

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, December 14, 2015  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, 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), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Matt Nordjford (Counsel), Ken Hinton (Administrator), Judge David Reader, Kevin Wilkinson (Ambulance), Elaine Brown, Dianne McCormick, Chelsea Moxlow, Matt Balog (Health Dept.), Cindy Catanach (Finance), Diane Gregor (IT), Mark Johnson (Airport), Matt Shane (MSU Extension), Laura Chafy-Rogers (Circuit Court), Margaret M. Dunleavy, Debbie Warden

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 November 30<sup>th</sup> and December 9, 2015, as printed. Seconded by Commissioner Dolan.  
MOTION CARRIED.

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

Reports. Commissioner Dolan stated that the construction committee met tonight regarding the jail. Part of the jail is now occupied by prisoners and Phase II will be started shortly. There are still a couple of issues with the new section but everything is moving forward.

Chairperson Griffith informed the Board that the Veterans Court will be celebrating their first anniversary on Wednesday.

Service Awards- Certificates of Recognition were presented to Laura Chafy-Rogers, Commissioner VanHouten and Commissioner Williams.

MERS Actuarial. Sue Feinberg gave a presentation to the board regarding The MERS Actuarial Valuation Report For December 2014. A handout was given to each commissioner.

MSUE Annual Report. Matt Shane along with three of the 4-H members gave a presentation of their annual report along with their experiences of being on the Livestock Judging Team.

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

Resolution No. 2015-12-234, Resolution Authorizing The Reclassification Of A Position Based On JAQ To Have 2 (Two) Division Leaders In Grade V In The MAPE Union Classification-District Court;

Resolution No. 2015-12-235, Resolution For The Department Of Health And Human Services To Contract With LACASA For Supported Parent Coach Services-Board of Commissioners;

Resolution No. 2015-12-236, Resolution To Approve The Memorandum Of Agreement (MOA) With MSU Extension And The Proposed 2016 MSUE Budget-MSU Extension;

Resolution No. 2015-12-237, Resolution Authorizing Contract With Boundtree Medical For Medical Supplies-Emergency Medical Services;

Resolution No. 2015-12-238, Resolution Authorizing Reorganization Of The Human Resources Department-Human Resources;

Resolution No. 2015-12-239, Resolution Authorizing Issuance Of Blanket Purchase Order For 2016 Election Supplies-County Clerk;

Resolution No. 2015-12-240, Resolution Authorizing Implementation Of Additions To The L.E.T.S. Drug And Alcohol Policy To Be In Compliance With Mandates Of The United States Department Of Transportation Federal Transit Administration-L.E.T.S.;

Resolution No. 2015-12-241, Resolution Assigning All Of Livingston County's Qualified Energy Conservation Bonds Allocation To The State Of Michigan-Treasurer;

Resolution No. 2015-12-242, Resolution Amending Resolution #2015-11-219 Authorizing An Agreement With NACCHO And The CDC To Provide Funding For Local Health Department Accreditation Support Initiative-Public Health;

Resolution No. 2015-12-243, Resolution To Systematically Transfer Monies Between Funds-Administration;

Resolution No. 2015-12-244, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution #2015-07-151 And The Agreement With Interstate Sealant & Concrete, Inc. With Contract Modification #1 To The Agreement-Airport;

Resolution No. 2015-12-245, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Tetra Tech For Design And Permitting Phase Services For A New Water Main-Airport;

Resolution No. 2015-12-246, Resolution Authorizing Per Diem Meeting Payment; Appointments Of Survey & Remonumentation Peer Group Members For 2016 For The Livingston County Survey & Remonumentation Program-Register Of Deeds;

Resolution No. 2015-12-247, Resolution Authorizing A Purchase Order For Rowe Engineering As The Facilitator Of The GPS Portion Of The 2016 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2015-12-248, Resolution Authorizing Contracts For 2016 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2015-12-249, Resolution Appointing County Representative Of The Survey Remonumentation Plan-2016-Register Of Deeds;

Resolution No. 2015-12-250, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan-2016-Register Of Deeds;

Resolution No. 2015-12-251, Resolution Authorizing A Transfer Of Funds From The County Survey And Remonumentation Fund To The General Fund-Register Of Deeds;

Resolution No. 2015-12-252, Resolution Authorizing Issuance Of A Purchase Order To BS&A Software For Software Support For The Equalization, Treasurer, Animal Control And Drain Departments For One Year Period-Information Technology;

Resolution No. 2015-12-253, Resolution To Approve A Purchase Order For A One-Year Service/Maintenance Agreement On The Court Recording Systems For Livingston County Courts And Friend Of The Court-Information Technology;

Resolution No. 2015-12-254, Resolution Authorizing Issuance Of A Purchase Order To GovConnection For The Unitrends Enterprise Backup Software And Storage System-Information Technology;

Resolution No. 2015-12-255, Resolution Authorizing The 2016 Renewal Of Software Maintenance With Sungard Public Sector, Inc. For The County Owned Public Safety Solution-Information Technology; and

Resolution No. 2015-12-256, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts, Circuit Court And Circuit Court Clerk For 2016 With The State Of Michigan, Judicial Information Systems-Information Technology.

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

Commissioner Lawrence presented Resolution No. 2015-12-257, Resolution To Approve Appointments To The Livingston County Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2015-12-258, Resolution To Approve Re-Appointment To The Livingston County Foundation Board Of Directors-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-12-259, Resolution To Approve Appointments To Livingston County Department Of Public Works Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED.

Commissioner VanHouten presented Resolution No. 2015-12-260, Resolution Amending Resolution 2015-11-229 Authorizing Extension Of Contract For Inmate Health Care Services-Livingston County Jail, and moved its adoption. Seconded by Commissioner Domas. MOTION CARRIED.

Discussion. LCDPH Strategic Plan. Chelsea Moxlow, accreditation coordinator, discussed the health departments strategic plan. The commissioners were asked what they would want the health department to achieve and what they would want the health department to improve or preserve.

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 9:27 p.m.

Margaret M. Dunleavy  
Livingston County Clerk