

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 3, 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 Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl (Counsel), Dianne McCormick, Elaine Brown, Mark Miller, Matt Bolang (Health Dept.), Jim Rowell (Building Dept.), Richard Malewicz(IT), Cindy Catanach (Finance), Kathleen Kline-Hudson (Planning), Sam Hunter (Community Corrections), Margaret M. Dunleavy, Debbie Warden

Correspondence. It was moved by Commissioner Domas to accept and place on file the correspondence from Huron County and the Village of Pinckney. Seconded by Commissioner Parker. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the October 20 and October 29, 2014 meeting minutes, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Parker to accept the agenda, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Reports. LCDPH State Accreditation.

Mark Miller, local health services director, gave a presentation on the accomplishments of the local health department. June of 2014 ten (10) programs from the health department were reviewed and all the departments passed with 100%. He stated the citizens are well served in Livingston County. Dianne McCormick and Mark Miller thanked the board for their support of the health department.

Commissioner Dolan thanked Commissioner Griffith, Commissioner Lawrence and Commissioner Williams for their attendance at the OLHSA meeting at the EMS building. He was presented with a plaque, for the board, in their support of the OLHSA program.

Commissioner Griffith reminded the Commissioner's that if they had not donated to the United Way yet, there was still time.

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

Resolution No. 2014-11-297, Resolution Authorizing The Title To Certain Equipment Purchase On Behalf Of The Mid Michigan 9-1-1 Consortium Be Fully Vested In Livingston County, And That No Contributions Be Required By Other Consortium Participants For Such Equipment- 9-1-1.

Resolution No. 2014-11-298, Resolution To Amend The 2014 IT Department Budget-Information Technology Department.

Resolution No. 2014-11-299, Resolution Authorizing A Budget Amendment To The 2014 FY Approve Budget For The Sheriff Department-Sheriff

Resolution No. 2014-11-300, Resolution Authorizing The Filling Of One (1) Deputy Building Official Position And Fiscal Year 2014 Budget Amendment-Building Inspections, and

Resolution No. 2014-11-301, Resolution Authorizing A Contract Renewal With Catholic Charities To Provide Community Based Outpatient Treatment-Community Corrections.

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

Commissioner Williams presented Resolution No. 2014-11-302, Resolution To Approve Appointments To The Livingston County Planning Commission-Board of Commissioner, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-11-303, Resolution To Approve An Appointment To The Livingston County Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. Commissioner Griffith wished the other Commissioner's good luck in the election.

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

Margaret M. Dunleavy
Livingston County Clerk