

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 17, 2017
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), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Rich Malewicz (IT), Matt Balong (Environmental Health), Sue Bostwick (Equalization), Cindy Catanach (Finance), Doug Britz (LETS), Greg Kellogg (LETS), Dawn Learst (Veterans Services), Robert Hanvey (Marion Township Supervisor), David Stoker (Counsel), Elizabeth Hundley (County Clerk), Cristina Schuster (Deputy Clerk).

Correspondence. None.

Call to the Public. Leo Hanifin of the Livingston County Transportation Coalition reported the Transportation Summit earlier today was well attended. He thanked the Board members that were able to attend. He requested the Board's support of Resolution 2017-01-024, Resolution of Intent To Apply For A State Service Development And New Technology (SDNT) Grant To Develop A Countywide Comprehensive Transportation Plan so the coalition can move forward serving the population of Livingston County. He provided a handout to the Board members.

Ody Norkin of the Michigan Flyer Bus Company, a division of Indian Trails, also spoke in support of the above mentioned resolution on tonight's agenda.

Ron Kardos of Oceola Township introduced himself to the Board members. He attended tonight to familiarize himself with the Board meetings.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of January 3, 2017, and January 11, 2017, 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 Griffith to approve the agenda as printed. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Dolan updated the Board on his meeting at the Dental Clinic today. The clinic is on schedule for its opening on January 30, 2017.

Commissioner Domas thanked Ron Kardos for attending tonight's meeting. He advised Mr. Kardos to contact the Board office for updates on the possible meeting with Enbridge.

Commissioner Domas reported on the meeting he attended in Iosco Township regarding medical marijuana ordinances. He spoke at the meeting as an individual, not representing the Board, making people aware of the disadvantages.

Commissioner Helzerman also reported to the Board of his attendance at the Iosco Township meeting. He also spoke at the meeting as an individual, not representing the Board, and gave the Board a general overview of his presentation to the township.

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, Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-01-005, Resolution Authorizing The 44th Circuit Court To Apply For The Department Of Justice Office Of Violence Against Women Justice For Families Grant For Supervised Visitation And Safe Exchange For FY 2017-Circuit Court;

Resolution No. 2017-01-006, Resolution Amending Resolution 2016-12-215 Authorizing A Contractual Agreement With Lee C. Gough & Associates, PC, To Provide Attorney Services For The Adult Drug Treatment Court-Circuit Court;

Resolution No. 2017-01-007, Resolution Amending Resolution 2016-12-216 Authorizing A Contractual Agreement With Mr. Rolland Sizemore To Provide Attorney Services For The Juvenile Drug Treatment Court-Circuit Court;

Resolution No. 2017-01-008, Resolution Authorizing An Agreement With Seeyle Group, LTD. To Provide Installation Services For Floor Covering And Supplies-Facility Services;

Resolution No. 2017-01-009, Resolution Authorizing An Addition To Programs And Funding To The Comprehensive Health Services Contract-Public Health;

Resolution No. 2017-01-010, Resolution Authorizing Capital Expenditure For The Purchase Of 4 Type III Medix Ambulances For The EMS Department-EMS;

Resolution No. 2017-01-011, Resolution Renewing a 3 Year Contract Of Commercial Appraisals Between Livingston County Board Of Commissioners And Landmark Appraisal Company-Equalization;

Resolution No. 2017-01-012, Resolution Requesting The Reorganization Of The Equalization Department-Equalization;

Resolution No. 2017-01-013, Resolution Authorizing Capital Expenditure And Issuance Of Purchase Orders For The Purchase Of Replacement Vehicles Approved In The Fiscal Year 2017 Budget-Car Pool;

Resolution No. 2017-01-014, Resolution To Authorize Capital Expenditure And Issuance Of A Purchase Order For The Purchase Of One (1) New Vehicle Approved In The Fiscal Year 2017 Budget For Central Dispatch And A Motor Pool Budget Amendment-Car Pool;

Resolution No. 2017-01-015, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2018 Under Act No. 51 Of The Public Acts Of 1951, As Amended-LETS;

Resolution No. 2017-01-016, Resolution Of Intent To Apply For Financial Assistance For State Fiscal Year 2018 For Transportation To Work Grant-LETS;

Resolution No. 2017-01-017, Resolution Of Intent To Apply For Federal Transit Administration Fiscal Year 2018 Congestion Mitigation And Air Quality (CMAQ) Grant-LETS;

Resolution No. 2017-01-018, Resolution Authorizing Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S. For FY 2018-LETS;

Resolution No. 2017-01-019, Resolution Authorizing The Creation Of A New Septage Receiving Station Fund-Treasurer;

Resolution No. 2017-01-020, Resolution Authorizing An Advance From The Delinquent Tax Revolving Funds To Snyder-Sherwood Drainage District For The Purpose Of Financing Improvement Costs-Treasurer;

Resolution No. 2017-01-021, Resolution Authorizing An Advance From The Delinquent Tax Revolving Funds To Conway No. 23 Drainage District For The Purpose Of Financing Construction Of The Conway No. 23 Drain-Treasurer;

Resolution No. 2017-01-022, Resolution To Amend The Step Increases/Merit Step Increases Policy-Human Resources.

Resolutions for Consideration. Chairperson Lawrence presented Resolution No. 2017-01-023, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners and

Commissioner Parker moved for its adoption. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution No. 2017-01-024, Resolution Of Intent To Apply For A State Service Development And New Technology (SDNT) Grant To Develop A Countywide Comprehensive Transportation Plan-LETS and Commissioner Childs moved for its adoption. Seconded by Commissioner Bezotte. Discussion followed. 7 yes; 2 no; 0 absent (No: Helzerman, Parker). MOTION CARRIED.

Call to the Public. John Wallbank of Genoa Township spoke about the value of medical marihuana usage. He also spoke in favor of the increased need for public transportation in Livingston County.

Leo Hanifin of the Livingston County Transportation Coalition thanked those on the Board who voted in favor of Resolution No. 2017-01-024 and stated he will work hard to make this study worthwhile for the county residents.

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

The meeting was adjourned at 8:19 p.m.

Elizabeth Hundley
Livingston County Clerk