

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 5, 2015  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The annual 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: William Green (2), David Domas (3), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Kate Lawrence (1), Ronald VanHouten (4)

Also present: Peter Cohl (Counsel), Ken Recker (Drain), Sue Bostwick (Equalization), Roberta Bennett (Purchasing), Ken Hinton (Administration), Jim Rowell, Bart Fraley, Justin Lay, Katie Haling, Rick Swanson (Building Dept.), Jon Waggoner, John Colone, Hansel Keene, Maurice DeLisle (Veterans), Dan Wholihan (Livingston County Republican Party Chair), Debbie Warden

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Oceana and Bay Counties. Seconded by Commissioner Dolan. MOTION CARRIED.

Call To The Public. None.

Minutes. It was moved by Commissioner Domas to approve the minutes of the regularly scheduled meetings of September 14 and September 30, 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 Green. MOTION CARRIED.

Reports. Jon Waggoner- Veterans Affairs Committee

Jon Waggoner, Director of Livingston County Veterans' Services, gave a presentation on what the Veterans' Affairs Committee is and that it administers the Department of Veterans' Services not the county administrator. Commissioner Domas commended Mr. Waggoner on his department and the committee on their work.

Public Hearing. It was moved by Commissioner Williams to open the public hearing regarding the Building Department revising and lowering building permit fees. Seconded by Commissioner Green. The hearing was opened at 7:40 p.m.

Comments. Boyd Buchanon, resident of Livingston County, spoke in support of the building department. Mr. Buchanon commended the building department and employees for their work. Jim Rowell, Building Department Director, thanked the board for all their support and introduced some of the employees from that department. Commissioner Griffith commended the building department for their services. Commissioner Dolan commended the workers and stated they do more with less people and the workers deserve all the credit.

Adjourn. It was moved by Commissioner Childs and seconded by Commissioner Dolan to close the public hearing. Roll call vote: Ayes: Childs, Green, Domas, Parker, Williams, Griffith, Dolan; Nays: None; Absent: Lawrence, VanHouten. MOTION CARRIED.

The public hearing was closed at 7:45 p.m.

Consent Agenda.

Commissioner Green moved the consent agenda and adopted each, as follows:

Resolution No. 2015-10-197, Resolution Authorizing An Increase In Medical Staffing For Jail Expansion-Jail

Resolution No. 2015-10-198, Resolution Authorizing Preparation And Submission Of A Michigan Municipal Risk Management Authority (MMRMA) Risk Avoidance Program Grant Application, Agreement And Other Supporting Documents For Lutz County Park Security-Planning

Resolution No. 2015-10-199, Resolution Authorizing Reorganization Of Community Corrections- Circuit Court

Resolution No. 2015-10-200, Resolution To Authorize The Establishment Of A Part-Time Juvenile Court Transporter Position- Juvenile Court

Resolution No. 2015-10-201, Resolution To Authorize Application To The Michigan Department Of Agriculture And Rural Development (MDARD) For Grant Funding For The Acquisition Of Quality Level 2 (QL2) Light Detection And Ranging (LIDAR) Data- Drain Commissioner

Resolution No. 2015-10-202, Resolution Authorizing The Remodel And Furniture Replacement Of The Drain Commissioner's Office And Environmental Health Division Of The Health Department-Drain Commissioner; and

Resolution No. 2015-10-203, Resolution Authorizing The Issuance Of Purchase Orders For Contract Inspections-Building Inspections.

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

Commissioner Dolan presented Resolution No. 2015-10-204, Resolution Authorizing A Reduction In The Building Department Multiplier Used For Building Permit Fee Calculations-Building Department, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2015-10-205, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-10-206, Resolution To Approve Reappointments To The Livingston County Planning Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-10-207, Resolution To Approve An Appointment To The Livingston County Sanitary Code Board Of Appeals-Board of Commissioners, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2015-10-208, Resolution For The Annual 2015 Apportionment Report-Equalization, and moved its adoption. Seconded by Commissioner Green. Roll call vote: Ayes: Childs, Green, Domas, Parker, Williams, Griffith, Dolan; Nays: None; Absent: Lawrence, VanHouten. MOTION CARRIED.

Call To The Public. No response.

Adjourn Annual Meeting. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Domas. MOTION CARRIED.

The meeting was adjourned at 7:50 p.m.

Debbie Warden  
Deputy County Clerk