

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 23, 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).

Absent: Gary Childs (9).

Also present: Ken Hinton (Administrator), Matt Nordfjord (Counsel), Kathleen Kline-Hudson (Planning), Kevin Wilkinson (EMS), 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 Bay County Resolution 2016-122 and Wexford County Resolutions 16-16 and 16-17. Seconded by Commissioner Dolan. 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 May 9 and May 18, 2016, be approved, as printed. Seconded by Commissioner VanHouten. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agendas dated May 18 and May 23, 2016, as printed. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Commissioner Williams shared he had recently attended the Livingston County Catholic Charities Open House, and encouraged other Board members to stop by if they have the opportunity.

Commissioner Domas informed the Board members he had recently attended the Michigan Association of Counties conference and the Judicial and Public Safety Committee platform was well received and passed unanimously.

Commissioner Domas reminded the Board and attendees that the Hartland Memorial Day parade will support the motto: "If you love your freedom, thank a Veteran". The parade begins at noon.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-05-087, Resolution Authorizing ESRI User Conference/Training Expenses For The GIS Technician-Information Technology;

Resolution No. 2016-05-088, Resolution Authorizing Maintenance Service Agreements With Motorola-911 Central Dispatch.

Resolution for consideration:

Chairperson Lawrence presented Resolution No. 2016-05-089, Resolution To Adopt County Guidelines For Recommendations Regarding Donations Of Real Property To Livingston County For Public Park Use-Planning/Parks And Open Space Advisory Committee, and Commissioner Green moved its adoption. Seconded by Commissioner Williams. Discussion followed. 7 yes; 1 no (Parker); 1 absent. MOTION CARRIED.

Call to the Public. No response.

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

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

Elizabeth Hundley
Livingston County Clerk