

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 15, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Matt Nordfjord (Counsel), Sally Reynolds (Register of Deeds), Kevin Wilkinson (Ambulance), Jim Rowell (Building Dept), Mark Johnson (Airport), Jennifer Palmbo (Human Resources), Cindy Catanach (Finance), Richard Malewicz (IT), Chad Chewning (911), Belinda Peters (Administration), Margaret M. Dunleavy

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

Call To The Public. Casey Janis, 4855 Island Shore Drive, spoke in regards to the Concealed Pistol Licensing Board and his denial. Mary Ann Lamkin, 4855 Island Shore Drive, mother of Casey Janis, spoke to the board regarding her son's denial of his CPL license. She stated that her son was not given any notice to appear at board meeting and told they had to relinquish rights to give up mental or medical records. He was given the right to appeal and courts would not set hearing. He is asking for a hearing with SCAO.

Minutes. It was moved by Commissioner Williams to approve the minutes of the regularly scheduled meetings of December 1st and December 10th, along with the closed session minutes of December 1, 2014, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda with a motion to conform to Board rules which allows Resolution No. 2014-12-350 to immediately consider. Seconded by Commissioner Parker. MOTION CARRIED.

Reports. Chairperson Griffith presented the year end report for 2014 for the Board.

Commissioner Dolan spoke regarding House Bill 4544 and OLHSA in need of a letter of support from the county.

Commissioner Williams addressed the Board regarding transportation funding and stated there was no movement as of the time of this meeting.

Commissioner Parker presented Resolution No. 2014-12-350, Resolution Authorizing The Retention Of The Law Firm Of Denewith, Dugan & Parfitt P.C. For Construction Law Matters-Human Resources, and moved its adoption. Seconded by Commissioner Parker. MOTION CARRIED.

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

Resolution No. 2014-12-327, Resolution To Authorize Advance Of Monies From The Delinquent Tax Funds To The Airport For The Purchase Of Jet-A-Fuel Truck And To Fund The Local Share Of The New Fuel Farm-Treasurer.

Resolution No. 2014-12-328, Resolution Authorizing A Budget Amendment To The 2014 Approved Budget For The Airport Operating Fund-Airport.

Resolution No. 2014-12-329, Resolution Authorizing Blanket Purchase Order For Diesel Fuel For Fiscal Year 2015-L.E.T.S.

Resolution No. 2014-12-330, Resolution Authorizing A Contract With Imagesoft To Purchase An Imaging Application For The Friend Of The Court And Circuit Court Clerk-Information Technology

Resolution No. 2014-12-331, Resolution Authorizing Replacement Of Ambulance-Emergency Medical Services

Resolution No. 2014-12-332, Resolution Authorizing Contracts For 2015 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register of Deeds

Resolution No. 2014-12-333, Resolution Authorizing A Purchase Order For Rower Engineering As The Facilitator Of The GPS Portion Of The 2015 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register of Deeds

Resolution No. 2014-12-334, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan 2015-Register of Deeds

Resolution No. 2014-12-335, Resolution Appointing County Representative Of The Survey Remonumentation Plan 2015-Register of Deeds

Resolution No. 2014-12-336, Resolution Authorizing The Appointment Of A New Medical Examiner Of Livingston County-Medical Examiner

Resolution No. 2014-12-337, Resolution Authorizing An Agreement With Complete Document Service To Provide Transcript Services-Circuit Court

Resolution No. 2014-12-338, Resolution Amending Resolution 2014-11-305 To Concur With The Public Defender Contracts Made By The 44th Circuit Court

Resolution No. 2014-12-339, Resolution For The Domestic Violence Swift & Sure Sanctions Probation Program (DV-SSSPP) To Contract With LACASA For Victim Counseling Services-District Court

Resolution No. 2014-12-340, Resolution For Specialty Court Programs To Contract With LACASA, Community Network Services, And Complete Counseling Center For Offender Domestic Violence Services-District Court

Resolution No. 2014-12-341, Resolution Authorizing October 1, 2014 Through September 30, 2015 Local Agreement On Funding Contribution For Behavioral Health Managed Care Services-Juvenile Court

Resolution No. 2014-12-342, Resolution Authorizing 2015 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV E Program Wraparound)-Juvenile Court

Resolution No. 2014-12-343, Resolution Authorizing The Purchase Of 3 Additional Sentinel Patriot Phone Workstations-Central Dispatch

Resolution No. 2014-12-344, Resolution Authorizing Replacement Of Dispatch Console Furniture-Central Dispatch

Resolution No. 2014-12-345, Resolution Authorizing The Purchase Of 12 MCC 7500 Dispatch Consoles-Central Dispatch

Resolution No. 2014-12-346, Resolution To Authorize A Fourth Quarter Budget Amendment To The Fiscal-Year 2014 Budget-Administration

Resolution No. 2014-12-347, Resolution Of The Livingston County Board of Commissioners Receipt, Review And Filing Of The County 2014-2019 Capital Improvement Plan/Inventory-Planning

Resolution No. 2014-12-348, Resolution Approving The Creation Of One (1) Additional Full Time Administrative Technical Supervisor-Emergency Medical Services

Resolution No. 2014-12-349, Resolution Appointing The Livingston County Deputy Building Official-Building Inspections

Resolution No. 2014-12-350 was considered earlier on agenda.

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

Commissioner Williams presented Resolution No. 2014-12-351, Resolution To Appoint Member To The Livingston County Workforce Development Council, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED. Joseph Baynesan was appointed.

Commissioner Domas presented Resolution No. 2014-12-352, Resolution To Approve An Appointment To The Livingston County Road Commissioner. Seconded by Commissioner Williams. MOTION CARRIED. John Dunleavy was appointed.

Commissioner Domas presented Resolution No. 2014-12-353, Resolution Establishing Compensation For Livingston County Board Of Commissioners For The Years 2015 And 2016-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Lawrence presented Resolution 2014-12-354, Resolution Adopting In Concept Livingston County's 2015-2020 Strategic Plan-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED. Commissioner Lawrence thanked everyone for their help on this project.

Call To The Public. Evan Essex, 11442 Weiman Drive, Pinckney, attended board meeting for school credit.

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

The meeting was adjourned at 8:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk