

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 20, 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 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 Nordjford (Counsel), Mike Kinaschuk (Emergency Management), Ken Hinton (Administrator), Erika Karfonta, Dianne McCormick, Connie Conklin, Renee Adorjan (Health Dept.), Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence that the minutes of the regularly scheduled meetings of July 6 and July 15th, 2015 be approved, as printed. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams that the agenda be approved, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Reports. The Human Services Collaborative Board gave an update on all the services they provide.

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

Resolution No. 2015-07-146, Resolution Authorizing Issuance Of A Purchase Order To Ultralevel For The Purchase Of The Mimecast Email Security, Archiving And Continuity Service-Information Technology;

Resolution No. 2015-07-147, Resolution Approving The FY 2016 Annual Implementation Plan Of The Area Agency On Aging 1-B-Board of Commissioners;

Resolution No. 2015-07-148, Resolution Authorizing MDOT Project Authorization 2012-0118/P18 For FY 2015 Federal Section 5339 Grant Between The Michigan Department Of Transportation And The Livingston County Board of Commissioners For The Purchase Of Two Buses And FY 2015 Budget Amendment-L.E.T.S.;

Resolution No. 2015-07-149, Resolution Authorizing A Budget Transfer To The 2015 Approved Budget For Survey And Remonumentation-Register Of Deeds;

Resolution No. 2015-07-150, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund Crack Sealing And Joint Repair-Airport;

Resolution No. 2015-07-151, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Interstate Sealant & Concrete, Inc. For Crack Sealing And Joint Repair-Airport, and

Resolution No. 2015-07-152, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2015-03-070 And The Agreement With C&S Companies To Include Construction Administration Services For The Crack Sealing And Joint Repair Project-Airport.

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

Commissioner Lawrence presented Resolution No. 2015-07-153, Resolution To Approve Reappointments To The Livingston County Jury Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2015-07-154, Resolution Authorizing The County Emergency Management Program Manager To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee (LEPC) – 9-1-1, and moved its adoption. Seconded by Commissioner Lawrence.

Commissioner Dolan presented Resolution No. 2015-07-155, Resolution To Approve Appointments To The Livingston County Building Construction Board Of Appeals-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Call To The Public. Commissioner Domas passed out a questionnaire to the commissioners regarding Michigan prisoners, violent crimes and public safety.

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

The meeting was adjourned at 8:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk