

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
STATUTORY EQUALIZATION MEETING, April 11, 2017  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The Statutory Equalization 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), Doug Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administrator), Bonnie Toskey (Counsel), Amanda Wildeboer (Counsel), Cindy Catanach (Finance), Jeff Warder (Undersheriff), Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Mark Johnson (Airport), Elizabeth Hundley (County Clerk).

Correspondence. None.

Call to the Public. Ron Kardos, an Oceola Township resident and member of the Sierra Club, provided the Board an update on Line 5 of the Enbridge Pipeline.

Minutes. It was moved by Commissioner Childs that the minutes of the regularly scheduled meetings of March 20, 2017, and April 5, 2017, be approved as printed. Seconded by Commissioner Bezotte. 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 Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Commissioner Dolan provided an update on the Southeast Michigan Works! Consortium Board. He attended the Michigan Works! Southeast's first Awards Ceremony held on April 7, 2017. Commissioner Dolan commended Sheriff Mike Murphy for his attendance at this and many community events.

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

Resolutions passed with the consent agenda:

Resolution No. 2017-04-066, Resolution Approving A Contract Of The Field Work For The Agricultural Between Livingston County Board of Commissioners And Landmark Appraisal Company-Equalization;

Resolution No. 2017-04-067, Resolution To Appoint Sue Bostwick To The Equalization Director Position-Human Resources;

Resolution No. 2017-04-068, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With The Michigan Department Of Transportation (MDOT) For The Operation And Maintenance Of A Weather Observation And Data Dissemination System-Airport;

Resolution No. 2017-04-069, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With TLS Construction LLC For The Water Main Installation Project-Airport;

Resolution No. 2017-04-070, Resolution Authorizing Agreements With Bob Maxey Ford Of Howell, Inc And Roy's Autoworks To Provide Repair And Maintenance Services For County-Owned Transit Vehicles-LETS;

Resolution No. 2017-04-071, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Motor Pool;

Resolution No. 2017-04-072, Resolution Authorizing Livingston County Clerk To Submit Grant Application For A New Voting System-County Clerk;

Resolution No. 2017-04-073, Resolution Authorizing A Contract With MGT Of America Consulting, LLC. For Central Services Cost Allocation Plan and IT Cost Allocation Plan/Billing Rate Study-General Government;

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2017-04-074, Resolution to Submit The Estimated 2018 Budget To Tax Allocation Board-Administration, and Commissioner Domas moved its adoption. Seconded by Commissioner Griffith. Roll call vote: Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-04-075, Resolution To Adopt The 2017 County Equalization Report As Submitted With The Accompanying Statements-Equalization, and Commissioner Griffith moved its adoption. Seconded by Commissioner Bezotte. Roll call vote: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. None.

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

The meeting was adjourned at 7:40 p.m.

Elizabeth Hundley  
Livingston County Clerk