

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, July 11, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence at 7:36 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Dennis Dolan (8), Gary Childs (9).

Absent: David Domas (3), Carol Griffith (7).

Also present: Hilery DeHate (Finance), Kevin Wilkinson (EMS), Chelsea Moxlow (Public Health), Ken Hinton (Administration), Matt Nordfjord (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. Dennis Andrzyckzak, 6671 Sherwood Road, Fowlerville, spoke in opposition to the Ashland Aluminum Loan Application.

Public Hearing - Application from Ashland Aluminum for a Loan from Region 9 RLF. It was moved by Commissioner Williams to call the public hearing to order. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Comments. Greg Nicholas from Cinnaire spoke in favor of the Ashland Aluminum Loan Application and explained the loan approval process. Bruce Hundley, 3056 East Coon Lake Road, Howell, also spoke in favor of the application.

It was moved by Commissioner Dolan to adjourn the Public Hearing. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of June 27, 2016, and July 6, 2016, be approved as printed. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. Chairperson Lawrence made a friendly amendment to the agenda, without objection, to remove Resolution 2016-07-110, Resolution Authorizing A Community Development Block Grant Revolving Loan Fund Application To The Michigan Economic Development Corporation from the Consent Agenda and consider it as a separate Resolution For Consideration. It was moved by Commissioner

Williams to approve the agenda as amended. Seconded by Commissioner Dolan. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Reports. Commissioner Dolan presented an update on the jail project timeline. He stated the project is mostly on schedule and expected to be completed soon. He expects the jail will function well.

Commissioner Dolan also reported the bid process will be opening soon for the Dental Clinic and he is looking forward to the project moving ahead.

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, VanHouten, Parker, Williams, Dolan, Childs, Lawrence. No: None. Absent: Domas, Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution No. 2016-07-109, Resolution To Authorize The FY 2017-2019 Multi Year Plan Of The Area Agency On Aging 1-B;

Resolution No. 2016-07-111, Resolution Authorizing An Agreement Between Saint Joseph Mercy Livingston And Livingston County Department Of Public Health To Implement The Prescription For Health Program.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-07-110, Resolution Authorizing A Community Development Block Grant Revolving Loan Fund Application To The Michigan Economic Development Corporation, and Commissioner Williams moved for its adoption. Seconded by Commissioner Childs. Discussion ensued and Commissioner Williams requested updates during the term of the loan. Roll call vote: Yes: Williams, Dolan, Childs, Lawrence, Green, VanHouten, Parker. No: None. Absent: Domas, Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. No response.

Adjournment. It was moved by Commissioner Green that the meeting be adjourned. Seconded by Commissioner Williams. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The meeting was adjourned at 7:59 p.m.

Elizabeth Hundley  
Livingston County Clerk