

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, November 28, 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), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Dennis Dolan (8), Gary Childs (9).

Absent: David Domas (3), Carol Griffith (7).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Rich Malewicz (IT), Kathleen Kline-Hudson (Planning), Matt Nordfjord (Counsel), Elizabeth Hundley (County Clerk), Joan Runyan (Deputy Clerk).

Correspondence. None.

Call to the Public. Dan Wholihan, Livingston County GOP Chair of Brighton, Michigan, expressed concern regarding the cost to taxpayers for the potential state-wide recount. He requested the Board consider correspondence to the state legislature requiring any future candidate to bear the entire expense of the recount.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of November 14, 2016, and November 23, 2016, be approved as printed. Seconded by Commissioner VanHouten. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Williams provided an update on the Metroparks.

Clerk Elizabeth Hundley provided the Board with an update regarding the status of the potential state-wide recount.

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

Resolution No. 2016-11-189, Resolution Authorizing The Livingston County Trial Courts To Apply For The Department Of Health And Human Services Substance Abuse And Mental Health Services Administration Grant For FY 2017-Circuit Court;

Resolution No. 2016-11-190, Resolution Authorizing An Agreement With CGI Communications, Inc. To Update The 2013 Showcase Video On County Website-Planning;

Resolution No. 2016-11-191, Resolution Authorizing A Contract Extension With North Eastern Uniform & Equipment, Inc. For Uniforms For Various Departments-Purchasing;

Resolution No. 2016-11-192, Resolution To Modify The Non-Union Employees, Elected Officials, And Judges Benefit Plans For 2017 Fiscal Year-Human Resources;

Resolution No. 2016-11-193, Resolution Authorizing The Chair To Sign A Letter Of Understanding Regarding A Personal Leave Of Absence Of Erin Stokes-Human Resources.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2016-11-194, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners, and Commissioner Williams moved for its adoption. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. Nathan Kuczajda of Pinckney, Michigan and member of Boy Scout Troop 312, sponsored by the American Legion introduced himself to the Board. He attended the meeting as part of becoming an Eagle Scout. His Eagle Scout project includes rebuilding a trail at his church.

Erin Terpstra of Pinckney, Michigan thanked the Board for approving the Autism Rider as part of the Livingston County employees' 2017 benefit package.

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

The meeting was adjourned at 7:40 p.m.

Elizabeth Hundley
Livingston County Clerk