

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 6, 2017
PUBLIC SAFETY COMPLEX, 1911 Tooley Road, Upper Level Auditoriums, 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), Dennis Dolan (8), Gary Childs (9).

Absent: Carol Griffith (7).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Chad Chewing (911), Jeff Boyd (EMS), Joni Harvey (911), David Stoker (Counsel), Amanda Wildeboer (Counsel), Elizabeth Hundley (County Clerk), John Conley.

Correspondence. None.

Call to the Public. None.

Minutes. It was moved by Commissioner Parker that the minutes of the regularly scheduled meetings of January 17, 2017, and January 25, 2017, be approved as printed. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Dolan to approve the agenda as printed. Seconded by Commissioner Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. None.

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, Dolan, Childs, Lawrence. No: None. Absent: Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution No. 2017-02-026, Resolution Authorizing Contract Agreement With Law Offices Of DCPD, P.C. To Provide Court Appointed Legal Services For 53rd District Court-Circuit Court;

Resolution No. 2017-02-027, Resolution To Accept The Establishment Of A Commercial Rehabilitation Act District By The City Of Howell-Administration;

Resolution No. 2017-02-028, Resolution To Amend The Classification/Compensation Administrative Guidelines-Human Resources.

Resolutions for Consideration. Chairperson Lawrence presented Resolution No. 2017-02-029, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners and Commissioner Domas moved for its adoption. Seconded by Commissioner Helzerman. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. None.

Adjournment. It was moved by Commissioner Helzerman that the meeting be adjourned. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 7:34 p.m.

Elizabeth Hundley
Livingston County Clerk