

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 1, 2016
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

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: Matt Nordjford (Counsel), Kevin Wilkinson, Jeff Boyd (Ambulance), Ken Hinton (Administrator), Richard Malewicz (IT), Cindy Catanach (Finance), Elizabeth Hundley (Clerk), Debbie Warden (Deputy Clerk)

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten to approve the minutes, 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 Williams. 9 yes; 0 no. MOTION CARRIED.

Reports. None.

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

Resolution No. 2016-02-012, Resolution Authorizing The Family Division Of The 44th Circuit Court To Enter Into A Contractual Agreement With Ms. Paige Favio To Provide Attorney Services For Family Treatment Court-Circuit Court;

Resolution No. 2016-02-013, Resolution Authorizing A Contractual Agreement With Mr. Kevin Nagle To Provide Attorney Services For Veterans' Treatment Court-District Court;

Resolution No. 2016-02-014, Resolution Authorizing A Contractual Agreement With Ms. Paige Favio To Provide Attorney Services For Intensive Treatment Mental Health Court-District Court;

Resolution No. 2016-02-015, Resolution Authorizing Out-Of-State Travel And Training For Two (2) County Employees At The 2016 Annual SUGA User's Group Training In Nevada-Central Dispatch; and

Resolution No. 2016-02-016, Resolution To Authorize A Contract With Plante Moran To Provide Professional Auditing Services-Administration.

Seconded by Commissioner Griffith. Roll call vote: Yes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green; No: None, Absent: None. 9 yes; 0 no. MOTION CARRIED.

Call To The Public. No response.

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

The meeting was adjourned at 7:34 p.m.

Elizabeth Hundley
Livingston County Clerk