

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 8, 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: Donald Parker (5).

Also present: Hilery DeHate (Finance), Kevin Wilkinson (EMS), Dianne McCormick (Public Health), Ken Hinton (Administration), Mark Johnson (Airport), Jennifer Palmbo (Human Resources), Richard Malewicz (IT), Erica Karfonta (OLHSA), Richard McNulty (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. It was moved by Commissioner Williams to accept and place on file the correspondence from Antrim County, Resolution Regarding Dark Stores/Michigan Tax Tribunal and Allegan County, regarding Support of Senate Bill No. 39. Discussion followed. Chairperson Lawrence reminded the Board of the Legislative Committee's August 10, 2016 submission deadline for agenda items. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. Doug Helzerman, 6815 Sharpe Road, Fowlerville, introduced himself as the Republican Candidate for County Commissioner, District 4.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of July 25, 2016, and August 3, 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 Childs to approve the agenda as printed. Seconded by Commissioner Williams. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Erica Karfonta, on behalf of Oakland Livingston Human Service Agency (OLHSA) presented an annual report.

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, Childs, Lawrence, Green, Domas, VanHouten, Williams, Griffith. No: None. Absent: Parker. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-08-119, Resolution Authorizing The Livingston County Treasurer To Increase The Imprest Cash Account For The Livingston County Sheriff's Office-Treasurer;

Resolution No. 2016-08-120, Resolution Authorizing MDOT Contract For Fiscal Year 2016 Preventive Maintenance, Bus Purchase, And Facility Improvements-L.E.T.S.;

Resolution No. 2016-08-121, Resolution Authorizing Parking Lot Upgrades At The West Complex-Facility Services;

Resolution No. 2016-08-122, Resolution To Authorize Agreement For The Delivery Of Comprehensive Health Services For The Period Of October 1, 2016 Through September 30, 2017-Public Health;

Resolution No. 2016-08-123, Resolution Authorizing An Agreement Between Washtenaw County Public Health And Livingston County Department Of Public Health To Expand The Building Healthy Communities Grant Activities Into Livingston County-Public Health;

Resolution No. 2016-08-124, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund Crack Sealing And Joint Repair-Airport;

Resolution No. 2016-08-125, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Performance Roads LLC For Joint Repair-Airport;

Resolution No. 2016-08-126, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With Scodeller Construction Inc For Crack Sealing And Joint Repair-Airport;

Resolution No. 2016-08-127, Resolution Authorizing Airport Terminal Concrete Work For ADA Compliance And Budget Amendment-Airport;

Resolution No. 2016-08-128, Resolution For The Department Of Health And Human Services To Contract With LACASA For Supported Parent Coach Services-DHHS;

Resolution No. 2016-08-129, Resolution For A Budget Amendment To Transfer Money From The Automation Fund To The Automation Budget For Purchase Of Nine Touch Screen Monitors And 1 Lead Tools Software License For Use With Avid Inspect Implementation For The New Upgrade To The Fidler Avid Recording System-Register of Deeds;

Resolution No. 2016-08-130, Resolution For Addendum To Computer System Software And License Sales Agreement Dated 12/02/2010 Between Livingston County, MI Register Of Deeds & Fidler Technologies For Phase II Conversion Project-Register of Deeds;

Resolution No. 2016-08-131, Resolution To Amend The County Business Expense Reimbursement Policy For Livingston County-County Administration;

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-08-132, Resolution To Authorize A Second Quarter Budget Amendment To The Fiscal-Year 2016 Budget-Administration, and Commissioner Green moved for its adoption. Seconded by Commissioner Griffith. Discussion followed. Roll call vote: Yes: Green, Domas, VanHouten, Williams, Griffith, Dolan, Childs, Lawrence. No: None. Absent: Parker. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2016-08-133, Resolution Approving The Tentative Agreement Between The Livingston County Board Of Commissioners And The Michigan Association Of Fire Fighters Representing Paramedics-Human Resources, and Commissioner Childs moved for its adoption. Seconded by Commissioner VanHouten. 8 yes; 0 no; 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 8:10 p.m.

Elizabeth Hundley  
Livingston County Clerk