

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, November 14, 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), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Rich Malewicz (IT), Chelsea Moxlow (Public Health), Sue Bostwick (Equalization), Elaine Brown (Public Health), Cindy Catanach (Finance), Hilary DeHate (Finance), Francine Zysk (District Court), Peter Cohl (Counsel), Amanda Wildeboer (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. The following Livingston County employees spoke in support of the Livingston County Correction Officers' request for a 2.5% increase in wages: Deputy Michael Barry, Deputy Brad Kourt, and Detective Matt Young.

Brighton City Manager Nate Geinzer and Council Member Susan Gardner introduced themselves to the Board. Ms. Gardner is also the Council Liaison to the Livingston County Board of Commissioners, so she requested the Board forward her any future information pertinent to the City of Brighton.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of October 24, 2016, and November 9, 2016, be approved as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Domas to amend the agenda to include a Resolution To Go Forward With The Fact Finder's Recommendation For The Livingston County Corrections Officers. Seconded by Commissioner Childs. Discussion followed. 2 yes; 7 no; 0 absent. MOTION FAILED.

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

Reports. Francine Zysk, District Court Administrator, presented an update on Project Opiate. Board Members were provided an informational binder. Ms. Zysk also awarded Sgt. Mike Dunn of the Howell

Police Department, a certificate for his assistance to Project Opiate while in Law Net. Shera Novak and Katherine Heath were introduced as new faces working in the Project Opiate program.

Public Hearing-Adoption of 2017 Livingston County Budget. The Public Hearing was opened at 8:16 p.m. There were no comments. The Public Hearing was adjourned at 8:17 p.m.

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. 2016-11-178, Resolution Authorizing The Livingston County Department Of Public Health To Change Its Name Back To The Livingston County Health Department-Public Health;

Resolution No. 2016-11-179, Resolution Authorizing An Agreement With The Michigan Department Of Environmental Quality To Conduct Environmental Health Services-Public Health;

Resolution No. 2016-11-180, Resolution Authorizing The Livingston County Treasurer To Establish An Imprest Cash Account For The Livingston County Probate Court-Treasurer;

Resolution No. 2016-11-181, Resolution To Amend Resolution 2016-05-081 Which Authorized Acceptance Of Payments By Financial Transaction Devices in Livingston County-Treasurer;

Resolution No. 2016-11-182, Resolution Authorizing A Budget Amendment To Remodel The Sheriff's Administration Offices-Facility Services;

Resolution No. 2016-11-183, Resolution To Authorize A Third Quarter Budget Amendment To The Fiscal-Year 2016 Budget-Administration;

Resolution No. 2016-11-184, Resolution Approving The Tentative Agreement Between The Livingston County Courts, The Livingston County Board Of Commissioners, As The Funding Unit, And The Michigan Association Of Public Employees Representing Court Employees-Human Resources.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-11-185, Resolution Amending Resolution 2016-09-152 To Approve An Appointment To Livingston County Veterans Services Committee-Board of Commissioners, and Commissioner Williams moved for its adoption. Seconded by Commissioner Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2016-11-186, Resolution To Approve Appointments To Livingston County Boards and Committees-Board of Commissioners, and Commissioner Griffith moved for its adoption. Seconded by Commissioner Williams. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2016-11-187, Resolution Adopting The 2017 Livingston County Budget-Board of Commissioners, and Commissioner VanHouten moved for its adoption. Seconded by Commissioner Green. 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.

Chairperson Lawrence then presented Resolution No. 2016-11-188, Resolution Requesting A Correction To The Apportionment Report-Equalization, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Griffith. Discussion followed. 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.

Call to the Public. No response.

Adjournment. It was moved by Commissioner Griffith that the meeting be adjourned. Seconded by Commissioner Domas. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 8:21 p.m.

Elizabeth Hundley  
Livingston County Clerk