

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, October 19, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl, Gordon Love (Counsel), Judge Teresa Brennan, Judge Carol Sue Reader, Judge Suzanne Geddis, Judge Miriam Cavanaugh, Judge David Reader, Dianne McCormick (Health Dept.), Richard Malewicz (IT), Kevin Wilkinson (Ambulance), Melissa Scharrer (Friend of Court), Undersheriff Mike Murphy, Cindy Catanach, Hilery DeHate (Finance), Francine Sumner (Courts), Chris Folts (Facility Services), Ken Hinton (Administration), Debbie Warden

Correspondence. None.

Call To The Public. Bob Potocki, 8420 Woodland Shore Drive, addressed the board regarding the Brighton Township sewer system and gave a hand out to board.

John Conley, 7208 Grand River, also spoke to board regarding Brighton Township assessment.

Minutes. No minutes were attached to agenda.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to accept the agenda, as printed. Seconded by Commissioner Domas. MOTION CARRIED.

Reports. Commissioner Dolan gave a report on the Construction Committee.

Public Hearing- Adoption of 2016 Livingston County Budget

The Public Hearing was opened at 7:41 and a roll call was taken as follows:

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)

Ken Hinton, County Administrator, gave a brief synopsis regarding the 2016 budget. Mr. Hinton stated that the general fund revenue for 2016 is estimated at an increase of 1.9 percent over the 2015 projection. State sources of revenue are expected to decline. Expenditures are expected to decrease 3.6 percent of the 2015 budget.

Chairperson, Carol Griffith, thanked all parties for their work on the budget. She especially thanked the board for them being a policy making board.

Commissioner Williams thanked Chairperson Griffith for her support.

No further comments from the public.

Adjournment of Public Hearing. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Domas. MOTION CARRIED.
The Public Hearing was adjourned at 7:55 p.m.

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

Resolution No. 2015-10-209, Resolution To Authorize Agreement For Delivery Of Comprehensive Health Services For The Period Of 10/1/15 Through 9/30/16-Public Health

Resolution No. 2015-10-210, Resolution Authorizing Natural Gas Management Services With Michigan Municipal Risk Management Authority (MMRMA)- Facility Services

Resolution No. 2015-10-211, Resolution Authorizing The Issuance Of Blanket Purchase Orders For Janitorial Supplies-Facilities Services

Resolution No. 2015-10-212, Resolution Authorizing Capital Expenditure From The Federal State Of Good Repair Grant And Issuance Of Purchase Orders (vehicles) - L.E.T.S.

Resolution No. 2015-10-213, Resolution Authorizing Capital Expenditure For Four (4) Vehicles And Budget Amendment And Revision-Motor Pool

Resolution No. 2015-10-214, Resolution Authorizing The Renewal Of Software Support With Fidlar Technologies For The Register Of Deeds Department-Information Technology; and

Resolution No. 2015-10-215, Resolution Authorizing Payment Of County Obligation Under The "Livingston County-Township Of Handy Agreement Regarding Delinquent Tax Parcels"-Treasurer.

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

Commissioner Lawrence presented Resolution No. 2015-10-216, Resolution To Authorize Request To Use County Grounds For Big Brothers/Big Sisters-Facility Services, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2015-10-217, Resolution Adopting The 2016 Livingston County Budget-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. Commissioner Williams asked that the resolution be amended to reflect a reinstatement of three law clerks from part time to full time for a period of one year. This would increase the budget by \$110,000 a year. Seconded by Commissioner Lawrence. MOTION CARRIED. (Nays: Parker, Green. Commissioner Lawrence moved the motion as amended and seconded by Commissioner Williams. Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays; None; Absent: None. MOTION CARRIED AS AMENDED.

Call To The Public. Judge Carol Sue Reader stated that the courts do not come to the board with request lightly. The courts need the support of the commissioners and she thanked them for that support.

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

The meeting was adjourned at 8:00 p.m.

Debbie Warden
Deputy Clerk