

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 5, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Clerk, Margaret M. Dunleavy, 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), Belinda Peters (Administration), Cindy Catanach (Finance), Sally Reynolds (Register of Deeds), Jeff Boyd (Ambulance), Richard Malewicz (IT), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meeting of December 15, 2014. Seconded by Commissioner Griffith. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Lawrence to accept the agenda with the addition of suspending the board rules, for this meeting only, regarding the finance committee: Article IV, Section B, Subsection 1; to allow the board to directly consider the financial claims. Seconded by Commissioner Griffith. MOTION CARRIED.

Reports. Commissioner Williams presented Commissioner Griffith her five (5) year recognition award.

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

Resolution No. 2015-01-004, Resolution Amending Resolution 2014-12-343 Authorizing The Purchase Of 3 Additional Sentinel Patriot Phone Workstations-Central Dispatch

Resolution No. 2015-01-005, Resolution Amending Resolution 2014-12-344 Authorizing The Replacement Of Dispatch Console Furniture-Central Dispatch

Resolution No. 2015-01-006, Resolution Amending Resolution 2014-12-345 Authorizing The Purchase Of 12 MCC 7500 Dispatch Consoles-Central Dispatch

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

Resolutions. Resolution No. 2015-01-001, Election of Board Chair for 2015. The clerk asked for nominations for the election of the board chair for 2015. Commissioner Parker nominated Commissioner Griffith for Chair of the Livingston County Board of Commissioners for 2015. Seconded by Commissioner Lawrence. MOTION CARRIED. Commissioner Griffith was declared to be the duly elected chair of the Livingston County Board of Commissioners for 2015.

Resolution No. 2015-01-002, Election of Board Vice- Chair for 2015. Chairperson Griffith asked for nominations for the Vice-Chair of the Livingston County Board of Commissioners. Commissioner Parker nominated Commissioner Williams for Vice-Chair of the Livingston County Board of Commissioners for 2015. Seconded by Commissioner Childs. MOTION CARRIED. Commissioner Williams was declared to be the duly elected Vice- Chair of the Livingston County Board of Commissioner for 2015.

Commissioner VanHouten presented Resolution No. 2015-01-003, Resolution Adopting Rules Of The Livingston County Board Of Commissioners And To Establish Meeting Dates For 2015-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Chairperson Griffith handed out the distributions of committees for 2015 to the commissioners along with the sub-committee assignments for 2015. Moved by Commissioner Lawrence to accept the committee distributions. Seconded by Commissioner Williams. MOTION CARRIED.

Claims. It was moved by Commissioner Lawrence to approve the claims. Seconded by Commissioner Dolan. MOTION CARRIED.

Preauthorized. It was moved by Commissioner Lawrence to accept the payables. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:44 p.m.

Margaret M. Dunleavy
Livingston County Clerk