

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 27, 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 S. Parker (5) Steven Williams (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Matt Nordfjord (Counsel), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Richard Malewicz (IT), Diane McCormick (Health Dept.), Sally Reynolds (Register of Deeds), Douglas Helzerman (Commissioner-Elect District 4), Jacqueline Hawkins (Deputy Clerk) and Elizabeth Hundley (County Clerk).

Correspondence. None.

Call to the Public. Jordan Genso, of Brighton MI, along with approximately 30 other residents, requested that the Board consider broadcasting meetings online. He indicated that previous requests have been made regarding this matter. Commissioner Lawrence stated that the Board will add this request to the agenda for discussion in the new year.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of December 12, 2016, and December 21, 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 VanHouten. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Dolan provided an update on the jail shower water issue. Multiple contractors are working to define the problem, form a solution and implement the correction immediately. Commissioner Dolan also provided an update on the dental clinic construction, which is nearing completion.

Commissioner Domas thanked Mr. Genso for being present and stated that Board meeting broadcasts would be a good idea to consider.

Chairperson Lawrence presented the 2016 Year-End Report highlighting the combined efforts of the Board, Elected Officials, Livingston County employees and community partners over the past year.

Consent Agenda. It was moved by Commissioner Green to approve the resolutions on the consent agenda. Seconded by Commissioner Williams. Roll call vote: Yes: Green, Domas, Van Houten, Parker, Williams, Griffith, Dolan, Childs, Lawrence. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the Consent Agenda.

Resolution No. 2016-12-211, Resolution Authorizing The Extension Of The Contract With Celco Ltd For Inmate Billing And Collections-Sheriff Department;

Resolution No. 2016-12-212, Resolution Authorizing A Budget Increase To The Federal Equitable Sharing Grant In Order To Accommodate Professional Development And Out Of State Travel-Sheriff Department;

Resolution No. 2016-12-213, Resolution Authorizing The Reorganization Of The Building Inspection Department-Building Department;

Resolution No. 2016-12-214, Resolution Authorizing An Agreement With Courthouse Technologies Ltd. To Provide Jury Management System Services-Circuit Court

Resolution No. 2016-12-215, Resolution Authorizing Contract Agreement With Mr. Lee G. Gough And Associates To Provide Attorney Services For The Adult Drug Treatment Court-Circuit Court;

Resolution No. 2016-12-216, Resolution Authorizing A Contractual Agreement With Mr. Roland Sizemore To Provide Attorney Services For The Juvenile Drug Treatment Court-Circuit Court;

Resolution No. 2016-12-217, Resolution To Amend Local Supplemental Salaries For District Court Judges-Human Resources;

Resolution No. 2016-12-218, Resolution Authorizing A Contract With Municipal Consulting Services, LLC For A Classification And Compensation Study For The Courts Bargaining Unit-Human Resources;

Resolution No. 2016-12-219, Resolution Authorizing The Livingston County Treasurer To Modify The Imprest Cash Account For the Livingston County Sheriff's Office-Treasurer;

Resolution No. 2016-12-220, Resolution Authorizing An Additional Contribution to MERS-Administration;

Resolution No. 2016-12-221, Resolution To Systematically Transfer Monies Between Funds For 2017-Administration;

Resolution No. 2016-12-222, Resolution To Authorize A Fourth Quarter Budget Amendment To The Fiscal-Year 2016 Budget-Administration;

Resolution No. 2016-12-223, Resolution Authorizing Contracts For Livingston County Non-Profit Programs for 2017-Administration.

Resolution for consideration:

Chairperson Lawrence presented Resolution No. 2016-12-224, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners, and Commissioner Domas moved for its adoption. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. No response.

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

The meeting was adjourned at 8:02 p.m.

Elizabeth Hundley
Livingston County Clerk