

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 22, 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), Dennis Dolan (8) and Gary Childs (9).

Absent: Carol Griffith (7).

Also present: Ken Hinton (Administration), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Richard Malewicz (IT), Dianne McCormick (Public Health), Francine Zysk (District Court), Chris Folts (Building Services), Connie Conklin (Community Mental Health), Erika Karfonta (OLSHA), Eric Sanborn (LCSD), Bill Schuster (LCSD), Jim Rowell (Building Department), Anne Rennie (Human Services Collaborative Body) Angela Parth (Human Services Collaborative Body), Cristina Schuster (Deputy Clerk), and Jacqueline Hawkins (Deputy Clerk).

Correspondence. None.

Call to the Public. Jim Rowell, building department director, requested that resolution 2016-08-136 be removed from the agenda for consideration at a later time.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of August 8, 2016, and August 17, 2016, be approved as printed. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Parker to modify the Agenda to remove resolution 2016-08-134 from the consent agenda and place it on the agenda for consideration. Seconded by Commissioner Domas. 8 yes; 0 no; 1 absent. MOTION CARRIED.

It was moved by Commissioner Williams to modify the agenda to remove Resolution 2016-08-136 from the consent agenda. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

It was moved by Commissioner Williams to approve the agenda dated August 22, 2016, as modified. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

9. FOIA Fee Appeal-A call to the audience was made for the appearance of Mary Ann Lamkin, appellant. No response. Discussion followed. It was moved by Commissioner Domas, on advice of counsel, that the appeal be adjourned and returned to the Agenda for the following Board of Commissioner's meeting on September 12, 2016, as an extension, to allow the appellant an opportunity to discuss the appeal. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Angela Parth from Human Services Collaborative Body presented information about the HSCB's objectives and successes. Ann King Hudson introduced guests who shared their real life experiences working with HSCB, and the impact it has made in their life. Chairperson Lawrence thanked the speakers for sharing their experience, Commissioner Domas applauded their courage for speaking, and Commissioner Dolan congratulated them on their success.

FOIA Fee Appeal: After further discussion, counsel advised that statutorily, an extension to hear a FOIA appeal is limited to 10 business days. Because the next Board of Commissioner's meeting date is further than the 10 business days away (due to Labor Day), the appeal should proceed this evening. Commissioner Williams moved to rescind the motion to adjourn the appeal. Supported by Commissioner Domas. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Counsel presented the issues raised in the FOIA fee appeal and advised that there are three options for the Commissions to consider, affirm the fee, modify the fee or waive the fee. Discussion followed. Commissioner Childs moved to uphold the fees as stated by the Clerk's Office. Supported by Commissioner VanHouten. 7 yes; 1 no; 1 absent. MOTION CARRIED.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-08-135 Resolution Authorizing The Issuance Of A Purchase Order For Contract Inspections-Building Inspection;

Resolution No. 2016-08-137, Resolution Authorizing Livingston County 911 Central Dispatch To Extend Fiber Optic Network From Dorr Road To Michigan State Radio Tower #1204-Public Safety;

Resolution No. 2016-08-138, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2017 Secondary Road Patrol And Traffic Accident Prevention Program Grant.

Resolutions for consideration:

Chairperson Lawrence presented Resolution No. 2016-08-134, Resolution Authorizing A Contract With Envision Builders Inc. For The Renovation Of The Public Dental Clinic-Public Health, and Commissioner Williams moved for its adoption. Seconded by Commissioner Dolan. Commissioner Parker made a public disclosure and Chairperson Lawrence then called the vote. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2016-08-139, Resolution Authorizing Reorganization Of Two Positions Within The Livingston County Courts, and Commissioner VanHouten moved for its adoption. Seconded by Commissioner Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. No response.

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

The meeting was adjourned at 8:18 p.m.

Elizabeth Hundley  
Livingston County Clerk