

LIVINGSTON COUNTY BOARD OF COMMISSIONER
REGULAR MEETING, March 2, 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 J Green (2), David Domas (3), Ronald VanHouten (4), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Donald Parker (5)

Also present: Rich McNulty (Counsel), Jennifer Nash (Treasurer), Cindy Catanach (Finance), Belinda Peters (Administration), Debbie Warden

Correspondence. None.

Call To The Public. Bob Potocki, Woodland Shore Drive, Brighton Township, spoke to the board in regards to the Woodland Lake bridge and the sewer district.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of February 17th, February 23rd and February 25, 2015 excluding the closed session minutes of February 23, 2015. Seconded by Commissioner VanHouten. MOTION CARRIED.

It was moved by Commissioner Domas to go into closed session to clarify issue with closed session minutes. Seconded by Commissioner Williams. MOTION CARRIED.

The board went into closed session at 7:37 p.m.

The board returned to open session at 7:50 p.m.

It was moved by Commissioner Lawrence to accept the closed session minutes, as printed. Seconded by Commissioner Childs. MOTION CARRIED. (Nay: Domas)

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

Reports. M.A.C. Legislative Update.

Tim McGuire, executive director of MAC, presented the board with a packet which included the 2015 priorities of MAC. Mr. McGuire explained that there are 120 new commissioners in the 83 counties. He gave a brief synopsis of MAC and stated that the legislature and Governor Snyder enacted full revenue sharing for counties for the FY 2015 budget.

Commissioner Dolan stated that he attended the Human Services Collaborative Board meeting and thanked the board for appointing him to it. He stated that it was informative and there were eleven reports from throughout the county.

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

Resolution No. 2015-03-055, Resolution Authorizing Agreement Regarding Delinquent Tax Parcels With Handy Township-Administration

Resolution No. 2015-03-056, Resolution Authorizing The 44th Circuit Court To Submit The SAMHSA Continuation Application For Year 3 Funding For Adult Drug Court-Circuit Court

Resolution No. 2015-03-057, Resolution Authorizing Continued Compliance With The Federal Property Assistance Program-Jail

Resolution No. 2015-03-058, Resolution Authorizing Attendance To Out-Of-State Training For One Detective-Sheriff

Resolution No. 2015-03-059, Resolution Authorizing The Reorganization Of The Building Inspection Department-Building Inspections

Resolution No. 2015-03-060, Resolution Approving The Addition Of 6 Full Time Positions In The 911 Department-Central Dispatch

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

Resolutions.

Commissioner Williams presented Resolution No. 2015-03-061, Resolution To Approve Appointment To The Livingston County Foundation Board Of Directors-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-03-062, Resolution Amending Resolution 105-039 To Increase The Number Of Members Serving On The Livingston County Parks And Open Space Advisory Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-03-063, Resolution To Approve Appointments To The Livingston County Parks And Open Space Advisory Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. 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 8:05 p.m.

Debbie Warden
Deputy Clerk