

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 3, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Ronald VanHouten (4), Donald Parker (5)

Also present: Matt Nordjford (Counsel), Jeff Boyd (Ambulance), Ken Hinton (Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Debbie Warden

Correspondence. None.

Call To The Public. None.

Minutes. It was moved by Commissioner Dolan to approve the minutes of the regularly scheduled meetings of July 20 and July 29, 2015 along with the work session minutes of July 27, 2015, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chairperson Griffith announced that Senior Power Day will take place in Pinckney on August 7.

Consent Agenda. Commissioner Domas presented the consent agenda and asked that Resolution No. 2015-08-159 be pulled from the consent agenda and placed on the regular agenda and adopted each as follows:

Resolution No. 2015-08-156, Resolution To Authorize Fifth Amendment To County Of Livingston Retiree Health Savings Program-Human Resources;

Resolution No. 2015-08-157, Resolution To Purchase MERS Generic Service Credit By Joel Ash-Human Resources;

Resolution No. 2015-08-158, Resolution Authorizing A Professional Contract For Education Services In The Livingston County Jail-Jail;

Resolution No. 2015-08-159 was changed to regular agenda; and

Resolution No. 2015-08-160, Resolution Authorizing The Sheriff's Department To Hire Two (2) Additional Part Time Relief Deputies For Court Security-Sheriff.

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

Resolutions.

Commissioner Domas presented Resolution No. 2015-08-159, Resolution To Approve A Contract Extension With The Township Of Tyrone For Law Enforcement Services-Sheriff, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Resolution No. 2015-08-160 was on consent agenda.

Commissioner Lawrence presented Resolution No. 2015-08-161, Resolution Authorizing The Appointment Of A New Medical Examiner For Livingston County-Medical Examiner, 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 Lawrence. MOTION CARRIED.

The meeting was adjourned at 7:35 p.m.

Debbie Warden
Deputy Clerk