

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 27, 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: Jeff Boyd (EMS), Kevin Wilkinson (EMS), Jim Rowell (Building Department), Jennifer Nash (Treasurer), Cindy Catanach (Finance), Ken Hinton (Administration), Brian Jonckheere (Drain Commissioner), Matt Nordfjord (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. It was moved by Commissioner Domas to accept and discuss the Eaton County Resolution No. 16-6-51, Resolution Supporting Legislation To Address The Assessment Methodology Utilized By The Michigan Tax Tribunal – “Dark Stores.” Seconded by Commissioner Parker. 9 yes; 0 no; 0 absent. MOTION CARRIED. Chairperson Lawrence made a friendly amendment to the agenda, without objection, to discuss the correspondence from Eaton County after Reports. It was moved by Commissioner Williams to accept and place on file the Huron County Resolution No. 16-77c. Seconded by Commissioner Childs. 9 yes; 0 no; 0 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 June 13, 2016, and June 22, 2016, be approved as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner VanHouten to approve the agenda as amended, with the discussion of the correspondence from Eaton County after Reports. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Williams presented an update on the SEMCOG General Assembly Meeting. He was elected County Bloc Chair and also provided the Agenda and Financial Report from the meeting for viewing.

Commissioner Domas and Treasurer Jennifer Nash presented an update on the Handy Township Delinquent Tax Parcels. Drain Commissioner Brian Jonckheere also presented information. Treasurer Jennifer Nash provided a handout that was discussed. The Treasurer was asked by the Board to report back on the market status of the property.

Discussion regarding the correspondence from Eaton County (-Resolution 16-6-51, -Resolution Supporting Legislation To Address The Assessment Methodology Utilized By The Michigan Tax Tribunal – “Dark Stores”). The Board referred this matter to the Legislative Committee for discussion at their next meeting.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-06-099, Resolution To Accept The 2015 Livingston County Financial Audit;

Resolution No. 2016-06-100, Resolution Authorizing Temporary Access To County Property For The Purpose Of Installation of Groundwater Monitoring Activities;

Resolution No. 2016-06-101, Resolution To Authorize The Cooperative Reimbursement Contract For Fiscal Years 2017-2021 With The Michigan Department Of Health And Human Services And The Family Support Division Of The Prosecutors Office;

Resolution No. 2016-06-102, Resolution Authorizing The Submission Of The FY 2017 Through FY 2021 Cooperative Reimbursement Grant Application, Agreement And Other Supporting Documents To The Michigan Department Of Health And Human Services;

Resolution No. 2016-06-103, Resolution Authorizing An Agreement With BS&A To Provide Permitting Software;

Resolution No. 2016-06-104, Resolution Authorizing A Budget Amendment To The 2016 Approved Budget For The Sheriff Department;

Resolution No. 2016-06-105, Resolution Amending Resolution #2015-10-197 Which Authorized An Increase In Medical Staffing For Jail Expansion;

Resolution No. 2016-06-106, Resolution Authorizing Upgrade Of The 911 Phone System With Carousel Industries;

Resolution No. 2016-06-107, Resolution Reauthorizing Public Health Sanitarian Weekend Food Inspection Pay Practice.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-06-108, Resolution Approving The Tentative Agreement Between The Livingston County Board of Commissioners And The Michigan Association Of Public Employees Representing 911 Dispatchers, and Commissioner Domas moved for its adoption. Seconded by Commissioner Dolan. Discussion ensued and County Administrator Ken Hinton provided information on the Tentative Agreement reached by the parties.

9 yes; 0 no; 0 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. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 8:16 p.m.

Elizabeth Hundley
Livingston County Clerk