

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 14, 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 Clerk indicated the presence of a quorum as indicated:

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, Peter Cohl (Counsel), Ken Hinton (County Administrator), Richard Malewicz (IT), Cindy Catanach (Finance), Kevin Wilkinson (Ambulance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Roger Dresden, 4850 Golf Club Road, Howell, thanked the Board of Commissioners for the use of the amphitheater during the summer concerts. He stated attendance was high this year.

Minutes. Commissioner Lawrence moved to approve the minutes of the regularly scheduled meetings of August 31 and September 9, 2015. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled Items. None.

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

Reports. Chairperson Griffith reminded the board of a special finance meeting on Wednesday, September 16th and that Good Morning Livingston begins on Tuesday, September 15th.

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

Resolution No. 2015-09-186, Resolution Authorizing The Submission Of The 2015/2016 Child Care Fund Budget To The State Of Michigan-Juvenile Court

Resolution No. 2015-09-187, Resolution To Authorize Contracts With Multiple Providers To Provide Intensive-In-Home Counseling Services-Juvenile Court

Resolution No. 2015-09-188, Resolution To Authorize A Contract With Livingston County Catholic Charities For Substance Abuse Treatment Services-Juvenile Court

Resolution No. 2015-09-189, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Motor Pool

Resolution No. 2015-09-190, Resolution Approving The Fiscal Year 2016 Partnership, Accountability, Training And Hope (PATH) Plan For The Delivery Of Job Training Services To Public Assistance Participants-Michigan Works!

Resolution No. 2015-09-191, Resolution Approving The Signature Of The Chairperson On The Reemployment Services And Eligibility assessment (RESEA) Program-Michigan Works! and

Resolution No. 2015-09-192, Resolution To Authorize A Contract With Delau Fire Services To Deliver Fire Extinguisher & Fire Suppression: Inspection, Testing & Maintenance Services-Facility Services.

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

Commissioner Dolan presented Resolution No. 2015-09-193, Resolution Authorizing Renovations To The Downtown Amphitheatre-Facility Services, and moved its adoption. Seconded by Commissioner Childs. Commissioner Domas stated he is not in favor of this resolution. The money needed for this project is 10% of next year's budget and this is not the right time for this project. 8-1-0 (Domas:Nay) MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-09-194, Resolution Authorizing A Planning Services Agreement Between Livingston County Department Of Planning And The City Of Brighton-Planning Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2015-09-195, Resolution Amending Resolution No. 2015-06-121 Authorizing Submission Of The 2016 Livingston County Community Corrections PA 511 Grant Application, Agreement And Other Supporting Documents-Community Corrections, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-09-196, Resolution To Approve Appointments To The Livingston County Board Of Canvassers-County Clerk, and moved its adoption. Seconded by Commissioner Dolan. Ballots were handed out by the county clerk and were tabulated by the deputy clerk. The results are as follows:

Commissioner Lawrence- Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Green - Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Domas - Democratic Candidate Mary Evergreen-Republican Candidate Chuck Moran
Commissioner VanHouten-Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Parker -Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Williams -Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Griffith -Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Dolan -Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman
Commissioner Childs -Democratic Candidate Jim Swonk-Republican Candidate Carla Chapman

Democratic Candidate Jim Swonk and Republican Candidate Carla Chapman were elected to the Board of Canvassers. 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 7:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk