

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, February 21, 2017  
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 Deputy Clerk (Cristina Schuster) indicated the presence of a quorum as follows:  
Present: William Green (2), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).  
Absent: Kate Lawrence (1), David Domas (3).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Doug Britz (LETS), Jeff Warder (Undersheriff), Lt. Dan Adas (Sheriff Department), Roberta Sacharski (Probate Court), Amy Krieg (Probate Court), David Stoker (Counsel), Cristina Schuster (Deputy Clerk), Jacqueline Hawkins (Deputy Clerk), Ronald Van Houten, Steve Williams (Metroparks Board), Judy Daubenmier (Livingston County Democratic Party), Ron Kardos (Sierra Club).

Correspondence. None.

Call to the Public. Judy Daubenmier of the Livingston County Democratic Party updated the Board regarding a meeting held with Representative Lana Theis and Senator Joe Hune. The democratic council would like a resolution passed in support of statutory revenue sharing for local governments. Ms. Daubenmier requested the board pass a resolution and send to the state representatives.

Steve Williams updated the Board on a sale of land owned by the Metroparks. Green Oak Township would like the land to expand their police and fire facilities. There is no opposition by the Metroparks and the process is underway.

Ron Kardos, Oceola Township Resident and Sierra Club member is continuing to attend the Board meetings in an effort to get to know the Board. He welcomes the chance to meet with any members that are interested.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of February 6, 2017, and February 15, 2017, be approved as printed. Seconded by Commissioner Helzerman. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

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

Reports. Commissioner Helzerman reported he met with Chad Chewning at Central Dispatch. He is impressed with the new system and the direction and leadership of the 911 Department. He also recently attended a ride along with the Sheriff Department, of which was also very informative.

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

Resolution No. 2017-02-030, Resolution Authorizing An Additional (1) Part Time Guardianship Review Position Operating With 2017 Budget Limits-Probate Court;

Resolution No. 2017-02-031, Resolution In Support Of County Broadband Initiatives-Information Technology;

Resolution No. 2017-02-032, Resolution Authorizing The Creation Of An Additional Part Time Vital Records Clerk Position-County Clerk;

Resolution No. 2017-02-033, Resolution Authorizing An Agreement With The National Association Of County And City Health Officials (NACCHO) To Support The Livingston County Health Department's Medical Reserve Corps (MRC)-Health Department;

Resolution No. 2017-02-034, Resolution Authorizing An Agreement With Advanced Correctional Healthcare For Inmate Medical Services-Sheriff Department;

Resolution No. 2017-02-035, Resolution To Authorize A Budget Amendment To The 2017 Approved Budget For Animal Control-Finance;

Resolution No. 2017-02-036, Resolution To Authorize The Review Of The Annual Capital Improvement Plan During The Annual Operating Budget Process-Administration.

Resolutions for Consideration. Vice Chairperson Griffith presented Resolution No. 2017-02-037, Resolution To Amend Resolution 2017-01-015 Regarding The Intent To Apply For Financial Assistance For State Fiscal Year 2018 Under Act No. 51 Of The Public Acts of 1951, As Amended-L.E.T.S. and Commissioner Dolan moved for its adoption. Seconded by Commissioner Green. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. Roberta Sacharski of Probate Court introduced Amy Krieg as the new guardianship reviewer for Probate Court, passed with resolution earlier in the meeting.

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

The meeting was adjourned at 7:43 p.m.

Elizabeth Hundley  
Livingston County Clerk