

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, April 27, 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: Matt Nordfjord, Peter Cohl (Counsel), Jennifer Palmbo (Human Resources), Cindy Catanach (Finance), Rich Malewicz (IT), Belinda Peters (Administration), Kevin Wilkinson (Ambulance), Margaret M. Duleavy, Debbie Warden

Correspondence. None

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the April 14 and April 22, 2015 meetings along with the closed session of April 14, 2015, as printed. Seconded by Commissioner VanHouten. MOTION CARRIED.

Table Items. None.

Agenda. It was moved by Commissioner Lawrence to accept the agenda, as printed. Commissioner Domas asked that resolution 2015-04-100 be removed from the consent agenda and put on regular agenda. Seconded by Commissioner Williams. MOTION CARRIED.

Reports. Belinda Peters gave a report on the regional prosperity MI Works! project.

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

Resolution No. 2015-04-096, Resolution Authorizing Holiday Pay For 12 Hour 911 Operation Shift Supervisors-Central Dispatch

Resolution No. 2015-04-097, Resolution Authorizing The Replacement Of The Sheriff Department Sidearm Weapon Systems-Sheriff

Resolution No. 2015-04-098, Resolution Authorizing The Livingston County Treasurer To Establish 2014 Delinquent Tax Fund-Treasurer

Resolution No. 2015-04-099, Resolution To Make Amendments To The Personnel Manual For Non-Union Employees-Human Resources

Resolution No. 2015-04-100 was moved to regular agenda.

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

Resolutions.

Commissioner Lawrence presented Resolution No. 2015-04-100, Resolution To Amend The County Business Expense Reimbursement Policy For Livingston County-County Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED. (Domas: Nay)

Commissioner Domas presented Resolution No. 2015-04-101, Resolution To Appoint Members To The Livingston County Workforce Development Council-Michigan Works, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-04-102, Resolution Approving The Tentative Agreement For The 2015 Wage Only Reopener Between The Livingston County Board of Commissioners and The Michigan Association Of Public Employees Representing 911 Dispatchers-Human Resources, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2015-04-103, Resolution To Immediately Discontinue The Hiring Freeze And To Rescind The Vacancy Review Policy-Human Resources, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-04-104, Resolution To Modify The Non-Union Employees And Elected Officials Wages For 2015 Fiscal Year-Human Resources, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-04-105, Resolution Approving The Employment Agreement With Kenneth Hinton For County Administrator, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. Austin Bollinger, Pinckney High School student, attended meeting tonight for his government class.

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

The meeting was adjourned at 7:48 p.m.

Margaret M. Dunleavy
Livingston County Clerk