09-262, and adopted each as follows:

Resolution No. 2014-09-249, Resolution For The Authorization Of Hiring Of Staff For The Expansion Of The County Jail - Jail

Resolution No. 2014-09-250, Resolution Authorizing The Filling Of One (1) Part Time Veterinary Position Within Animal Control Due To The Vacancy Created By Resignation Of Current Veterinarian-Animal Control

Resolution No. 2014-09-251, Resolution Authorizing Central Services To Apply For FY 2014 Funding For Specialty Courts-District Court

Resolution No. 2014-09-252, Resolution Authorizing A Budget Amendment-Sheriff

Resolution No. 2014-09-253, Resolution Authorizing The Submission Of An Application To Enter Into A Contract With The State Of Michigan, Office Of Highway Safety Planning-Sheriff

Resolution No. 2014-09-254, Resolution Authorizing The Extension Of The Contract With Aramark For Inmate Meals-Jail

Resolution No. 2014-09-255, Resolution Authorizing A Planning Services Agreement Between Livingston County Department Of Planning And Conway Township For The Preparation Of Zoning Ordinance, General Law Ordinance And Master Plan Language-Planning

Resolution No. 2014-09-262, Resolution To Reaffirm Resolution No. 2008-01-015 In Regards To Maintaining The Historical Courthouse And Surrounding Area In Its Present Condition-Board of Commissioners.

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

Resolutions. Commissioner Lawrence presented Resolution No. 2014-09-256, Resolution To Approve A Non-Precedent Setting One Time Only Donation Of Vacation Time By Any County Employees Wishing To Participate, To An Employee Within The Information Technology Department-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-09-257, Resolution To Approve A Non-Precedent Setting, One Time Only Donation Of Vacation Time By Any L.E.T.S. Employee Wishing To Participate To An Employee Within L.E.T.S. Transportation-L.E.T.S., and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2014-09-258, Resolution Appointing A Regional Prosperity Initiative Task Force To Explore Ways To Coordinate And Consolidate Regional Workforce Development Services – Michigan Works, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-09-259, Resolution Authorizing An Amendment To The 2014 Fiscal Year 53rd District Court Budget-District Court, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-09-260, Resolution Authorizing Submission Of The Amended 2013/2014 Child Care Fund Budget-Circuit Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-09-261, Resolution Amending The Resolution Regarding The Selection And Termination Of Non-Elected Department Heads- Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. (Nays: Domas, Green, Williams, Parker)

Call To The Public. Eric Conn, East Eastwood Shore Drive, Howell, inquired why there was no decision made at the Finance meeting regarding the resolution pertaining to the courthouse grounds. Joe Parker, W. Allen Road, Howell, asked the board to reconsider their decision on the courthouse grounds resolution. He stated he did not like the method on how the resolution was handled and he is heartbroken on the decision of the board.

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

The meeting was adjourned at 7:51 p.m.

Margaret M. Dunleavy
Livingston County Clerk