

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING, October 6, 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), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4)

Also present: Rich McNulty (Counsel), Richard Malewicz (IT), Kevin Wilkinson (Ambulance), Jennifer Palmbos (Human Resources), Belinda Peters (Administration), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Dolan to accept the minutes of the regularly scheduled meetings of September 22 and September 24, 2014, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Green to accept the agenda, as printed. Seconded by Commissioner Williams. Commissioner Parker asked that Resolution No. 2014-10-274 be removed from consent agenda and add to regular agenda. MOTION CARRIED.

Reports. None.

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

Resolution No. 2014-10-273, Resolution Authorizing Issuance Of A Blanket Purchase Order To Boundtree Medical For Disposable Medical Supplies-Emergency Medical Services

Resolution No. 2014-10-275, Resolution Approving The Fiscal Year 2015 Partnership, Accountability, Training And Hope (PATH) Plan For The Delivery Of Job Training Services To Public Assistance Participants-Michigan Works!

Resolution No. 2014-10-276, Resolution Approving The Fiscal Year 2015 Food Assistance Employment And Training (FAE&T) Plans For Services To Eligible Participants From Livingston County-Michigan Works!

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

Commissioner Williams presented Resolution No. 2014-10-274, Resolution Authorizing The 44th Circuit Court Adult Drug Court To Initiate A Sole Source Contract With Dr. Raghad Lepley For Medicated Assisted Treatment Fully Funded By The BJA/SAMHSA Federal Grant-Circuit Court, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED, 6-2-1 (Nay: Parker, Domas)(Absent: VanHouten)

Commissioner Parker presented Resolution No. 2014-10-277, Resolution Authorizing Agreement With The Economic Development Council To Provide Support For 2015-2017 County-Wide Assistance-Administration, and moved its adoption. Seconded by Commissioner Lawrence. Commissioner Domas asked that the resolution be amended to reflect the same amounts as the previous three years. Commissioner Green seconded. MOTION FAILED 1-7-1. Vote on original motion. MOTION CARRIED. 7-1-1. (Nay: Domas)(Absent: VanHouten)

Commissioner Parker presented Resolution Nos. 2014-10-278 through Resolution No. 2014-10-281 and adopted each as follows:

Resolution No. 2014-10-278, Resolution To Approve Appointments To The Substance Use Disorder Oversight Policy Board-Board of Commissioners

Resolution No. 2014-10-279, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners and;

Resolution No. 2014-10-280, Resolution To Approve Appointment To The Livingston County Sanitary Code Board of Appeals-Board of Commissioners. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2014-10-281, Resolution Authorizing The Purchase And Installation Of A Dell Storage Area Network (SAN) From Ultralevel To Increase The Amount Of Storage Space For Effective Operation-Information Technology and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Closed Session. It was moved by Commissioner Parker to go into closed session for the purpose of a written legal opinion. Seconded by Commissioner Green. MOTION CARRIED.

The board went into closed session at 8:05 p.m.

The board returned to open session at 8:46 p.m.

Call To The Public. No response.

Recess Annual Meeting. It was moved by Commissioner Parker to recess the annual meeting. Seconded by Commissioner Childs. MOTION CARRIED.

The meeting was recessed at 8:47 p.m.

Margaret M. Dunleavy
Livingston County Clerk