

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 1, 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: Richard McNulty (Counsel), Dianne McCormick, Bart (Health Dept.), Debbie Oberle (Animal Control), Sally Reynolds (Register of Deeds), Hilery DeHate, Cindy Catanach (Finance), Jim Rowell (Building), Roberta Bennett (Purchasing), Brian Jonckheere (Drain), Kevin Wilkinson (Ambulance), Richard Malewicz (IT), Mike Murphy, Eric Sanborn (Sheriff), Jennifer Palmbo (Human Resources), Margaret M. Dunleavy

Correspondence. It was moved by Commissioner Williams to accept the correspondence from Antrim County. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of November 17 and November 19, 2014, as printed. The minutes of closed session for November 17th, 2014 were also approved, as printed. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda with the addition of the closed session minutes. Seconded by Commissioner Dolan. MOTION CARRIED.

Public Hearing.

It was moved by Commissioner Williams that the Public Hearing for the Adoption of the 2015 Livingston County Budget be called to order at 7:32 p.m. Seconded by Commissioner Lawrence. Roll call by Clerk: Ayes: Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas, VanHouten, Parker; Nays: None; Absent: None.

Comments.

Adjournment. It was moved by Commissioner Williams that the public hearing be adjourned. Seconded by Commissioner Dolan. MOTION CARRIED.

The public hearing was adjourned at 7:55 p.m.

Reports. None.

Resolutions.

Commissioner Williams presented Resolution No. 2014-12-320, Resolution Appointing The Livingston County Animal Director-Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-12-321, Resolution To Include Electronic Cigarettes Under The Livingston County Smoke-Free Buildings and Vehicles Policy, and moved its adoption. Seconded by Commissioner Childs. Commissioner Williams voted nay. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2014-12-322, Resolution Authorizing A Contract With Canteen Services, Inc. For Inmate Food Service-Sheriff's Dept., and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-12-323, Resolution Amending #2014-07-227 Authorizing The Jail Expansion Project, Budget, Funds and Construction Contracts-Sheriff, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Green presented Resolution No. 2014-12-324, Resolution To Authorize The Drain Commissioner As The "Delegate Authority" To Exceed The Annual Maintenance Expense Limit For The Thompson Lake Dam-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2014-12-325, Resolution Approving Livingston County Lake Tyrone Sanitary Sewer Drain Improvements Contract-Drain Commissioner, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2014-12-326, Resolution Adopting The 2015 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes; VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas; Nays: None; Absent: None. MOTION CARRIED.

Call To The Public. Chairperson, Carol Griffith, thanked all that helped to put together the budget.

Closed Session. It was moved by Commissioner Williams to go into closed session for the purpose of legal opinion. Seconded by Commissioner Dolan. MOTION CARRIED.

The board went into closed session at 7:55 p.m.

The board returned to open session at 8:39 p.m.

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

The meeting was adjourned at 8:40 p.m.

Margaret M. Dunleavy
Livingston County Clerk