

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
Regular Meeting, November 30, 2015
Commissioners Chambers, 304 E. Grand River, Howell, MI

The meeting was called to order by the Vice-Chairman, Steven Williams, at 7:35 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Ronald VanHouten (4), Steven Williams (6), Dennis Dolan (8), Gary Childs

Absent: Donald Parker (5), Carol Griffith (7)

Also present: Peter Cohl (Counsel), Kevin Wilkinson (Ambulance), Ken Hinton (Administration), Chad Chewing (911), Rob Spaulding (Solid Waste), Jennifer Slater (Human Resources), Debbie Warden

Correspondence. It was moved by Commissioner Dolan to accept the correspondence from Bay County, as printed. Seconded by Commissioner Childs. MOTION CARRIED.

Call To The Public. No response.

Minutes. It was moved by Commissioner Lawrence to approve the minutes of the November 16th and November 25th regularly scheduled meetings. Seconded by Commissioner Green. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Williams and Commissioner Domas read aloud certificates of recognition for Brooke Donal, Victoria Wolff and Florian Lautenschlager, recipients of the 4-H Key Club Award Winners. Jim and Jean Sparks were recognized by the board for their 50 years of service to the 4-H club.

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

Resolution No. 2015-11-229, Resolution Authorizing The Extension Of The Contract With Correct Care Solutions-Jail

Resolution No. 2015-11-230, Resolution To Modify The Non-Union Employees, Elected Officials and Judges Benefit Plans For 2016 Fiscal Year-Human Resources; and

Resolution No. 2015-11-231, Resolution Approving An Agreement Between The County Of Livingston And The Southeast Michigan Consortium-MI Works!

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

Commissioner Lawrence presented Resolution No. 2015-11-232, Resolution Authorizing A Maintenance Service Agreement Renewal For 11 Sentinel Patriot Positions With AT&T-Central Dispatch, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-11-233, Resolution Authorizing The Issuance Of Not To Exceed \$2,300,000 Livingston County 2015 Refunding Bonds (Village Of Fowlerville) (Limited Tax General Obligation)-Drain Commissioner, and moved its adoption. Seconded by Commissioner Domas. Roll call vote: Ayes: VanHouten, Williams, Dolan, Childs, Lawrence, Green, Domas; Nays: None; Absent: Parker, Griffith. MOTION CARRIED.

Call To The Public. Commissioner Domas stated that tomorrow, December 1, he and Tom Cremonte, from the jail, will be in Lansing to testify to Judicial Commission regarding bills for 17 year old offenders.

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

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

Debbie Warden
Deputy Clerk