

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
STATUTORY EQUALIZATION MEETING, April 12, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The Statutory Equalization meeting was called to order by the Chairperson Kate Lawrence at 7:33 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), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: Ronald VanHouten (4).

Also present: Ken Hinton (Administrator), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Michael Ortiz (Equalization), Jennifer Palmbo (Human Resources), Rich Malewicz (IT), Francine Zysk (District Court), Sally Reynolds (Register of Deeds), Elizabeth Hundley (County Clerk), Jacqueline Hawkins (Deputy Clerk), Cris Schuster (County Clerk-Administrative Coordinator).

Correspondence. It was moved by Commissioner Parker to accept and place on file the correspondence from Marquette County which included a Resolution Urging State Transparency and Marquette County's letter to Governor Snyder. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. No response

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of March 21, 2016, and April 6, 2016, be approved as printed. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None

Agenda. It was moved by Commissioner Dolan to approve the agenda as printed. Seconded by Commissioner Williams. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. None

Consent Agenda. It was moved by Commissioner Dolan to approve the resolutions on the consent agenda. Seconded by Commissioner Griffith. Roll call vote: Yes: Dolan, Childs, Lawrence, Green, Domas, Parker, Williams, Griffith. No: None. Absent: VanHouten. 8 yes; 0 no; 1`absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-04-058, Resolution To Concur With Livingston County Aeronautical Facilities Board To Amend Resolution #2014-03-104 And The Agreement With Sparling Corporation With Contract Modification #1 To The Agreement-Airport ;

Resolution No. 2016-04-059, Resolution Authorizing Out-Of-State Travel For Information Technology Staff To Attend The Michigan Army National Guard Cyber Shield Exercise-Information Technology;

Resolution No. 2016-04-060, Resolution Authorizing Replacement of Ambulance-EMS;

Resolution No. 2016-04-061, Resolution Authorizing The Purchase And Installation of A Security Camera System For The Judicial Center-Court Central Services;

Resolution No. 2016-04-062, Resolution Authorizing The Family Division Of The 44<sup>th</sup> Circuit Court To Enter Into A Contractual Agreement With Ms. Stacy Combs And Mr. Ameel Trabilys II To Provide Attorney Services For Family Treatment Court-Circuit Court;

Resolution No. 2016-04-063, Resolution Authorizing The Purchase of Five (5) Mobile Data Computers For Livingston County Local Police Departments From The FY '14 Homeland Security Grant Funds-Emergency Management;

Resolution No. 2016-04-064, Resolution Approving The Creation Of One (1) Part Time Regional Planner Position-Emergency Management;

Resolution No. 2016-04-065, Resolution to Authorize Entering Into The Public Dental Clinic Program And Landlord Lease Agreements Between Livingston County Department of Public Health And My Community Dental Centers, Inc.-Public Health;

Resolution No. 2016-04-066, Resolution Authorizing An Agreement With The National Association Of County And City Health Officials (NACCHO) To Support The Livingston County Department of Public Health's Medical Reserve Corps (MRC)-Public Health;

Resolution No. 2016-04-067, Resolution Authorizing An Agreement With MDHHS And MPHI To Provide Funding For Local Health Department Accreditation Readiness-Public Health;

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-04-068, Resolution Authorizing Livingston County To Participate In The 2016 Statewide Tornado Drill Day, and Commissioner Domas moved its adoption. Seconded by Commissioner Williams. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2016-04-069, Resolution Authorizing The County Emergency Management Program Manager To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee (LEPC), and Commissioner Parker moved its adoption. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2016-04-070, Resolution To Approve Appointments To The Livingston Leadership Council on Aging, and Commissioner Griffith moved its adoption. Seconded by Commissioner Williams. 8 yes; 0 no; 1 absent. MOTION CARRIED .

Chairperson Lawrence presented Resolution No. 2016-04-071, Resolution To Submit Estimated 2017 Budget To Allocation Board, and Commissioner Griffith moved its adoption. Seconded by Commissioner Green.

Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Parker, Williams.

No: None. Absent: VanHouten. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Commissioner Childs presented Resolution No. 2016-04-072, Resolution Setting Compensation For Livingston County Elected Officials And County Commissioners For Year 2017, and moved its adoption. Seconded by Commissioner Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence Presented Resolution No. 2016-04-072, Resolution Setting Compensation for Livingston County Elected Officials and County Commissioners For Year 2017, and Commissioner Childs moved its adoption. Seconded by Commissioner Green. Discussion ensued and Commissioner Domas moved to divide the question into two parts. Seconded by Commissioner Childs. 8 yes 0 no; 1 absent. MOTION TO DIVIDE THE QUESTION CARRIED. The first part of the original question to be considered was setting the compensation for County Commissioners effective 1/1/17. Discussion ensued. Question called by Commissioner Childs to set the compensation for County Commissioners effective 1/1/17 as set forth in the original question. 8 yes; 0 no; 1 absent. MOTION TO SET THE COMPENSATION FOR COUNTY COMMISSIONERS EFFECTIVE 1/1/17 CARRIED (Resolution 2016-04-072 amended to address Compensation for County Commissioners effective 1/1/17 only).

The second part of the original question to be considered was setting the compensation for Livingston County Elected Officials effective 1/1/17. Discussion ensued. Commissioner Green called the question. 6 yes; 2 no; 1 absent. MOTION TO SET THE COMPENSATION FOR LIVINGSTON COUNTY ELECTED OFFICIALS EFFECTIVE 1/1/17 CARRIED (Resolution 2016-04-074 added to address Compensation for Livingston County Elected Officials effective 1/1/17 only, as set forth in the original question).

Chairperson Lawrence presented Resolution No. 2016-04-073, Resolution To Adopt The 2016 County Equalization Report As Submitted With The Accompanying Statements, and Commissioner Griffith moved its adoption. Seconded by Commissioner Williams. Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Parker, Williams. No: None. Absent: VanHouten. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Domas. 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 8:22 p.m

Elizabeth Hundley  
Livingston County Clerk