

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, January 20, 2015  
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 Deputy 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)

Absent: Gary Childs (9)

Also present: Peter Cohl, Matt Nordfjord (Counsel), Jon Waggoner (Veterans), Dianne McCormick (Health), Kevin Wilkinson (Ambulance), Richard Malewicz (IT), Belinda Peters (Administration), Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Iosco Township. Seconded by Commissioner Lawrence. MOTION CARRIED.

Call To The Public. Tom Kizer, 616 E. Sibley Street, Howell, spoke to the Board regarding judges letting the public have access to video tapes of public proceedings. He stated that since the county is upgrading their equipment, according to Resolution No. 2015-01-031, that the public be able to have copies of those proceedings.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of January 5 and January 14, 2015, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Tabled Items. None.

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

Reports. Certificates of Recognition were handed out to four 4-H Key Club Winners. Commissioner Williams presented recognition to Alexa Marsh, Commissioner Lawrence presented recognition to Ekateryna LaViola and Commissioner Domas presented recognition to Brendan Baumann and Tammy Barringer. Jim Sparks and Judy Paulsen were also in attendance with the 4-H members and their families.

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

Resolution No. 2015-01-007, Resolution To Approve The Memorandum Of Agreement (MOA) With MSU Extension And The Proposed 2015 MSUE Budget-MSU Extension

Resolution No. 2015-01-008, Resolution Authorizing Out-Of-State Training To Attend New Preparedness Coordinators Training And Mentoring Program-Public Health

Resolution No. 2015-01-009, Resolution Retaining The Workforce Development Council (Livingston County Michigan Works!) As The Certified One-Stop Operator For Calendar Year 2015-Michigan Works!

Resolution No. 2015-01-010, Resolution Approving The Submission Of The Calendar Year 2015 Michigan Works! System Plan For The Period January 1, 2015 to December 31, 2015-Michigan Works!

Resolution No. 2015-01-011, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Orders And To Amend The Fiscal Year 2015 Budgets For Motor Pool, Sheriff Road, Building Safety, Animal Services, Airport And Facility Services-Car Pool

Resolution No. 2015-01-012, Resolution Authorizing Letter Of Agreement For Transportation Services Between The Livingston Community Mental Health Authority And L.E.T.S.-L.E.T.S.

Resolution No. 2015-01-013, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2016 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.

Resolution No. 2015-01-014, Resolution Authorizing Livingston County Jail Roof Replacement-Facility Services

Resolution No. 2015-01-015, Resolution Authorizing Contractual Agreement For HVAC Services-Facility Services

Resolution No. 2015-01-016, Resolution Authorizing Contractual Agreement For Generator Maintenance Services-Facility Services

Resolution No. 2015-01-017, Community Foundation For Southeast Michigan/Livingston Fillmore County Park-Planning

Resolution No. 2015-01-018, Resolution Approving The Tentative Agreement Regarding The Wage-Only Reopener Between The Livingston County Board Of Commissioners And The Michigan Association Of Fire Fighters Representing Paramedics-Human Resources

Resolution No. 2015-01-019, Resolution Authorizing The Purchase Of Munis ERP Software Maintenance And Support-Information Technology

Resolution No. 2015-01-020, Resolution Authorizing Issuance Of A Blanket Purchase Order To GovConnection For Hardware Purchases For The Information Technology Department For 2015-Information Technology

Resolution No. 2015-01-021, Resolution Authorizing Issuance Of A Blanket Purchase Order To Ultralevel For Contract Services And Hardware Purchases For The Information Technology Department For 2015-Information Technology

Resolution No. 2015-01-022, Resolution To Authorize Systematic Transfers Between Funds-Administration

Resolution No. 2015-01-023, Resolution To Revise The Budget Transfer Policy-Administration

Resolution No. 2015-01-024, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2015-Administration

Resolution No. 2015-01-025, Resolution Authorizing Out-Of-State Travel For Two County Finance Staff Members To Attend The Government Finance Officer Association (GFOA) Annual Conference In Philadelphia, Pennsylvania-Administration

Resolution No. 2015-01-026, Resolution Amending Resolution 2014-12-337 Authorizing An Agreement With Complete Document Service To Provide Transcript Services-Circuit Court

Resolution No. 2015-01-027, Resolution Approving The Creation Of One (1) Additional Full Time Administrative Assistant-Emergency Medical Services

Resolution No. 2015-01-028, Resolution Authorizing The Process For Filling The Vacancy Of The County Administrator Position-Administration

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

Commissioner Lawrence presented Resolution No. 2015-01-029, Resolution To Approve Appointments To The Livingston County Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-01-030, Resolution Approving Appointments To The Livingston County Department Of Veterans Affairs Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-01-031, Resolution To Approve A Purchase Order For A One-Year Service/Maintenance Agreement On The Court Recording Systems for Livingston County Courts And Friend Of The Court-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. Commissioner Williams pointed out to the board that the second paragraph on the November 24, 2014 letter from JAVS states that some equipment is now obsolete and they are unable to obtain repair or replacement parts if needed and they recommend upgrades. This will incur a big expense separate from the other. MOTION CARRIED. (Nay: Williams)

Call To The Public. Jim Sparks, Tyrone Township resident, thanked the board for recognizing the 4-H Key Club winners.

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

The meeting was adjourned at 7:56 p.m.

Debbie Warden  
Deputy County Clerk