

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
RECONVENED ANNUAL MEETING, October 20, 2014
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual meeting was reconvened and 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: Matt Nordfjord (Counsel), Diane Gregor (IT), Sue Bostwick (Equalization), Jeff Boyd (Ambulance), Mark Johnson (Airport), Belinda Peters (Administration), Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

C correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Huron and Washtenaw counties, along with the correspondence from the Historical Advisory Committee. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the annual meeting on October 6th, the minutes of October 15th and the closed session minutes of October 6, 2014. Seconded by Commissioner Williams. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Lawrence to accept the agenda, as presented. Seconded by Commissioner Dolan. MOTION CARRIED.

Reports. Commissioner Dolan reported that progress has started on the jail and is moving forward. He also stated that the fuel tanks are set at the airport.

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

Resolution No. 2014-10-282, Resolution Authorizing A Budget Transfer And The Purchase And Installation Of Carpeting At The Department Of Human Services-Facility Services

Resolution No. 2014-10-283, Resolution Authorizing The Use Of A Standard Agreement Between The County Of Livingston, Acting On Behalf Of The EMS Department, And Those Entities Contracting For EMS Service-Emergency Medical Services

Resolution No. 2014-10-284, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2012-11-314 And The Ground Lease Agreement With 1056 Hangar Group LLC, A Michigan Limited Liability Corporation To Add An Additional Five (5) Years To The Term-Airport

Resolution No. 2014-10-285, Resolution To Sign Letter Of Commitment For The 2015 SEMCOG Collaborative Digital Orthoimagery Project-Information Technology

Resolution No. 2014-10-286, Resolution To Authorize Agreements With The Ingham Health Plan Corporation D/B/A Livingston Health Plan-Public Health

Resolution No. 2014-10-287, Resolution Approving Modification #3 To The Workforce Investment Act Comprehensive 5-Year Local Plan Currently Approved Through June 30, 2017-Michigan Works

Resolution No. 2014-10-288, Resolution Approving Applications For The Skilled Trade Training Fund (STTF) For FY 2014-Michigan Works

Resolution No. 2014-10-289, Resolution Authorizing Project Authorization 2012-0118/P17 For Fiscal Year 2015 Transportation To Work Grant Between The Michigan Department Of Transportation And The Livingston County Board of Commissioners-L.E.T.S.

Resolution No. 2014-10-290, Resolution Authorizing Out Of State Travel For L.E.T.S. Deputy Director And Operations Manager To Attend The F.T.A. Triennial Training Workshop-L.E.T.S.

Resolution No. 2014-10-291, Resolution Authorizing Replacement Of The Job Access And Reverse Commute (JARC) Grant With The Transportation To Work Grant-L.E.T.S.

Resolution No. 2014-10-292, Resolution Approving The Appointment Of Jonah Sjoquist As Part Time Magistrate For The 53rd District Court.

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

Commissioner Childs presented Resolution No. 2014-10-293, Resolution To Authorize Third Quarter Amendment To The Fiscal Year 2014 Budget-County Administration, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Parker presented Resolution No. 2014-10-294, Resolution To Modify The Non-Union Employees, Elected Officials And Judges Benefit Plans For 2015 Fiscal Year-Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-10-295, Resolution To Approve A One-Time Variance In The Collective Bargaining Agreement Between Livingston County And The Michigan Association Of Public Employees Regarding The Probationary Period Of A Dispatcher-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2014-10-296, Resolution For The Annual 2014 Apportionment Report-Equalization, and moved its adoption. Seconded by Commissioner Green. Roll call vote: Ayes: Dolan, Childs, Lawrence, Green, Domas, Parker, Williams, Griffith; Nays: None; Absent: VanHouten.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Domas and seconded by Commissioner Lawrence that the meeting be adjourned. MOTION CARRIED.

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

Margaret M. Dunleavy
Livingston County Clerk