

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
ANNUAL MEETING, October 11, 2016  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The annual 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), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Sally Reynolds (Register of Deeds), David Reader (Circuit Court), Melissa Scharrer (FOC), Jennifer Nash (Treasurer), Francine Zysk (District Court), Theresa Brennan (District Court), Dennis Andrzyzak (Democratic Candidate District 4 County Commissioner), Matt Nordfjord (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. Dennis Andrzyzak, 6671 Sherwood Road, Fowlerville, spoke regarding the Livingston County Correction Officers' wage reopener.

The following Livingston County employees spoke in support of the Livingston County Correction Officers' request for a 2.5% increase in wages: Deputy Michael Hatfield, Deputy James Pappas, Deputy Brad Kourt, Deputy Brandon Bolling, Deputy Christine Hur, Deputy Doug Callahan, Deputy Daniel Pengelly, Deputy Kasey Howe, Deputy John Ostwald, Deputy Christopher Diehl, Detective Matt Young, Deputy Vincent John and Deputy Alexander Sin.

Officer Darren Lockhart from Howell City Police Department spoke regarding the Livingston County Correction Officers' wage reopener.

Dennis Andrzyzak, 6671 Sherwood Road, Fowlerville, spoke a second time regarding the Livingston County Correction Officers' wage reopener.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of September 26, 2016, and October 5, 2016, be approved as printed. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Hon. David Reader, Hon. Theresa Brennan and Jodi Latuzik from S.C.A.O. provided an update on the request to temporarily relocate Judge Brennan and the Brighton Court's operations to the historic court house in downtown Howell for the time necessary to construct a new court room at the Howell Judicial Complex. Discussion followed. Chairperson Lawrence reported an ad hoc committee has been formed consisting of Commissioners Lawrence, Parker and Childs to research the possible relocation. Ken Hinton was asked to provide the committee with the reports from SCAO and Chris Folts. Clerk Hundley requested inclusion in the committee.

In the interest of time, Kevin Wilkinson requested his Strategic Plan Update be moved to another meeting and the Board concurred.

Consent Agenda. It was moved by Commissioner Childs to approve the resolutions on the consent agenda. Seconded by Commissioner Griffith. 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. 2016-10-166, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Ground Lease Agreement With Little Texan LLC For Airport Property At 3570 West Grand River Avenue-Airport;

Resolution No. 2016-10-167, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Decline To Exercise The Right Of First Refusal For The Hangar Owned By Vista Property Services, Inc. -Airport;

Resolution No. 2016-10-168, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Ground Lease Agreement With Three T's Properties LLC Or A Wholly Owned Subsidiary Of Three T's Properties LLC Owned By The Same Principal Members For Airport Property At 3540 West Grand River Avenue-Airport.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-10-169, Resolution Amending Resolution #2016-09-155 To Properly Reflect The Name Of The Vendor As A Chance To Change Drug And Alcohol Testing, LLC.-Circuit Court, and Commissioner Williams moved for its adoption. Seconded by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2016-09-170, Resolution To Approve Appointments To The Human Services Collaborative Body-Board of Commissioners, and Commissioner Griffith moved for its adoption. Seconded by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Lastly, Chairperson Lawrence presented Resolution No. 2016-09-171, Resolution For The Annual 2016 Apportionment Report-Equalization, and Commissioner VanHouten moved for its adoption. Seconded by Commissioner Williams. Discussion followed. Roll call vote: Yes: VanHouten, Parker, Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. The following Livingston County employees spoke regarding the Livingston County Correction Officers' wage reopener: Detective Matt Young, Deputy Kasey Howe, Deputy Mark Click, Deputy Mark Allstead, Deputy Brandon Bolling and Sergeant Brad Fetner.

Dennis Andrzyzak, 6671 Sherwood Road, Fowlerville, also spoke again regarding the Livingston County Correction Officers' wage reopener.

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 annual meeting was adjourned at 9:34 p.m.

Elizabeth Hundley  
Livingston County Clerk