

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, February 16, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8)

Absent: David Domas (3), Gary Childs (9)

Also present: Ken Hinton (Administration), Matt Nordfjord (Counsel), Dianne McCormick, Elaine Brown (Health Dept.), Andrew Seltz (Animal Control), Kevin Wilkinson (Ambulance), Richard Malewicz (IT), Jim Sparks (4-H Club), Elizabeth Vanderpool, Michael Miller (St. Joseph Mercy Health System), Mark Robinson (Catholic Charities), Elizabeth Hundley (Clerk), Debbie Warden (Deputy Clerk)

Correspondence. None.

Call To The Public. Jeremy Roberts, P O Box 81, Hartland, President of 4H Counsel, delivered a plat book to each commissioner.

Minutes. It was moved by Commissioner Williams that the minutes of the regularly scheduled meetings of February 1 and February 10, 2016 be approved, as printed. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda, as printed. Seconded by Commissioner Williams. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Reports. Certificate of Recognition – 4-H Key Club Award Winner

Chairperson Kate Lawrence presented Kevin Pentico with a certificate of recognition from the commissioners for his accomplishments in the 4-H Club.

Consent Agenda. It was moved by Commissioner VanHouten to approve the resolutions on the consent agenda. Seconded by Commissioner Green. Roll call vote: Yes: VanHouten, Parker, Williams, Griffith, Dolan, Lawrence, Green; No: None; Absent: Domas, Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-02-018, Resolution Authorizing A Reduction In The Animal Adoption Fees For Senior Cats Adopted By Senior Citizens-Animal Control;

Resolution No. 2016-02-019, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2014-04-194 And The Lease Agreement With Suburban Aviation For Office Space In The Airport Terminal Building To Terminate The Lease Effective January 31, 2016-Airport;

Resolution No. 2016-02-020, Resolution Authorizing Replacement Of Ambulance-EMS;

Resolution No. 2016-02-021, Resolution Authorizing Livingston County To Participate In The 2015 Homeland Security Grant Program (HSGP), And To Submit FY-2015 HSGP Applications-Central Dispatch;

Resolution No. 2016-02-022, Resolution Authorizing The Purchase Of A Dual Tote Foam Trailer For Livingston County Fire Departments From The FY'14 Homeland Security Grant Funds-Central Dispatch;

Resolution No. 2016-02-023, Resolution To Authorize An Increase In Hours For The Part Time Vital Records Clerk Position IN The County Clerk's Office from 20 Hours To 25 Hours-County Clerk;

Resolution No. 2016-02-024, Resolution To Authorize Budget Amendment To The Operating Budget Of The County Clerk Circuit Court Fiscal-Year 2016 Budget-County Clerk;

Resolution No. 2016-02-025, Resolution Authorizing The Livingston County Treasurer To Increase The Imprest Cash Account For The Livingston County Clerk's Downtown Office-Treasurer;

Resolution No. 2016-02-026, Resolution Authorizing An Amendment To The Intergovernmental Agreement With Oakland County To Provide Over The Counter Payment Services-Treasurer;

Resolution No. 2016-02-027, Resolution Authorizing A Budget Amendment To The 2016 Approved Budget For The Treasurer's Office-Treasurer;

Resolution No. 2016-02-028, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2017 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.;

Resolution No. 2016-02-029, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2017 For Transportation To Work Grant-L.E.T.S.;

Resolution No. 2016-02-030, Resolution Amending Resolution 2015-07-148 Authorizing MDOT Grant Contract, Capital Expenditure And Budget Amendment-L.E.T.S.; and

Resolution No. 2016-02-031, Resolution Amending Resolution 2015-10-213 Authorizing Capital Expenditure And Budget Amendment-Car Pool.

Commissioner Dolan presented Resolution No. 2016-02-032, Resolution To Approve The Purchase Agreement And Donation From Trinity Health-Michigan For Establishing A Public Dental Clinic-Public Health, and moved its adoption. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call To The Public. Commissioner Parker stated that the Walk for Warmth is this Saturday, February 20, 2016 at the Hartland Education Center. Registration begins at 8:30 a.m. and walk starts at 9:00 a.m.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Williams. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The meeting was adjourned at 7:40 p.m.

Elizabeth Hundley  
Livingston County Clerk