

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 9, 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), Dennis Dolan (8), Gary Childs (9).

Absent: Carol Griffith (7).

Also present: Elaine Brown (Public Health), Dianne McCormick (Public Health), Chelsea Moxlow (Public Health), Jennifer Nash (Treasurer), Cindy Catanach (Finance), Richard Malewicz (Information Technology), Ken Hinton (Administration), Rich McNulty (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk), Mary Helfmann (Senator Joe Hune's Office), Leo Hanifin (Livingston County Transportation Coalition) and Judy Daubenmier (Livingston County Democrats).

Correspondence. It was moved by Commissioner Domas to accept and discuss the Howell City Council Resolution Supporting a Livingston County Transportation Authority. Discussion to follow Resolutions for Consideration. Seconded by Commissioner Childs. 8 yes; 0 no; 1 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 April 25, 2016, and May 4, 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 Williams to approve the agenda as modified, with the decision to discuss the Howell City Council correspondence after Resolution 2016-05-086. Seconded by Commissioner VanHouten. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Commissioner Williams and Richard Malewicz offered updates on the Cyber Shield exercise.

Commissioner Williams presented an update on the Michigan County Workers Compensation 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, Dolan, Childs, Lawrence. No: None. Absent: Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-05-079, Resolution Authorizing The County Treasurer To Transfer Residual Monies From Fund 373 – “2005 Building Authority Refunding Bonds” To Fund 374 – “2015 Building Authority Refunding Bonds”;

Resolution No. 2016-05-080, Resolution Authorizing The County Treasurer To Establish The 2015 Delinquent Tax Fund;

Resolution No. 2016-05-081, Resolution To Amend Resolution 2011-03-070 Which Authorized Acceptance Of Payments By Financial Transaction Devices In Livingston County;

Resolution No. 2016-05-082, Resolution Authorizing A Short Term Loan From The Delinquent Tax Revolving Funds To The Livingston No. 1 Drainage District For The Purpose Of Rolling The Existing 2015 Drain Note Held By Hastings City Bank;

Resolution No. 2016-05-083, Resolution Authorizing Specialty Court Programs To Apply For State Court Administrative Office Grant Funding For FY 2017;

Resolution No. 2016-05-084, Resolution Authorizing Out Of State Travel For The Adult Drug Court Team To Attend The 22nd National Association Of Drug Court Professionals (NADCP) Annual Training Conference/Mandatory SAMHSA Drug Court Grantee Conference;

Resolution No. 2016-05-085, Resolution Authorizing Out Of State Travel For The District Court Veteran’s Team To Attend The 22nd National Association Of Drug Court Professionals (NADCP) Annual Training Conference/Mandatory SAMHSA Drug Court Grantee Conference.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-05-086, Resolution Approving The 2016-2020 Livingston County Department Of Public Health Strategic Plan, and Commissioner Williams moved for its adoption. Seconded by Commissioner Dolan.

8 yes; 0 no; 1 absent. MOTION CARRIED.

Discussion of Howell City Council Resolution Supporting a Livingston County Transportation Authority.

Call to the Public. Leo Hanifin of the Livingston County Transportation Coalition addressed the board regarding the Howell City Resolution Supporting a Livingston County Transportation Authority and extended his services as a resource. Mary Helfmann of Senator Joe Hune’s Office introduced herself as a candidate for the Board of Commissioners and extended an invitation to the Michigan State Capital for all veterans to celebrate Memorial Day on Thursday, May 26, 2016 at 10:00 a.m. Lunch will be provided and an R.S.V.P. is requested.

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

The meeting was adjourned at 8:12 p.m.

Elizabeth Hundley
Livingston County Clerk