

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 22, 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 S. Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8) (Arrived at 7:40 p.m.), Gary Childs (9)
Absent: None

Also present: Peter Cohl (Counsel), Mike Craine, John Dunleavy (Road Commission), Dianne McCormick (Health), Tom Cremonte, Eric Sanborn (Jail), Bill Rogers (State Rep 66th District), Cindy Denby (State Rep. 47th District), Candidates include: Harry Vaupel, Mike Tipton, Jordan Genso, Lana Theis, Tim Johson, Jim Delcamp, Richard Malewicz (IT), Judy Daubenmeier (Democratic Party Chair for Livingston County, Dan Wholihan (Republican Party Chair for Livingston County), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Dickinson County. Seconded by Commissioner Parker. MOTION CARRIED.

Call To The Public. Mike Tipton, 522 Old English Circle, stated he had just attended Howell City's meeting and they are still interested in building ice rink.

Minutes. It was moved by Commissioner Domas to accept the minutes of the regularly scheduled meetings of September 2 and September 10, 2014, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Tabled Items. None.

Agenda. Chairman Griffith asked that the presentation by SEMCOG be moved to the end of the meeting. Moved by Commissioner Williams and seconded by Commissioner Lawrence to amend agenda and accept, as amended. MOTION CARRIED.

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

Resolution No. 2014-09-263, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts, Circuit Court And County Clerk For 2015 With The State Of Michigan, Judicial Information Systems-Information Technology

Resolution No. 2014-09-264, Resolution To Authorize Agreement For Delivery Of Comprehensive Health Services For The Period Of 10/1/14 Through 9/30/15-Public Health

Resolution No. 2014-09-265, Resolution To Amend The Contract With Jackson County To Provide Medical Direction To The Jackson County Health Department-Public Health

Resolution No. 2014-09-266, Resolution Approving An Amendment To Resolution 2013-07-219, A Contract With Highfields Inc., For Multi-Systemic Treatment (MST) In The Juvenile Court

Resolution No. 2014-09-267, Resolution Authorizing Submission Of The 2014/2015 Child Care Fund Budget To The State Of Michigan-Juvenile Court

Resolution No. 2014-09-268, Resolution Authorizing An Establishing Agreement With The Community Mental Health Partnership Of Southeast Michigan For Representation Of The Substance Use Disorder Oversight Policy Board-Administration

Resolution No. 2014-09-269, Resolution Authorizing The Filling Of The Director Of Animal Control Position-Animal Control

Resolution No. 2014-09-270, Resolution Authorizing The 44th Circuit Court To Fill The Case Manager Position For Adult Drug Court-Circuit Court.

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

Commissioner Domas presented Resolution No. 2014-09-271, Resolution Authorizing A Budget Amendment To The 2014FY Approved Budget For The Sheriff Department-Sheriff, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-09-272, Resolution To Authorize Request To Use County Grounds For A Rally For HSCB, Face The Truth About Heroin In Livingston County-Facility Services, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan arrived.

Reports. Carmine Palombo, SEMCOG, and Mike Craine, Livingston County Road Commission, gave a presentation regarding transportation funding in the state of Michigan. Handouts were given from Senator Hune and Commissioner Williams. After the presentation the state officials were permitted to speak and ask questions followed by candidates, for the November election and Commissioners. Tim Johnson, candidate for the 42nd house and Jordan Genso, candidate for the 47th house, asked question regarding the funding and taxes of the roads.

Call To The Public. Dan Wholihan, Republican party chair, spoke regarding the funding of the roads. Lana Theis, candidate for 42nd House, thanked the Board for inviting all the candidates to meeting. Jim Delcamp, candidate for District 7 Commissioner, spoke regarding forming a Livingston OCunty Transportation Authority.

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

The meeting was adjourned at 8:48 p.m.

Margaret M. Dunleavy
Livingston County Clerk