

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, January 19, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Kate Lawrence, 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), 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: Rich McNulty (Counsel), Ken Hinton (Administration), Dianne McCormick (Health Dept.), Rob Spaulding (Drain), Cindy Catanach (Finance), Elizabeth Hundley (Clerk), Debbie Warden (Deputy Clerk)

Correspondence. None.

Call To The Public. Jim Sarna, 8266 Woodland Shore Drive, Brighton Township, addressed the board regarding the Brighton Township sewer system. A handout was given to the commissioners regarding the special assessment fees.

Bob Potocki, 8420 Woodland Shore Drive, Brighton Township, thanked the board for their help in the refinancing the Brighton Township sewer project. He stated that there has been 4 meetings within a 15 day period and the township will not discuss this issue with residents. He informed the board that if this issue goes into litigation the county will be named in it.

Minutes. It was moved by Commissioner Williams to approve the minutes of the regularly scheduled meetings of January 4 and January 13, 2016, as printed. Seconded by Commissioner Green. 9 yes; 0 no. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda, as printed. Seconded by Commissioner Griffith. 9 yes; 0 no. MOTION CARRIED.

Reports. Chairperson Lawrence presented a Certificate of Recognition to Commissioner Parker for his 10 years of service to the county.

Chairperson Lawrence stated that the new sub-committee assignments were distributed to all commissioners. She asked for a motion to accept and approve the assignments as printed. It was moved by Commissioner Griffith and seconded by Commissioner Childs to accept and approve. 9 yes; 0 no. MOTION CARRIED.

Commissioner Domas made a motion to permit Deputy Director, Rob Spaulding to report on the Brighton Township Sewer situation. Seconded by Commissioner Parker. After a discussion with Rob

Spaulding, it was determined that the deputy director is not familiar with this issue. Commissioner Domas withdrew his motion.

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

Resolution No. 2016-01-004, Resolution To Amend The Public Defender Contract With James D.A. Buttrey Made By The 44<sup>th</sup> Circuit Court For 1/1/2016 Through 12/31/16-Circuit Court;

Resolution No. 2016-01-005, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S. For FY 2017-L.E.T.S.;

Resolution No. 2016-01-006, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Car Pool;

Resolution No. 2016-01-007, Resolution Amending The Contract Agreement With The Michigan Department Of Environmental Quality To Conduct Environmental Health Services-Public Health; and

Resolution No. 2016-01-008, Resolution Authorizing Livingston County Department Of Public Health To Enter Into An Agreement With Washtenaw County Public Health To Provide Interim Medical Director Coverage-Public Health.

Seconded by Commissioner VanHouten. Roll call vote: Childs yes, Lawrence yes, Green yes, Domas yes, VanHouten yes, Parker yes, Williams yes, Griffith yes, Dolan yes. 9 yes; 0 no. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2016-01-009, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Office Lease Agreement With Aria Aviation For Office Space In The Airport Terminal Building-Airport, and moved its adoption. Seconded by Commissioner Williams. 9 yes; 0 no. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2016-01-010, Resolution Approving An Amendment To Contract Dated May 1, 2003 Between The County Of Livingston And Hartland Township-Hartland Township Sanitary Sewer System Project-Drain Commissioner, and moved its adoption. Seconded by Commissioner Green. Roll call vote: Domas yes, VanHouten yes, Parker yes, Williams yes, Griffith yes, Dolan yes, Childs yes, Lawrence yes, Green yes. 9 yes; 0 no. MOTION CARRIED.

Commissioner Domas presented Resolution No. 2016-01-011, Resolution To Authorize The Issuance Of Not To Exceed \$12,200,000 Of Livingston County Regional Sanitary Sewer System Refunding Bonds (Hartland Township), Series 2016 (Limited Tax General Obligation)-Drain Commissioner, and moved its adoption. Seconded by Commissioner VanHouten. Roll call vote: Domas yes, VanHouten yes, Parker yes, Williams yes, Griffith yes, Dolan yes, Childs yes, Lawrence yes, Green yes. 9 yes; 0 no. MOTION CARRIED.

Call To The Public. Mary Helfmann, 601 N. Grand Avenue, Fowlerville, thanked the board of commissioners for all their work.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Childs. 9 yes; 0 no. MOTION CARRIED.

The meeting was adjourned at 8:04 p.m.

Elizabeth Hundley  
County Clerk