

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 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), Ronald VanHouten (4), Donald Parker (5), Carol Griffith (7), Dennis Dolan (8).

Absent: William Green (2), David Domas (3), Steven Williams (6), Gary Childs (9).

Also present: Ken Hinton (Administration), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Richard Malewicz (IT), Elizabeth Hundley (Clerk), and Jacqueline Hawkins (Deputy Clerk).

Correspondence. None.

Call to the Public. No response.

Minutes. It was moved by Commissioner VanHouten that the minutes of the regularly scheduled meetings of July 11, 2016, and July 20, 2016, be approved as printed. Seconded by Commissioner Dolan. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda dated July 25, 2016, as printed. Seconded by Commissioner Dolan. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Commissioner Steven Williams (6) joined the meeting at 7:32 pm.

Reports. Commissioner Williams provided an update on the annual county fair.

Consent Agenda. It was moved by Commissioner Dolan to approve the resolutions on the consent agenda. Seconded by Commissioner Griffith. Roll call vote: Yes: Dolan, Lawrence, VanHouten, Parker, Williams, Griffith; No: None; Absent: Green, Domas, Childs. 6 yes; 0 no; 3 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-07-112, Resolution Authorizing A Local Agreement On Funding Contribution For Court Appointed Special Advocate (CASA) Services-Circuit Court;

Resolution No. 2016-07-113, Resolution Authorizing A Contract For Court Appointed Special Advocate (CASA) Services Between LACASA And The Juvenile Court- Circuit Court;

Resolution No. 2016-07-114, Resolution Authorizing Contract Award To Electronic Monitoring Systems (EMS) For Electronic Monitoring Services-Circuit Court;

Resolution No. 2016-07-115, Resolution Authorizing Submission Of The Amended 2015/2016 Child Care Fund Budget To The State Of Michigan-Juvenile Court;

Resolution No. 2016-07-116, Resolution Authorizing The Acceptance Of The 2016 Emergency Management Performance Grant Agreement-Emergency Management;

Resolution No. 2016-07-117, Resolution Authorizing Livingston County To Participate In Extending The Public Safety Fiber Optic Network To Putnam Fire Department- Emergency Management.

Resolution for consideration:

Chairperson Lawrence presented Resolution No. 2016-07-118, Resolution To Approve Appointments To Livingston County Boards And Committees-Airport, and Commissioner VanHouten moved its adoption. Seconded by Commissioner Parker. 6 yes; 0 no; 3 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. 6 yes; 0 no; 3 absent. MOTION CARRIED.

The meeting was adjourned at 7:37 p.m.

Elizabeth Hundley
Livingston County Clerk