

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 18, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

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 Green (2), David Domas (3), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4)

Also present: Peter Cohl, Matt Nordfjord (Counsel), Jennifer Nash (Treasurer), Cindy Catanch (Finance), Rob Spaulding (Drain), Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Cheboygan, Chippewa and Huron Counties. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled minutes of April 27 and May 13, 2015. Seconded by Commissioner Williams. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Williams asked that a current resolution be prepared regarding road funding. Commissioner Domas stated that Mr. Craine and he are drafting an essay identifying a plan that would work for road funding. Commissioner Williams stated that a legislative committee meeting is scheduled for May 26 at 6:30 p.m.

Commissioner Dolan stated that he looks forward to the draft from Commissioner Domas. He also reported that the jail is moving forward.

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

Resolution No. 2015-05-106, Resolution Authorizing Issuance Of A Purchase Order To Nexum, Inc. For The Purchase Of An Advanced Threat Protection (ATP) Appliance And Three Years Of Support-Information Technology

Resolution No. 2015-05-107, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Ground Lease Agreement With BTE Investments For Airport Property On County Airport Drive-Airport

Resolution No. 2015-05-108, Resolution Authorizing Specialty Court Programs To Apply For State Court Administrative Office Grant Funding For FY 2016-Circuit Court

Resolution No. 2015-05-109, Resolution Creating A Full-Time Account Clerk Position In Court Central Services And Eliminating A Full-Time Deputy Court Clerk In Juvenile Court-Juvenile Court

Resolution No. 2015-05-110, Resolution Approving The Appointment Of Kristen Hunter As Part Time Magistrate For The 53rd District Court-District Court

Resolution No. 2015-05-111, Resolution Authorizing An Agreement With Vantiv To Provide Juror Direct Payment Card Services For Livingston County Courts-District Court

Resolution No. 2015-05-112, Resolution To Authorize A First Quarter Budget Amendment To The Fiscal Year-2015 Budget-Administration

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

Commissioner Domas presented Resolution No. 2015-05-113, Resolution Approving First Amendment To Livingston County Lake Tyrone Sanitary Sewer Drain Improvements Contract-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. 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 7:50 p.m.

Debbie Warden
Deputy Clerk