

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 12, 2016
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Vice Chairperson Carol Griffith 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: William Green (2), David Domas (3), Ronald VanHouten (4), Donald Parker (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8).

Absent: Kate Lawrence (1), Gary Childs (9).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Rich Malewicz (IT), Dianne McCormick (Public Health), Sally Reynolds (Register of Deeds), Chris Folts (Facility Services), Kathy Gorecki (Register of Deeds), Gabriella Garlock (Register of Deeds), Susan Williams (Register of Deeds), Vickie Danforth (Register of Deeds), Katie Clark (Register of Deeds), Blythe Kelly (Register of Deeds), Emily Rosse (Register of Deeds), Mary Helfmann (Register of Deeds), Brandon Denby (Register of Deeds-Elect), Doug Helzerman (District 4 County Commissioner-Elect), David Stoker (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. Dan Wholihan, Livingston County GOP Chair of Brighton, Michigan, commended the county team on the state-wide recount process. Special thanks was given to Election Coordinator Joan Runyan. Overall, he was impressed with the team's efforts.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of November 28, 2016, and December 7, 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 Green to approve the agenda as printed. Seconded by Commissioner Van Houten. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Reports. Vice Chairperson Griffith presented Certificates of Recognition to the following county employees: Sally Reynolds, Commissioner Ronald Van Houten and Commissioner Steven Williams.

Commissioner Williams presented Certificates of Recognition to the following 4-H Key Club winners: Dale Mize, Esther Schmidt and Caroline Wolff.

Commissioner Williams also presented a Certificate of Recognition to MSU Extension employee Gretchen Voyle.

Matt Shane, District Coordinator for the MSU Extension Office presented the department's Annual Report.

Phil Santer and Rick Scofield of the Ann Arbor SPARK/EDCLC presented their Annual Update.

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

Resolutions passed with the consent agenda:

Resolution No. 2016-12-196, Resolution Authorizing An Agreement With Thompson West To Provide Online Services (Westlaw) And Publications To Livingston County Courts-Circuit Court;

Resolution No. 2016-12-197, Resolution Authorizing 2017 Memorandum Of Understanding On Cash Match Funding For Behavioral Health Managed Care Services (IV E Program Wraparound)-Juvenile Court;

Resolution No. 2016-12-198, Resolution To Authorize A Third Quarter Motor Pool Budget Amendment To The Fiscal-Year 2016 Budget-Car Pool;

Resolution No. 2016-12-199, Resolution To Approve The Memorandum Of Agreement (MOA) With MSU Extension And The Proposed 2017 MSUE Budget-MSU Extension;

Resolution No. 2016-12-200, Resolution Authorizing The County Treasurer To Transfer Residual Monies From Fund 404 – "West Complex Construction" To Fund 403 – "Capital Replacement"-Treasurer;

Resolution No. 2016-12-201, Resolution Authorizing Renewal Of A One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc.-Information Technology;

Resolution No. 2016-12-202, Resolution Authorizing Issuance Of Purchase Orders For Software Maintenance For 2017-Information Technology;

Resolution No. 2016-12-203, Resolution Appointing County Representative Of The Survey Remonumentation Plan - 2017-Register Of Deeds;

Resolution No. 2016-12-204, Resolution Appointing The Grant Administrator Of The Survey Remonumentation Plan - 2017-Register Of Deeds;

Resolution No. 2016-12-205, Resolution Authorizing Per Diem Meeting Payment; Appointments Of Survey & Remonumentation Peer Group Members For 2017 For The Livingston County Survey & Remonumentation Program-Register Of Deeds;

Resolution No. 2016-12-206, Resolution Authorizing A Purchase Order For Rowe Engineering As The Facilitator Of The GPS Portion Of The 2017 Remonumentation State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2016-12-207, Resolution Authorizing State Grant Agreement And Contracts For 2017 For The Remonumentation And State Plane Coordinate Determination Of The Public Land Survey Corners In Livingston County-Register Of Deeds;

Resolution No. 2016-12-208, Resolution Authorizing Livingston County To Enter Into A Memorandum Of Understanding (MOU) With The Michigan Department Of Health And Human Services, Bureau Of Trauma And Preparedness Division Of Emergency Preparedness And Response-Emergency Medical Services;

Resolution No. 2016-12-209, Resolution Authorizing Changes In Cremation Permit Fees-Medical Examiner;

Resolution No. 2016-12-210, Resolution Approving The Tentative Agreement Between The Livingston County Sheriff Department, The Livingston County Board Of Commissioners, And The Livingston County Deputy Sheriff's Association Representing Deputies-Human Resources.

Resolutions for Consideration. None.

Call to the Public. None.

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 8:42 p.m.

Elizabeth Hundley
Livingston County Clerk