

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, April 25, 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), 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: Ken Hinton (Administrator), Rich McNulty (Counsel), Hilery DeHate (Finance), Francine Zysk (District Court), Jon Waggoner (Director-Veteran's Affairs), Joshua Parrish (Veteran's Affairs), Elizabeth Hundley (County Clerk), and Jacqueline Hawkins (Deputy Clerk).

Correspondence. It was moved by Commissioner Griffith to accept and place on file the email correspondence from resident Linda Bullard. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Aimee LaBelle, an employee of the Veteran's Administration in Ann Arbor, spoke with regard to the support of Resolution 2016-04-078.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of April 12, 2016, and April 20, 2016, be approved as printed. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Williams gave an update on the Cyber Shield exercise.

Commissioner Dolan presented an update on the jail construction project.

Commissioner Domas thanked the veterans in attendance and invited their participation in the Hartland Memorial Day parade.

Commissioner Lawrence congratulated award recipient Stacy Phillips from Central Dispatch. The award will be presented at a future Board of Commissioners meeting.

Consent Agenda. It was moved by Commissioner Green to approve the resolutions on the consent agenda. Seconded by Commissioner Williams. Roll call vote: Yes: Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-04-075, Resolution To Approve The FY-15 Hazardous Materials Emergency Preparedness Grant Program Award Agreement By The Livingston County Board of Commissioners- Emergency Management;

Resolution No. 2016-04-076, Resolution To Authorize A First Quarter Budget Amendment To The Fiscal-Year 2016 Budget Administration-Finance;

Resolution No. 2016-04-077, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2017-County Administration.

Resolution for Consideration:

Chairperson Lawrence presented Resolution No. 2016-04-078, Resolution Authorizing Millage Election For The County Veterans Services Program Millage Proposal And Certifying Ballot Language-Veteran's Services, and Commissioner Domas moved its adoption. Seconded by Commissioner Williams. Roll call vote: Yes: Domas, VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Hansel Keene of Ocoala Township thanked the Board for their support of Resolution 2016-04-078. Doug Helzerman of Handy Township introduced himself as a candidate for the Board of Commissioners.

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

The meeting was adjourned at 8:08 p.m.

Elizabeth Hundley  
Livingston County Clerk