

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, March 7, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Vice Chairperson, Carol Griffith, at 7:32 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: William Green (2), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: Kate Lawrence (1), Steven Williams (6)

Also present: Ken Hinton (Administration), Rich McNulty (Counsel), Cindy Catanach (Finance), Mike Arens (Planning Department) Kevin Wilkinson (Ambulance), Brian Jonckheere (Drain Commissioner), Connie Conklin (Community Mental Health), Elizabeth Hundley (Clerk), Debbie Warden (Deputy Clerk), Jacqueline Hawkins (Deputy Clerk)

Correspondence. It was moved by Commissioner Parker to accept and place on file the correspondence from Bay County and Huron County. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. No response

Minutes. It was moved by Commissioner VanHouten that the minutes of the regularly scheduled meetings of February 16 and February 24, 2016 be approved, as printed. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED

Tabled Items. None

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

Reports. Commissioner Domas reported that he and Commissioner Williams, along with County Administrator Ken Hinton recently attended the MAC conference.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-03-033, Parks & Open Space Advisory Committee MDNR Grant Submittal-Planning;

Resolution No. 2016-03-034, Resolution Authorizing Contracts To Provide Substance Abuse Treatment Services-Circuit Court ;

Resolution No. 2016-03-035, Concierge Corrections to Provide Asset Recovery Services-Jail ;

Resolution No. 2016-03-036, Resolution Authorizing A Budget Amendment To The Fiscal Year 2016 Budget For 2015 Roll Over Purchase Orders-Administration;

Resolution No. 2016-03-037, Resolution Authorizing A Budget Amendment To The Fiscal-Year 2016 Budget-Administration;

Resolution No. 2016-03-038, Resolution Approving Third Amendment To Livingston County Sewage Disposal System (Village Of Fowlerville/Township Of Handy) 2005 Improvements and Extensions Contract-Drain Commissioner.

Commissioner Domas requested that Resolution No. 2016-03-038, Resolution Approving Third Amendment To Livingston County Sewage Disposal System (Village Of Fowlerville/Township Of Handy) 2005 Improvements and Extensions Contract-Drain Commissioner, be removed from the Consent Agenda. This was permitted after the movant and second of the motion agreed to such amendment.

Resolutions.

Commissioner Parker presented Resolution No. 2016-03-038, Resolution Approving Third Amendment To Livingston County Sewage Disposal System (Village of Fowlerville/Township of Handy) 2005 Improvements and Extensions Contract-Drain Commissioner. Seconded by Commissioner Domas. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Brian Jonckheere, Drain Commissioner, presented a synopsis of the resolution.

Commissioner VanHouten presented Resolution No. 2016-03-039, Resolution Recognizing The Observance Of National Public Safety Telecommunicators Week, April 10-16, 2016, for 9-1-1-Central Dispatch, and moved its adoption. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED .

Commissioner Childs presented Resolution No. 2016-03-040 Resolution In Opposition To Michigan Governor Snyder FY17 Executive Budget Proposal/Boilerplate Section #298-Mental Health, and moved its adoption. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Connie Conklin, Director of Livingston County Community Mental Health, distributed documentation to the Board of Commissioners and presented information to support Resolution No. 2016-03-040 as to the impact on Livingston County's Community Mental Health Program. She introduced the following members of the Community Mental Health Board, Roxanne Garber, Jan Plas and Barb Spaulding.

Call to the Public. No response.

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

The meeting was adjourned at 8:05 p.m.

Elizabeth Hundley  
Livingston County Clerk