

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 31, 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), David Dimas (3), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: William Green (2)

Also present: Matt Nordjford (Counsel), Jim Rowell (Building Dept.), Kevin Wilkinson (Ambulance), Eric Sanborn (Sheriff), Jennifer Palmbo (Human Resources), Cindy Catanach (Finance), Ken Hinton (Administration), Rich Malewicz (IT), Debbie Warden

Correspondence. None.

Call To The Public. Mary Ann Lamkin, 4855 Island Shore Drive, Pinckney 48169, addressed the board regarding the building department and a citation she received. Ms. Lamkin stated she is in the process of building a dock not a deck which is what the citation was for. Seven photographs were submitted to the board.

Steve Lamkin, 4855 Island Shore Drive, Pinckney 48169, stated that the notice was not posted at the job site which is where it is supposed to be posted.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of August 17 and August 26, 2015, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Dolan reported on the jail project. He stated that they are in the final stages of Phase One and the parking lot may cost more than expected. Jail doors are arriving in a month and if anyone would like to take a tour they can contact him.

Commissioner Domas informed the board that he had asked staff for a copy of all contracts, including suppliers, which the county does business with. He stated the county is looking for \$2 million dollars that is required for a balanced budget. Commissioner Domas asked that the board chair establish a group to look into contracts for areas that the county can save money in along with the starting salaries of new employees versus current employees in vacant positions. County needs to make progress towards a balanced budget.

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

Resolution No. 2015-08-175, Resolution Authorizing A Joint Agreement Between The County Of Livingston, Green Oak Township, Hamburg Township And The Huron Clinton Metroparks Authority (HCMA) To Provide For The Continued Funding Of Operational Costs For The USGS Stream Gaging Station At Milford-Drain Commissioner

Resolution No. 2015-08-176, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Emergency, Office of Highway Safety Planning For Fiscal Year 2016 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff

Resolution No. 2015-08-177, Resolution Authorizing A Budget Amendment To The 2015 Approved Budget For The Sheriff Department-Sheriff

Resolution No. 2015-08-178, Resolution Authorizing The Reorganization Of The Building Inspection Department-Building Inspections

Resolution No. 2015-08-179, Resolution Authorizing The Remodel And Furniture Replacement Of The Building Department-Building Inspections

Resolution No. 2015-08-180, Resolution Authorizing Special Inspection Fee-Building Inspections

Resolution No. 2015-08-181, Resolution To Suspend The Voluntary Furlough Policy For Livingston County Employees-Human Resources

Resolution No. 2015-08-182, Resolution To Certify Officer And Employee Delegates To The Municipal Employees' Retirement System Annual Meeting-Human Resources; and

Resolution No. 2015-08-183, Resolution Authorizing An Additional Contribution To MERS-Administration.

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

Commissioner Lawrence presented Resolution No. 2015-08-184, Resolution To Revise The Classification And Compensation Administrative Guidelines-Human Resources, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-08-185, Resolution Authorizing A Strategic Business Partnership Agreement With Cleary University-Human Resources, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:55 p.m.

Debbie Warden
Deputy County Clerk