

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 2, 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 Van Houten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Mattis Nordfjord (Counsel), Dianne McCormick (Health), Kevin Wilkinson (Ambulance), Ken Hinton (Administration), Cindy Catanach (Finance), Jessica Yakel (District Court), Jonah Sjoquist (District Court), Joan Runyan

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the regularly scheduled meetings of October 5, 14, 19, and 28, 2015, as printed. Seconded by Commissioner Williams. 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 said that he will visit the newly refurbished jail tomorrow to check on its status for this Friday night's fundraiser. He said that everyone is welcome to attend the event. He will provide the Board with an extended report during next Monday night's meeting. He did indicate that, from what he has seen, the new jail is a state-of-the art facility.

Consent Agenda.

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

Resolution No. 2015-11-218, Resolution Approving the Filling of Three Full Time Law Clerks in the 53rd District Court – District Court/Finance/Board

Resolution No. 2015-11-219, Resolution Authorizing an Agreement with NACCHO and the CDC to provide funding for local Health Department Accreditation Support Initiative – Public Health/Finance/Board

Resolution to Authorize a Third Quarter Budget Amendment to the Fiscal Year 2015 Budget – Administration/Finance/Board

Seconded by Commissioner Dolan. Roll call vote: Ayes: Van Houten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas. MOTION CARRIED.

Commissioner Lawrence presented Resolution 2015-11-221, Resolution to Approve Appointment to the Livingston County Community Mental Health Authority Board – Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Call to the Public. No response.

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

The meeting was adjourned at 7:36 p.m.

Joan Runyan
Deputy Clerk