

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, May 15, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by 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), Rich Malewicz (IT), Cindy Catanach (Finance), Bonnie Toskey (Counsel), Elizabeth Hundley (Clerk), Michelle Graham (Deputy Clerk), Sue Kelly (Sierra Club), Ron Kardos (Sierra Club), Roxanne Turner (MSU Extension), Larry Gardner (Pinckney High School), Nathan Kuczajda (Pinckney High School).

Correspondence. None.

Call to the Public. Roxanne Turner of MSU Extension introduced Larry Gardner, a High School student, who thanked the Board for supporting the 4-H program.

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. She also presented their spring/summer newsletter to the Board.

Ron Kardos, Oceola Township resident and also a member of the Sierra Club, expressed thanks to the Board members who have met with him.

Kevin Wilkinson, Deputy Director of EMS, invited the Commissioners to attend a meeting on May 17, 11:00 AM in Lansing where two employees will be receiving the Star of Life award.

Minutes. It was moved by Commissioner Childs that the minutes of the regularly scheduled meetings of May 1, 2017, and May 10, 2017, be approved as printed. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Tabled Items. None.

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

Reports. Ken Hinton, County Administrator, attended Homeland Security Conference in Grand Rapids last week and reported on details.

Commissioner Bezotte mentioned the passing of Jack Conely. The funeral will be Wednesday.

Ken Hinton, County Administrator, discussed regionalized medical examiner services.

Commissioner Helzerman attended an Enbridge presentation in Stockbridge last week, and discussed steps for improvement following the Kalamazoo River discharge.

Commissioner Domas discussed petition language for legalizing recreational marijuana has been approved. Signatures are being gathered for the November, 2018 ballot. He would like the Board to take a position on recreational marijuana, and offered to work with Ken Hinton to draft a resolution.

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, Domas, Helzerman, Parker, Bezotte, Dolan, Childs, Lawrence. No: None. Absent: 1. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-05-087, Resolution Authorizing Livingston County's Annual Budget Process And Calendar For 2018 – Administration;

Resolution No. 2017-05-088, Resolution To Approve A Court Services Bailiff Unit Under The Supervision Of The Livingston County Courts – Circuit Court;

Resolution No. 2017-05-089, Resolution Authorizing The Write Off Of Aged Receivables – EMS;

Resolution No. 2017-05-090, Resolution Amending Resolution 2016-08-122 To Authorize Agreement For Delivery Of Comprehensive Health Services For The Period Of 10/1/16 Through 9/30/16 – Public Health;

Resolution No. 2017-05-091, Resolution Authorizing Agreements For Preventative Maintenance & Repairs; Major Repairs; Collision Repairs; And Tire Maintenance & Repairs Services For County-Owned Fleet Vehicles – Car Pool;

Resolution No. 2017-05-092, Resolution Authorizing Capital Expenditure And Supplemental Appropriation For Three Replacement Buses – LETS;

Resolution No. 2017-05-093, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Provide Authorization For A Supplemental Appropriation & To Enter Into An Agreement With Coral Performance Lighting For The Installation of LED Lighting For The Airport Ramp, Parking Lot, And T-Hangar Areas – Airport;

Resolution No. 2017-05-094, Resolution To Establish A Commissary Fund Within The General Ledger – Sheriff;

Resolution No. 2017-05-095, Resolution Authorizing And Concurring With An Amendment To Resolution #2016-05-082 Which Established A Short Term Loan From The Delinquent Tax Revolving Funds To The Livingston No. 1 Drainage District – Treasurer;

Resolution No. 2017-05-096, Resolution Authorizing The County Treasurer To Establish The 2016 Delinquent Tax Fund – Treasurer;

Resolution No. 2017-05-097, Resolution Authorizing The Fee For Election Services – County Clerk;

Resolution No. 2017-05-098, Resolution Authorizing A Supplemental Appropriation To The 2017 Approved Budget For County Clerk Elections – County Clerk.

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-05-099, Resolution To Approve An Appointment To Livingston County Board Of Public Works – Board of Commissioners, and Commissioner Domas moved for its adoption. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent (Griffith). MOTION CARRIED.

Call to the Public. Rich Malewicz, CIO, discussed that the ransomware update is 99% patched.

Ron Kardos, Sierra Club, expressed thanks to commissioners willing to travel out of county to learn about issues like Commissioner Helzerman.

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

The meeting was adjourned at 7:52 p.m.

Elizabeth Hundley
Livingston County Clerk