

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, March 16, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Donald Parker (5)

Also present: Peter Cohl, Matt Nordfjord (Counsel), Jon Waggoner (Veterans), John Westendorf, Debbie Oberle (Animal Control), Elaine Brown, Matt Balog (Health Dept.), Belinda Peters (Administration), Jeff Boyd (911), Cindy Catanach (Finance), Rich Malewicz (IT), Margaret M. Dunleavy, Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten to approve the minutes of the regularly scheduled meetings of March 2 and March 11 along with the closed session minutes of March 2, 2015. Seconded by Commissioner Lawrence. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chairperson, Carol Griffith, reminded the board of the town hall meeting on March 18<sup>th</sup> at 6:30 p.m. at the John E. LaBelle Public Safety Building.

Commissioner Williams presented Debbie Oberle, Animal Control, her certificate of Recognition for her work at the animal shelter and extended best wishes on her retirement.

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

Resolution No. 2015-03-064, Resolution Authorizing Subleases Between the State Of Michigan Department Of Technology, Management And Budget And The County Of Livingston For Space At The Michigan Works! Livingston Service Center-MI Works!

Resolution No. 2015-03-065, Resolution Authorizing A Budget Amendment To The 2015 Approved Budget For Veterans Trust Fund And Veterans State Grant-Veterans

Resolution No. 2015-03-066, Resolution Authorizing The Participation Of An Extendable Contract With Office Depot For Office Supplies-Purchasing

Resolution No. 2015-03-067, Resolution Authorizing Renewal Of A Two Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc.-Information Technology

Resolution No. 2015-03-068, Resolution Authorizing Issuance Of Blanket Purchase Order For 2015 Election Supplies-County Clerk

Resolution No. 2015-03-069, Resolution Authorizing A Budget Amendment To The 2015 Approved Budget For County Clerk Elections-County Clerk

Resolution No. 2015-03-070, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With C&S Companies Of Livonia, Michigan For The Design Of Pavement Crack And Joint Repair-Airport

Resolution No. 2015-03-071, Resolution To Authorize An Increase In Hours For The Office Assistant Position To Full Time-Airport

Resolution No. 2015-03-072, Resolution In Support Of Restoring Required Essential Local Public Health Services Funding-Public Health

Resolution No. 2015-03-073, Resolution To Increase And Amend Selected Fees Charged For Services Provided By The Department Of Public Health-Public Health

Resolution No. 2015-03-074, Resolution Authorizing Out Of State Travel For Treasurer, Finance And Human Resources Staff To Attend The Tyler Connect Annual Training Conference In Atlanta, Georgia-Administration

Resolution No. 2015-03-075, Resolution Authorizing A Contract For Broker Services With Scott Bohlen, Preview Properties-Administration

Resolution No. 2015-03-076, Resolution Authorizing Replacement Of Ambulance-Emergency Medical Services

Resolution No. 2015-03-077, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Order For Two (2) Small Buses-L.E.T.S

Resolution No. 2015-03-078, Resolution Authorizing Contracts For L.E.T.S. Bus And Mini-Van Tires-L.E.T.S

Resolution No. 2015-03-079, Resolution Authorizing A Contract Between Livingston County (L.E.T.S.) And Wiltse Electric For The Purchase And Installation Of A Back-Up Generator For The County Intermodal Building-L.E.T.S.

Resolution No. 2015-03-080, Resolution Authorizing Contract Between Livingston County (L.E.T.S.) And Concrete Construction, Inc. For Concrete Work At The County Intermodal Building-L.E.T.S. and

Resolution No. 2015-03-081, Resolution Authorizing Contract Between Livingston County (L.E.T.S.) And Nagle Paving Company For Asphalt Work At The County Intermodal Building-L.E.T.S.

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

Resolutions. Commissioner Dolan presented Resolution No. 2015-03-082, Resolution Authorizing The Write Off Of Aged Receivables-EMS, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED. (Nay: Domas)

Commissioner Lawrence presented Resolution No. 2015-03-083, Resolution To Accept The Annual Report Of The Livingston County Clerk For 2014-County Clerk, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:40 p.m.

Margaret M. Dunleavy  
Livingston County Clerk