

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, October 24, 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: Kevin Wilkinson (EMS), Ken Hinton (Administration), Rich Malewicz (IT), Jennifer Palmbo (HR), Jennifer Tate (DHHS), Chelsea Moxlow (Public Health), Jon Waggoner (Veterans Affairs), 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 October 11, 2016, and October 19, 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 Williams to approve the agenda as printed. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Commissioner Parker arrived at 7:32 p.m., during the approval of the agenda.

Reports. Kevin Wilkinson presented an update on the Strategic Plan Initiative for Livingston County. The four action items included were: Community Health Assessment Crosswalk, Collective Impact Work, Chronic Disease Prevention & Management and Substance Abuse Support. He will email these action items to the Board.

Commissioner Williams reported on his attendance at the worker's compensation fund special meeting last week. A new insurance carrier was announced. The next meeting will be November 10, 2016, and Commissioner Parker will be attending with Commissioner Williams.

Commissioner Williams also reported on his attendance at the Metroparks meeting. The budget meeting will be held in November for anyone who is interested in attending.

Commissioner Parker reported there will be an OLHSA meeting at the EMS Building at 5:30 p.m. on Wednesday, October 26, 2016, for anyone who is interested in attending. He will be presenting a certificate of recognition on behalf of the Board to the OLHSA director.

Commissioner Dolan provided an update on the dental clinic. The project is moving along according to schedule.

Commissioner Domas requested an update on the Livingston County Correction Officers' request for a 2.5% increase in wages. Ken Hinton reported an agreement has not been reached and there is no date set for further negotiations at this time.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-10-172, Resolution Authorizing Submission Of The Amended 2015/2016 Child Care Fund Budget To The State Of Michigan-44<sup>th</sup> Circuit Court, Juvenile Unit;

Resolution No. 2016-10-173, Resolution To Amend For 2016 And Establish For Future Years The Local Supplemental Salaries For District Court Judges-District Court;

Resolution No. 2016-10-174, Resolution To Authorize A Budget Amendment For Facility Services Charges For Fiscal-Year 2016 Budget-Administration;

Resolution No. 2016-10-175, Resolution Authorizing Reorganization Of The Human Resources Department-Human Resources.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-10-176, Resolution To Approve Appointments To The Livingston County Department Of Human Services Board-Board of Commissioners, and Commissioner Domas moved for its adoption. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2016-09-177, Resolution Authorizing The Appointment Of A New Deputy Medical Examiner For Livingston County-Medical Examiner, and Commissioner Parker moved for its adoption. Seconded by Commissioner Dolan. Discussion followed. 9 yes; 0 no; 0 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. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 7:49 p.m.

Elizabeth Hundley  
Livingston County Clerk