

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 30, 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 Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: William Green (2), David Domas (3)

Also present: Dave Stoker (Counsel), Ken Hinton (Administration), Richard Malewicz (IT), Kevin Wilkinson (Ambulance), Dianne McCormick (Health), Mike Murphy (Undersheriff), Melissa Scharrer (Friend of Court), Betsy Hundley (Clerk-appointee), Margaret Dunleavy, Debbie Warden

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

Call To The Public. Dan Wholihan, Brighton Township resident, stated he had worked with Mrs. Dunleavy's office regarding elections and various other projects and commended her on her work and welcomes Mrs. Hundley as her successor.

Minutes. It was moved by Commissioner Lawrence to accept the minutes of the regularly scheduled meetings of December 14 and December 23, 2015. Seconded by Commissioner Dolan. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan that the agenda be approved, as printed. Seconded by Commissioner Williams. MOTION CARRIED.

Reports. A certificate of recognition was given to Margaret M. Dunleavy for her service to the county for 19 years as the county clerk. She accepted the certificate with honor and stated it was her privilege to serve the residents of Livingston County.

Chairperson Griffith gave the 2015 year-end report. The report entailed the accomplishments of departments and future plans for Livingston County. She commended the commissioners on all their hard work this year.

Consent Agenda. Commissioner Williams presented the consent agenda and moved the adoption of each as follows:

Resolution No. 2015-12-261, Resolution Approving The Reassignment And Reclassification Of Duties Of Two and One Half Current Juvenile Probation Officers To Two And One Half Intensive Juvenile Probation

Officers And Create One New Intensive Juvenile Probation Officer Position In The Juvenile Unit Of The 44th Circuit Court-Circuit Court

Resolution No. 2015-12-262, Resolution Authorizing The Signing Of The 2016 Administrative Services Agreement And Schedule A-Renewal Term January 2016 To December 2016 With Blue Cross Blue Shield Of Michigan-Human Resources and

Resolution No. 2015-12-263, Resolution To Terminate The Contract With Jackson County To Provide Medical Direction To The Jackson County Health Department-Public Health.

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

Commissioner Lawrence presented Resolution No. 2015-12-264, Resolution Amending Resolution 2015-11-221 To Approve Appointments To The Livingston County Community Mental Health Authority Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2015-12-265, Resolution Authorizing The Creation Of The Dental Clinic Construction Fund-Treasurer, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Dolan, Childs, Lawrence, VanHouten, Parker, Williams, Griffith; Nays: None; Absent: Green, Domas. MOTION CARRIED.

Commissioner Lawrence presented Resolution No. 2015-12-266, Resolution To Authorize A Fourth Quarter Budget Amendment To The Fiscal-Year 2015 Budget-Administration, and moved its adoption. Seconded by Commissioner Dolan. Roll call vote: Ayes: Lawrence, VanHouten, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: Green, Domas. MOTION CARRIED.

Call To The Public. Melissa Scharrer, 550 Bonnie Circle, recognized Mrs. Dunleavy for her hard work and dedication to her job.

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

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

Debbie Warden
Deputy Clerk