

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 21, 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), Steven Williams (6),
Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: David Domas (3), Donald Parker (5).

Also present: Ken Hinton (Administrator), Peter Cohl (Counsel), Cindy Catanach (Finance), Jeff Boyd and Kevin Wilkinson (EMS), Dianne McCormick (Public Health), Jennifer Tate (Health and Human Services), Robert Heffron (LETS), Doug Britz (LETS), Rich Malewicz (IT), Elizabeth Hundley (Clerk), and Jacqueline Hawkins (Deputy Clerk).

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Antrim County Resolution 09-2016 and 10-2016. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. No response

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

Tabled Items. None

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

Reports. Dianne McCormick introduced Jennifer Tate, who has joined Livingston County as the Department of Health and Human Services Director.

A certificate of recognition was presented by Chairperson Lawrence to LETS driver, Bob Heffron. The Board of Commissioners recognized Mr. Heffron for his heroic efforts. Jeff Boyd also commended Mr. Heffron.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-03-041, Resolution Authorizing October 1, 2015 through September 30, 2016 Local Agreement On Funding Contribution For Behavioral Health Managed Care Services-Juvenile Court;

Resolution No. 2016-03-042, Resolution Authorizing 2016 Memorandum of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV-E Program Wraparound)-Juvenile Court;

Resolution No. 2016-03-043, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department of Transportation to Fund The Replacement Of The AWOS Ceilometer-Airport;

Resolution No. 2016-03-044, Resolution To Amend The County Grant Policy-Administration;

Resolution No. 2016-03-045, Resolution Authorizing the Public Dental Clinic Project And Construction Contracts-Public Health;

Resolution No. 2016-03-046, Resolution Authorizing An Agreement With Blue Care Network Of Michigan, Blue Care of Michigan, Inc., And BCN Service Company to Provide Reimbursement For Vaccines & Vaccine Administration-Public Health;

Resolution No. 2016-03-047, Resolution Authorizing the Payment Of The Annual "True Up" Amount Due In Accordance With The 2013 Microsoft Enterprise Agreement-Information Technology;

Resolution No. 2016-03-048, Resolution to Renew Existing Microsoft Enterprise Agreement Which Provides Software Assurance For Microsoft Server And Desktop Applications-Information Technology;

Resolution No. 2016-03-049, Resolution Authorizing A Master Agreement Contract With AT&T For Centrex Telephone Services And Data Subscriber Lines-Information Technology

Resolution No. 2016-03-050, Resolution Authorizing a Master Agreement Contract With Windstream For Telephone Services-Information Technology

Resolution No. 2016-03-051, Resolution Authorizing The Livingston County Information Technology Department To Enter Into An Agreement To Supply Information Technology Services To Handy Township-Information Technology;

Resolution No. 2016-03-052, Resolution Authorizing A Three Year Maintenance Agreement With Govconnection For The County's VMWARE Services-Information Technology.

Resolutions.

Commissioner Dolan presented Resolution No. 2016-03-053, Resolution Authorizing Capital Expenditure for One (1) Vehicle And Budget Amendment-Car Pool and moved its adoption. Seconded by Commissioner Childs. Roll Call vote: Yes: Dolan, Childs, Lawrence, Green, VanHouten, Williams, Griffith. No: None Absent: Domas, Parker 7 yes; 0 no; 2 absent. MOTION CARRIED.

Commissioner Dolan presented Resolution No. 2016-03-054, Resolution Authorizing The Write Off Of Aged Receivables-Emergency Medical Services and moved its adoption. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED .

Commissioner Green presented Resolution No. 2016-03-055, Resolution To Accept The Annual Report Of The Livingston County Clerk for 2015-County Clerk and moved its adoption. Seconded by Commissioner Williams. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Commissioner Griffith presented Resolution No. 2016-03-056, Resolution To Approve Appointments To The Livingston County Parks And Open Space Advisory Committee-Board of Commissioners, and moved its adoption. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Commissioner Green presented Resolution No. 2016-03-057, Resolution To Approve An Appointment To The 2016 Tax Allocation Board-Board of Commissioners, and moved its adoption. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. No response.

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

The meeting was adjourned at 7:44 p.m

Elizabeth Hundley
Livingston County Clerk