

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 6, 2015
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:35 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Gary Childs (9)

Absent: Dennis Dolan (8)

Also present: Peter Cohl (Counsel), Jennifer Palmboos (Human Resources), Ann White (Courts), Ken Hinton, Belinda Peters (Administration), Dianne McCormick (Health), Richard Malewicz (IT), Brian Jonckheere (Drain), Debbie Warden

Correspondence. None.

Call To The Public. Barb Potocki, 8420 Woodland Shore, Brighton Township, stated she was in attendance regarding the Brighton Township Sewer Bonds and she had a copy of the Woodland Lake Homeowner's Association by-laws stating the association is a municipality.

Jim Sarna, 8266 Woodland Shore, spoke regarding a report done in 2003 by accountant Pfifer on the sewer district.

Bob Potocki, 8420 Woodland Shore, referenced a handout entitled Refund and Repeal Excess Sewer Capacity Tax.

Doug Taylor, 3319 Oak Knoll, stated the system is oversubscribed and the people are being treated unfairly. He asked for resolution and relief of the problem.

Mike Palmer, 10382 Grand River, wants a fix to the situation. He stated he wants the county to fix the problem and get the township to enforce the 200 foot rule for hook-ups.

Minutes. It was moved by Commissioner Williams to approve the minutes of the June 15th and June 24, 2015, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chairperson Griffith presented a certificate of recognition to Belinda Peters. Ms. Peters was in attendance with her two grandchildren and thanked the board.

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

Resolution No. 2015-07-137, Resolution To Authorize A Cooperative Reimbursement Contract For Fiscal Year 2016 With The Michigan Department Of Human Services And The Family Support Division Of The Prosecutor's Office-Prosecutor

Resolution No. 2015-07-138, Resolution Approving Second Amendment To Livingston County Lake Tyrone Sanitary Sewer Drain Improvements Contract-Drain Commissioner,

Resolution No. 2015-07-139, Resolution Authorizing An Agreement To Provide Workforce Policy Services To Washtenaw County-MI Works!

Resolution No. 2015-07-140, Resolution To Modify The Wages Of Regular Non-Union Employees Engaged In Equalization-Human Resources,

Resolution No. 2015-07-141, Resolution Authorizing An Agreement With AON Hewitt To Provide Employee Benefits Broker And Consulting Services-Human Resources, and

Resolution No. 2015-07-142, Resolution To Establish A Countywide Internship Program Policy-Human Resources.

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

Commissioner Williams presented Resolution No. 2015-07-143, Resolution Appointing The Livingston County Animal Control Director-County Administration, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2015-07-144, Resolution To Approve Appointments To The Livingston County Solid Waste Management Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Parker presented Resolution No. 2015-07-145, Resolution Pledging The Full Faith And Credit For Payment Of The Brighton Township Sanitary Sewer Drain Drainage District Refunding Bonds, Series 2015-Drain Commissioner, and moved its adoption. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Parker, Williams, Griffith, Childs, Lawrence, Green, Domas, VanHouten; Nays: None; Absent: Dolan. MOTION CARRIED.

Drain Commissioner, Brian Jonckheere, stated the only thing this resolution does is reduce the debt load. Refinancing will result in a \$600,000 savings. Commissioner Parker stated he is empathetic to users but it would be irresponsible for county to vote no.

Commissioner Williams stated that if the county voted down this resolution it would penalize the county and township.

Call To The Public. Doug Taylor, 3319 Oak Knoll, asked that the county stay on top of the issue and he is disappointed in the vote of Resolution No. 2015-07-145.

Bob Potocki, 8420 Woodland Shore, thanked Commissioner Parker and Brian Jonckheere for their effort and he feels the process was fair.

Mike Palmer, 10382 Grand River, owns vacant land and he tried to appeal his assessment but still had to pay.

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

The meeting was adjourned at 8:32 p.m.

Debbie Warden
Deputy Clerk