

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 9, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:00 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), Gary Childs (9)

Absent: None

Also present: Matt Nordfjord (Counsel), Dianne McCormick, Elaine Brown, Matt Balog (Health), Diane Gregor (IT), Cindy Catanach (Finance), Belinda Peters (Administration), Sally Reynolds (Register of Deeds), Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of January 20th and January 28th, 2015. Seconded by Commissioner VanHouten. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chairperson Griffith reminded the Board that the next board meeting, Tuesday February 17th, will be held after the state of the county address at the Public Safety Building.

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

Resolution No. 2015-02-032, Resolution Authorizing Funding Request For Leasing Out-Of-County Jail Beds For Male Inmates-Jail

Resolution No. 2015-02-033, Resolution Authorizing A Joint Agreement Between The County Of Livingston, Green Oak Township, Hamburg Township And The Huron Clinton Metroparks Authority (HCMA) To Provide For The Funding Of Operational Costs For The USGS Stream Gaging Station At Milford-Drain

Resolution No. 2015-02-034, Resolution Authorizing An Amendment To Resolution 2014-09-270 Making The Administrative Specialist Position A Probation Officer Position-District Court

Resolution No. 2015-02-035, Resolution Authorizing An Agreement With Nicole Schingeck Interactive Counseling, LLC For Project Opiate (Female Group Therapy) Services At The Livingston County Jail-District Court

Resolution No. 2015-02-036, Resolution Authorizing Out Of State Travel For The 911 Deputy Director And QI Supervisor To Attend The 2015 Navigator EMD Conference-Central Dispatch

Resolution No. 2015-02-037, Resolution Authorizing Out Of State Travel For The 911 Deputy Director For The 2015 MABAS Conference - Central Dispatch

Resolution No. 2015-02-038, Resolution Authorizing Additional Siren Equipment And Labor To Complete The Livingston County Siren Project-Central Dispatch

Resolution No. 2015-02-039, Resolution Authorizing The Signing Of The 2015 Schedule A-Renewal Term January 2015 To December 2015 With Blue Cross Blue Shield Of Michigan-Human Resources

Resolution No. 2015-02-040, Resolution Approving The Tentative Agreement For A Wage Only Reopener Between The Livingston County Courts, The Livingston County Board Of Commissioners, As The Funding Unit, And The Michigan Association Of Public Employees Representing Court Employees-Human Resources; and

Resolution No. 2015-02-041, Resolution To Approve And Implement The Results Of The Municipal Consulting Services LLC Classification And Compensation Study Effective 1/1/15 For Non-Union Employees-Human Resources.

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

Commissioner Williams presented Resolution No. 2015-02-042, Resolution Authorizing Livingston County Register Of Deeds To Enter Into A DocRouter Plus User Agreement With eRecording Partners Network, LLC (ePN)-Register of Deeds, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:11 p.m.

Debbie Warden
Deputy Clerk