

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, May 1, 2017  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by Chairperson Kate Lawrence at 7:32 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), Dianne McCormick (Public Health), Doug Britz (L.E.T.S.), Mike Murphy (Sheriff), Jeff Warder (Undersheriff), Therese Cremonte (EMS), Chris Folts (Facility Services), Matt Nordfjord (Counsel), Elizabeth Hundley (Clerk), Cristina Schuster (Deputy Clerk), Sue Kelly (Sierra Club), Julie Cribley (Recycle Livingston), Anne Rennie (HSCB Community Planner), Kim Ladd (Hartland Senior Center), Mark Robinson (Livingston County Catholic Charities), Susan Gardner (Brighton City Council), Ashley Carter (Michigan Indigent Defense Commission).

Correspondence. None.

Call to the Public. Julie Cribley, Executive Director of Recycle Livingston, provided a handout to the Board. Later in May will be the recycling coalition conference in Lansing, The coalition has hired a lobbyist to bring forward legislation in support of recycling. Ms. Cribley hopes for the Board's support. She also requested an update to Livingston County's Solid Waste Plan, Act 115.

Ashley Carter, Regional Manager of the Michigan Indigent Defense Commission, introduced herself to the Board as the representative for Livingston County. She stated the commission is working on setting new standards for indigent defendants across the state.

Sue Kelly, a Brighton Township resident and also a member of the Sierra Club, invited the Board to their next meeting on May 17, 2017 at the Brighton District Library, where Leo Hanifin will discuss the transportation issues facing Livingston County. She also invited the Board to enjoy the various outdoor areas that have been created across the County.

Undersheriff Jeff Warder shared with the Board he had attended the Active Violence Response Initiative at MJR Theatres earlier today. He reported that it was a great training and that Livingston County has a well prepared active response team in effect should any circumstances arise.

Chairperson Kate Lawrence welcomed Brighton City Council Member Susan Gardner in attendance at the Board meeting.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of April 11, 2017, and April 26, 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 Helzerman. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Doug Britz, Director of L.E.T.S. and Co-Chair of the Livingston Leadership Council on Aging, introduced other council members in attendance (Dianne McCormick-Public Health, Anne Rennie-HSCB Community Planner, Kim Ladd-Hartland Senior Center Director, and Mark Robinson, Co-Chair). He provided a handout to the Board of his presentation. He shared various activities and training opportunities the Council has been involved in for 2016 and 2017 and some issues affecting the aging population.

Consent Agenda. It was moved by Commissioner Griffith to approve the resolutions on the consent agenda. Seconded by Commissioner Bezotte. 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. 2017-05-076, Resolution Authorizing Specialty Court Programs To Apply For State Court Administrative Office Grant Funding For FY 2018-Circuit Court;

Resolution No. 2017-05-077, Resolution To Approve The FY-16-17 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement By The Livingston County Board of Commissioners-Emergency Management;

Resolution No. 2017-05-078, Resolution Recognizing The Observance Of National Police Week, May 14, 2017 Thru May 20, 2017-Sheriff;

Resolution No. 2017-05-079, Resolution Recognizing The Observance Of National Corrections Officer Week, May 7, 2017 Thru May 13, 2017-Sheriff;

Resolution No. 2017-05-080, Resolution To Establish Policy And Procedures Relating To Certain Union Employees Eligible For A Bargained-For Section 125 Compliant Vacation Purchase Plan-Human Resources;

Resolution No. 2017-05-081, Resolution To Establish The Safe Driver Policy-Human Resources;

Resolution No. 2017-05-082, Resolution To Authorize A First Quarter Supplemental Appropriation To The Fiscal-Year 2017 Budget-Administration;

Resolution No. 2017-05-083, Resolution To Accept The Annual Out-Of-State Travel Report For 2016-Administration.

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-05-084, Resolution To Approve Reimbursement To Diane Brady, Volunteer Mounted Division Member, For Costs Associated With Attending The 58<sup>th</sup> Presidential Inaugural Parade-Sheriff, and Commissioner Domas moved for its adoption. Seconded by Commissioner Dolan. 8 yes; 1 no (Parker); 0 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution 2017-05-085, Resolution To Approve Appointments To Livingston County Boards And Committees-Board Of Commissioners, and Commissioner Green moved for its adoption. Seconded by Commissioner Griffith. 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 Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 7:55 p.m.

Elizabeth Hundley  
Livingston County Clerk