

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 17, 2015  
COMMISSIONES CHAMBES, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: David Domas (3)

Also present: Matt Nordjford (Counsel), Allison Nalepa (IT), Matt Balog (Health), William Sleight (Michigan Works!), Cindy Catanach (Finance), Rob Spaulding (Drain), Ken Hinton (Administration), Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Williams to accept the minutes of the August 3 and August 12, 2015 regularly scheduled meeting minutes along with the work session minutes of August 10, 2015, as printed. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled Items. None.

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

Reports.

Certificate of Recognition. William Sleight accepted the certificate of recognition for Mitch Bugaj. Chairperson Griffith thanked Commissioner Parker and all county staff for their work on the budget process.

Chairperson Griffith asked for a motion to change the start times of the Public Safety, Infrastructure & Development, General Government and Health and Human Service Committee meetings. It was moved by Commissioner Williams to suspend the board rules requiring General Government/Health and Human Services Committee and Public Safety/Infrastructure Development Committee to convene at 7:30 p.m. and reschedule those meetings to Public Safety and Infrastructure & Development Committee on Monday August 24<sup>th</sup> to 6 p.m. and General Government and Health and Human Services Committee on Tuesday September 8<sup>th</sup> to 6 p.m.

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

Resolution No. 2015-08-162, Resolution Authorizing The 44<sup>th</sup> Circuit Court To Establish A Multi-Systemic Therapy Program (MST) And To Establish An Agreement With Highfields, Inc. To Deliver The Service To Youth And Families Involved With The Juvenile Court;

Resolution No. 2015-08-163, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Agreement With Fonson Company, Inc. Of Brighton Michigan To Provide Snow Removal Services For The 2015/16 To 2018/19 Snow Seasons-Airport;

Resolution No. 2015-08-164, Resolution Authorizing An Agreement With ACC Business/AT&T For Internet Services-Information Technology;

Resolution No. 2015-08-165, Resolution Approving The Submission Of The Michigan Works! Statewide Activities Service Center Operation Plan For The Period July 1, 2015 To June 30, 2016-Michigan Works!;

Resolution No. 2015-08-166, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Car Pool;

Resolution No. 2015-08-167, Resolution To Amend Resolution Number 2013-09-263 Authorizing Capital Expenditure And Issuance Of A Purchase Order For The Purchase Of Facility Camera Systems – L.E.T.S.;

Resolution No. 2015-08-168, Resolution Authorizing A Contract For Fiscal Year 2015 For L.E.T.S. Facility, Buses And Equipment Preventive Maintenance-L.E.T.S.; and

Resolution No. 2015-08-169, Resolution Authorizing Contract Between Livingston County (L.E.T.S.) And Corrigan Propane For Propane Fuel-L.E.T.S.

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

Commissioner Childs presented Resolution No. 2015-08-170, Resolution To Adopt A Social Media Policy, Handbook, Action Plan And User Guidelines For The Management Of Livingston County's Social Media-Information Technology, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2015-08-171, Resolution Opposing Senate Bill 423-Public Health and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner Green presented Resolution No. 2015-08-172, Resolution Authorizing Issuance Of Livingston County Sewage Disposal Bonds, Series 2015 (Lake Tyrone Sanitary Sewer Drain Improvements)-Drain Commissioner, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote; Ayes: Green, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence; Nays: None; Absent: Domas.

Commissioner Dolan presented Resolution No. 2015-08-173, Resolution To Authorize A Second Quarter Budget Amendment To The Fiscal-Year 2015 Budget-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Williams presented Resolution No. 2015-08-174, Resolution Expressing The Immediate Need To Fund The Repair Of Michigan's Roads For The Safety Of Our Residents And For The Fiscal Health Of Our State And Local Communities-Board of Commissioners, and moved its adoption. Commissioner Williams asked that in the 6<sup>th</sup> paragraph that the number 32 be changed to 37. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. Commissioner Dolan informed the board that OLHSA will be holding their meeting on October 28<sup>th</sup> at the John LaBelle Public Safety Building. The finance meeting will begin at 3:30, the executive meeting will be at 4:30 and the board meeting will begin at 5:30. He stated the jail is moving along and is on budget.

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

The meeting was adjourned at 7:53 p.m.

Debbie Warden  
Deputy Clerk