

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 12, 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: Mike Murphy (Sheriff Dept.), Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Ken Hinton (Administration), Katrina Maxwell (L.E.T.S.), Greg Kellogg (L.E.T.S.), Doug Britz (L.E.T.S.), Jennifer Tate (DHHS), Jon Waggoner (Veterans Affairs), Cindy Catanach (Finance), Jennifer Palmbo (HR), Joe Seward (Counsel), Doug Helzerman (Republican Candidate District 4 County Commissioner), Matt Nordfjord (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. No response.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of August 22, 2016, and September 7, 2016, be approved as printed. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Williams. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Chairperson Lawrence presented an Appreciation Certificate to L.E.T.S. employee Katrina Maxwell for her years of service to the county.

Commissioner Parker arrived during the presentation by Chairperson Lawrence.

Commissioner Domas reported that Windwalker Farms will be hosting a Public Safety picnic on September 24, 2016 at 2:00 p.m. He will post a flyer in the Administration Building and will email a copy to all department directors.

Commissioner Domas also reported on the Michigan Senate bills that were recently passed to legalize medical marihuana. He asked the Board to consider a Resolution directed at the legislature and

governor to put a stop to these bills. Commissioner Williams recommended placement on the Legislative Committee Agenda.

Commissioner Williams asked the Board Members if anyone will be attending the MAC Annual Conference. He informed the Board there will be an opening in January for the Workers Compensation panel.

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, Griffith, Dolan. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-09-140, Resolution Authorizing Submission Of The 2016/2017 Child Care Fund Budget To The State Of Michigan-Juvenile Court;

Resolution No. 2016-09-141, Resolution To Approve An Annual Voluntary Fitness Program For Sheriff's Office Employees-Sheriff;

Resolution No. 2016-09-142, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2012-11-314 And The Ground Lease Agreement With 1056 Hangar Group LLC, A Michigan Limited Liability Corporation To Add An Additional Five (5) Years To The Term-Airport;

Resolution No. 2016-09-143, Resolution Authorizing The Creation Of The Veterans Services Fund-Treasurer;

Resolution No. 2016-09-144, Resolution Authorizing An Amendment To Lease With The Department Of Health And Human Resources (DHHS)-Facility Services;

Resolution No. 2016-09-145, Resolution In Support Of A Homeless Veteran's Housing Project Within Livingston County-Veterans;

Resolution No. 2016-09-146, Resolution Authorizing The Creation Of One (1) FT Administrative Aide Position And Fiscal Year 2016 Budget Amendment-Car Pool;

Resolution No. 2016-09-147, Resolution Authorizing A New Five (5) Year Master Agreement Between The Michigan Department Of Transportation And The Livingston County Board Of Commissioners-L.E.T.S.;

Resolution No. 2016-09-148, Resolution Authorizing A Contract For Service Between Hartland Township And Livingston County To Provide Drinking Water Sampling Services-Public Health;

Resolution No. 2016-09-149, Resolution To Terminate The Contract With Washtenaw County To Provide Medical Direction To The Washtenaw County Health Department-Public Health;

Resolution No. 2016-09-150, Resolution To Certify Officer And Employee Delegates To The Municipal Employees' Retirement System Annual Conference-Human Resources;

Resolution No. 2016-09-151, Resolution Authorizing An Additional Contribution To MERS-Administration.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-09-152, Resolution To Approve An Appointment To Livingston County Veterans Council-Board of Commissioners, and Commissioner Williams moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2016-09-153, Resolution Supporting House Bill 5578 To Amend The Tax Tribunal Act of 1973-Board of Commissioners, and Commissioner Williams moved for its adoption. Seconded by Commissioner Green. Discussion followed. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Closed Session-Discuss Pending Litigation. At 7:51 p.m. Chairperson Lawrence requested a motion to move into Closed Session to discuss pending litigation. Commissioner Childs moved for a closed session on that basis. Seconded by Commissioner Green. Roll call vote: Yes: Childs, Lawrence, Green, Domas, VanHouten, Parker, Williams, Griffith, Dolan. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

At 8:31 p.m. the board returned to open session and Chairperson Lawrence requested a motion to concur with defense counsel's recommendation regarding pending litigation, and Commissioner Griffith moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Hansel Keene, 3592 Squires Place, Howell, spoke in appreciation of the Board for their support of Livingston County's Veterans. Special thanks was given to Commissioner Parker and Bruce Hundley for going above and beyond in their efforts.

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 8:35 p.m.

Elizabeth Hundley
Livingston County Clerk