

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 1, 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 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), Belinda Peters, Ken Hinton (Administration), Elaine Brown, Dianne McCormick (Health), Mike Kinaschuk (9-1-1), Kevin Wilkinson (Ambulance), Sue Bostwick (Equalization), Ken Recker (Drain), Rich Malewicz (IT), Debbie Warden

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

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the May 18 and May 27, 2015 minutes. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda with the deletion of Resolution 2015-06-118. Seconded by Commissioner Williams. MOTION CARRIED.

Reports. Ken Wilkinson, Ambulance, spoke to the board regarding Resolution 2015-06-118. He had attended a meeting with the new deputy department head and met with all the representatives from county. It was decided that the legislature discontinue the regionalization effort.

Chairperson Griffith welcomed the new county administrator, Ken Hinton.

Commissioner Dolan gave a report on the progress of the new jail. He stated everything is moving forward.

Commissioner Green stated he had attended the Regional Oversight Committee meeting in Ann Arbor.

Commissioner Williams informed the board that he had received a letter stating what a good job our EMS department did at the expo.

Commissioner Domas attended the Tyrone Township's public hearing regarding the public safety agreement. He expects to get a contract with the Sheriff's office and Tyrone Township.

Commissioner Childs presented the consent agenda and adopted each as follows:

Resolution No. 2015-06-114, Resolution Authorizing Livingston County To Participate In The 2014 Homeland Security Grant Program (HSGP) And To Submit FY-2014 HSGP Applications Pursuant To Decisions Of The Livingston County Homeland Security Local Planning Team – Central Dispatch

Resolution No. 2015-06-115, Resolution To Approve A Contract With The Township Of Putnam For Law Enforcement Services-Sheriff

Resolution No. 2015-06-116, Resolution To Establish New Fees For The Soil Erosion Control Program-Drain Commissioner

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

Commissioner Domas presented Resolution No. 2015-06-117, Resolution To Levy 2015 Allocation Millage-Equalization, and moved its adoption. Seconded by Commissioner Williams. Roll call vote: Ayes: Domas, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; Nays: None; Absent: VanHouten. MOTION CARRIED.

Resolution 2015-06-118, Resolution Opposing Medical Control Consolidation-Emergency Medical Services, was removed from the agenda.

Commissioner Dolan presented Resolution No. 2015-06-119, Resolution Authorizing The Department Of Public Health To Explore Providing Dental Health Services To Residents On Medicaid And Low-Income Without Dental Insurance-Public Health, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

A presentation was given by Dianne McCormick, Health Department, and Dr. Thomas Veryser, Chief Executive Officer for Michigan Community Dental Clinics.

Call To The Public. Commissioner Domas introduced Dr. Metz, a local dentist in attendance tonight.

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

The meeting was adjourned at 8:22 p.m.

Debbie Warden
Deputy Clerk