

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING, February 23, 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 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: Tom Cremonete, Scott Domine (Sheriff), Jeff Boyd, Chad Chewning (911), Kevin Wilkinson (Ambulance), Cindy Catanach (Finance), Belinda Peters (Administration), Margaret M. Dunleavy. Debbie Warden

Correspondence. None.

Call To The Public. None.

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

Reports. 911 Central Dispatch- Report from Fitch & Associates, LLC.

A presentation was done by Mr. Guillermo Fuentes, of Fitch & Associates, to the board regarding the findings of a study done by them on the 911 Central Dispatch department. It stated the needs and recommendations for serving Livingston County better.

Closed Session. It was moved by Commissioner Williams to go into closed session for the purpose of 911 Central Dispatch-Confidential Report. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Williams, Griffith, Dolan, Childs, Lawrence, Green, VanHouten, Parker; Nays: Domas; Absent: None.

The board went into closed session at 8:25 p.m.

The board returned to open session at 8:45 p.m.

The estimate for a new 911 facility, furniture and equipment would be \$3,939,000.

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 9:00 p.m.

Margaret M. Dunleavy
Livingston County Clerk