

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, June 15, 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), Ron VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Kevin Wilkinson (Ambulance), Cindy Catanach (Finance), Ken Hinton (Administrator), Wm. Sleight (Michigan Works!), Matt Nordjford, Peter Cohl, Gordon Love (Counsel), Debbie Warden

Correspondence. None

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of June 1 and June 10, 2015, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

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

Reports. Commissioner Dolan gave a report regarding the jail expansion. Everyone is working hard, on schedule and is on budget.

Commissioner Domas stated he had attended the MAC meeting in Lansing for Public Safety. A discussion was centered on marijuana use in Colorado.

Chairperson Griffith welcomed Dawn Hinton to the meeting and Peter Cohl introduced a new county attorney, Gordon Love.

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

Resolution No. 2015-06-120, Resolution To Accept The 2014 Livingston County Financial Audit-Board of Commissioners

Resolution No. 2015-06-121, Resolution Authorizing Submission Of The 2016 Livingston County Community Corrections PA 511 Grant Application, Agreement And Other Supporting Documents-District Court

Resolution No. 2015-06-122, Resolution Establishing A Freedom Of Information Act (FOIA) Procedures And Guidelines, Public Summary Of FOIA Procedures And Guidelines And FOIA Operational Procedures For Livingston County-Human Resources

Resolution No. 2015-06-123, Resolution To Amend The Fiscal Year 2015 Budgets For Car Pool, Sheriff Road and Jail-Car Pool

Resolution No. 2015-06-124, Resolution Approving The Creation Of 4 Full Time Paramedic Positions- Emergency Medical Services

Resolution No. 2015-06-125, Resolution Authorizing A Transfer of Funds From The Register Of Deeds Automation Fund Into The Register Of Deeds 2015 Budget To Cover Microfilming Costs That Were Not Paid Out In The 2014 Budget-Register Of Deeds

Resolution No. 2015-06-126, Resolution Authorizing Register Of Deeds To Amend The Agreement With Fidlar Technologies For A Media Conversion Project-Register Of Deeds

Resolution No. 2015-06-127, Resolution To Authorize The Urban Cooperation Act (Public Act 7) Agreement To Establish The Southeast Michigan Consortium And To Appoint Members To The Consortium Board-Administration

Resolution No. 2015-06-128, Resolution Authorizing Entering Into A Contract For Uniform-Cleaning Services With Marcy's Laundry & Dry Cleaning, L.L.C.-Purchasing

Resolution No. 2015-06-129, Resolution Approving The Program Year 2015 Workforce Innovation And Opportunity Act Adult Plan For Livingston County-MI Works!

Resolution No. 2015-06-130, Resolution Approving An Agreement Between The Livingston County Board of Commissioners And The Livingston County Workforce Development Council-MI Works!

Resolution No. 2015-06-131, Resolution Approving The Submission Of The Program Year 2015 Wagner-Peyser Act Local Employment Service Plan-MI Works!

Resolution No. 2015-06-132, Resolution Approving The Program Year 2015 Workforce Innovation And Opportunity Act (WIOA) Youth Plan For Livingston County-MI Works! and

Resolution No. 2015-06-133, Resolution Approving The Program Year 2015 Workforce Innovation And Opportunity Act Dislocated Workers Plan For Livingston County-MI Works!

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

Commissioner Williams presented Resolution No. 2015-06-134, Resolution To Appoint A Member And Alternate To The Livingston County Workforce Development Council-MI Works!, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2015-06-135, Resolution To Approve Appointment To The Aeronautical Facilities Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-06-136, Resolution To Approve Appointments To The Livingston County Technology Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:46 p.m.

Debbie Warden  
Deputy Clerk