

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
John E. LaBelle Public Safety Complex, 1911 Tooley Road, Howell, MI
Regular Meeting, February 17, 2015

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), Elaine Brown, Dianne McCormick (Health), Cindy Catanach (Finance), Kevin Wilkinson (Ambulance), Belinda Peters (Administration), 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 meetings on February 9 and February 11, 2015. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to accept the agenda, as printed. Seconded by Commissioner Green. MOTION CARRIED.

Reports. Commissioner Parker commended Chairperson Griffith on the State of the County address. Commissioner Dolan reported that the airport has put in fuel tanks and are being loaded with fuel. Commissioner Dolan also stated that the jail has an asbestos issue on outside walls but it being taken care of. Commissioner Griffith reminded Commissioners that the Walk for Warmth is this Saturday.

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

Resolution No. 2015-02-043, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2014-06-196 And To Approve Change Order #1 To Agreement With Mead Bros. Excavating For The Installation Of Taxiway Alpha Underdrain And Cleanout Of Existing Underdrain-Airport

Resolution No. 2015-02-044 is on regular agenda

Resolution No. 2015-02-045, Resolution Authorizing The Car Pool Department To Receive And Place Into Service One Donated Vehicle For Veterans Services-Car Pool

Resolution No. 2015-02-046, Resolution Authorizing Out Of State Travel For The Adult Drug Court Team To Attend The 21st National Association Of Drug Court Professionals (NADCP) Annual Training Conference/Mandatory SAMHSA Drug Court Grantee Conference-Circuit Court

Resolution No. 2015-02-047, Resolution Authorizing Out Of State Travel For The Safe Havens Core Team For The Supervised Visitation Network 2015 Annual Conference-Circuit Court

Resolution No. 2015-02-048, Resolution Authorizing An Agreement With National Association Of County And City Health Officials To Support The Livingston County Department Of Public Health's Medical Reserve Corps (MRC)-Public Health

Resolution No. 2015-02-049, Resolution Authorizing The Issuance Of Blanket Purchase Orders For FY 2015 Purchase Of Vaccines-Public Health

Resolution No. 2015-02-050, Resolution Authorizing Issuance Of Purchase Order To ESRI, Inc. For GIS Software Maintenance 2015 And 2016-Information Technology

Resolution No. 2015-02-051, Resolution Authorizing The 2015 Renewal Of Software Maintenance With Sungard Public Sector, Inc. For The County Owned Public Safety Solution-Information Technology

Resolution No. 2015-02-052, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S. For FY 2016-L.E.T.S.

Resolution No. 2015-02-053, Resolution Authorizing Out Of State Travel For L.E.T.S. Operations Manager And Deputy Director To Attend The F.T.A. Drug And Alcohol Certification Class And Conference In Atlanta, GA.- L.E.T.S.

Resolution No. 2015-02-054, Resolution Authorizing A Budget Amendment To The 2015 Approved Budget For L.E.T.S.-L.E.T.S.

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

Commissioner Domas presented Resolution No. 2015-02-044, Borrowing Resolution-2014 Delinquent Taxes, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: None. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:39 p.m.

Debbie Warden
Deputy Clerk