

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 26, 2016
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Chairperson Kate Lawrence at 7:01 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), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9).

Absent: Ronald VanHouten (4) and Donald S. Parker (5).

Also present: Ken Hinton (Administration), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Richard Malewicz (IT), Jon Waggoner (Veterans Affairs), Sue Bostwick (Equalization), Jennifer Palmbo (Human Resources), Doug Helzerman (Republican Candidate District 4 County Commissioner), Jacqueline Hawkins (Deputy Clerk) and Elizabeth Hundley (County Clerk).

Correspondence. None.

Call to the Public. Mike Arens, 1365 N. Alstott Dr., Howell, thanked the Board for the time they have spent considering the HCMA appointment. Mr. Arens spoke highly of Livingston County's past representatives on the HCMA Board and requested the person selected to continue to represent Livingston County's interest.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of September 12, 2016, and September 21, 2016, be approved as printed, and that the closed session minutes dated September 12, 2016, be approved as printed. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the Agenda as printed. Seconded by Commissioner Williams. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Resolution for Consideration:

Chairperson Lawrence presented Resolution No. 2016-09-154, Resolution Authorizing The Process For Filling The Vacancy Of The Huron-Clinton Metropolitan Authority Board Of Commissioners Position, and Commissioner Green moved its adoption. Seconded by Commissioner Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Interviews for HCMA Board Seat.

Jennifer Palmbos provided an explanation of the process for filling the vacancy of the Huron-Clinton Metropolitan Authority Board of Commissioners position. Three candidates were interviewed: Mr. Steven Williams, Mr. Carl Meisner, and Mr. Joseph Colaianne.

Commissioner Childs moved to appoint Steven Williams as the Livingston County representative on the Huron-Clinton Metropolitan Authority Board. Seconded by Commissioner Griffith. 5 yes; 2 no; 2 absent. MOTION CARRIED.

Reports. Commissioner Griffith reported the United Way Campaign is under way at this time and she is co-chairing the fundraising. Pledges must be in by October 14, 2016. She thanked all departments for past participation.

Rich Malewicz provided an update on the second annual Livingston County Strategic Planning Communication Workgroup. October 3, 2016, the 2nd annual communication survey is being sent out to County employees, local units and the public. He expects higher participation this year and will report results of the survey to the Board.

Commissioner Griffith moved to reconsider Resolution No. 2016-07-110. Seconded by Commissioner Williams. Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Williams. No: None. Absent: VanHouten, Parker. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Commissioner Williams moved to amend Resolution No. 2016-07-110 to add missing language to the original resolution. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Commissioner Williams moved to approve Resolution No. 2016-07-110 as amended. Seconded by Commissioner Griffith. Roll call vote: Yes: Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas; No: None. Absent: VanHouten, Parker. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Consent Agenda. It was moved by Commissioner Domas to approve the resolutions on the consent agenda. Seconded by Commissioner Griffith. Roll call vote: Yes: Domas, Williams, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: VanHouten, Parker. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2016-09-155, Resolution For The Specialty Courts And Specialty Programs To Enter Into A Contract For Grant Funded Drug Testing Services And For District Court To Enter Into A Lease For Space Located In the Asset Building On The Judicial Center Campus With Drug And Alcohol Testing Centers, Inc. ("A chance to Change")- Circuit Court;

Resolution No. 2016-09-156, Resolution Authorizing A Budget Amendment To The 2016 Approved Budget For The Jail Department-Jail ;

Resolution No. 2016-09-157, Resolution To Authorize 2017 Fiscal Year Grant For The Crime Victim Right's Unit in the Prosecutor's Office-Prosecutor;

Resolution No. 2016-09-158, Resolution To Authorize A Budget Amendment To The Crime Victim Right's 2016 Budget-Prosecutor;

Resolution No. 2016-09-159, Resolution Authorizing The Acceptance And Signing Of The 2017 Emergency Management Performance Grant Agreement Outlining The Criteria Required To Receive Reimbursement For The Emergency Management Program-Public Safety;

Resolution No. 2016-09-160, Resolution Authorizing The Purchase Of The Everbridge Mass Notification System for Central Dispatch-Central Dispatch;

Resolution No. 2016-09-161, Resolution Authorizing Livingston County 911 Central Dispatch To Contract Peninsula Fiber Network To Be Livingston County's Primary 911 Service Provider-Central Dispatch Public Safety;

Resolution No. 2016-09-162, Resolution Amending Resolution 2016-04-077 Authorizing Livingston County's Annual Budget Calendar for 2017-County Administration;

Resolution No. 2016-09-163, Resolution to Authorize A Budget Amendment To The 2016 Approved Budget for Animal Control-Finance.

Resolutions for consideration:

Chairperson Lawrence presented Resolution No. 2016-09-164, Resolution To Levy 2016 Veterans Millage-Equalization, and Commissioner Domas moved for its adoption. Seconded by Commissioner Childs. Roll call vote: Yes: Domas, Williams, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: (VanHouten, Parker), 7 yes; 0 no; 2 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2016-09-165, Resolution To Approve An Appointment To The Substance Use Disorder Oversight Policy Board-Board of Commissioners, and Commissioner

Dolan moved for its adoption. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. No response.

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

The meeting was adjourned at 7:56 p.m.

Elizabeth Hundley
Livingston County Clerk