

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, July 17, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, 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), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: William Green (2).

Also present: Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Chris Folts (Facility Services), Kevin Wilkinson (EMS), Chelsea Moxlow (Health), Ron VanHouten (Iosco Township Trustee), Matt Nordfjord (Counsel), Jim McGuire (Area Agency on Aging 1-B), Elizabeth Hundley (Clerk), Michelle Graham (Deputy Clerk).

Correspondence. None.

Call to the Public. None.

Minutes. It was moved by Commissioner Dolan that the minutes of the Work Session dated June 26, 2017, the regularly scheduled meetings of June 28, 2017 and July 12, 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 Childs to approve the agenda as printed. Seconded by Commissioner Griffith. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Commissioner Helzerman reported on the Bridges out of Poverty seminar he recently attended at the EMS building.

Commissioner Domas discussed establishing a committee for tax abatement issues versus taking them on a case by case basis. Discussion followed.

Consent Agenda. It was moved by Commissioner Griffith to approve the resolutions on the Consent Agenda. Seconded by Commissioner Childs. Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Domas, Helzerman, Parker, Bezotte. No: None. Absent: Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-07-120, Resolution Authorizing The Juvenile Court To Apply For The Department Of Health And Human Services And The Michigan Committee On Juvenile Justice's Grant For Support Of Juveniles And The Juvenile Justice System– Circuit Court;

Resolution No. 2017-07-121, Resolution Authorizing A Land And Water Conservation Fund Grant Agreement With The Michigan Department Of Natural Resources To Develop Public Outdoor Recreation Facilities At Fillmore County Park – Planning;

Resolution No. 2017-07-122, Resolution To Establish A Budget For The Land And Water Conservation Fund Grant For Development Of Fillmore County Park – Planning;

Resolution No. 2017-07-123, Resolution To Authorize Agreement For Delivery Of Comprehensive Health Services For The Period Of October 1, 2017 Through September 20, 2018 – Public Health;

Resolution No. 2017-07-124, Resolution Authorizing An Agreement Between Saint Joseph Mercy Livingston And Livingston County Health Department For The Prescription For Health Program – Public Health;

Resolution No. 2017-07-125, Resolution Authorizing A Clinical Contract Between Livingston County EMS And The Saint Joseph Mercy Health System – EMS.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2017-07-126, Resolution Approving The FY 2018 Annual Implementation Plan Of The Area Agency On Aging 1-B – Board Of Commissioners, and Commissioner Childs moved for its adoption. Seconded by Commissioner Bezotte. Discussion followed. 8 yes; 1 no (Helzerman); 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-07-127, Resolution To Approve A Reappointment To The Livingston County Aeronautical Facilities Board – Board of Commissioners, and Commissioner Dolan 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 Griffith that the meeting be adjourned. Seconded by Commissioner Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 8:02 a.m.

Elizabeth Hundley
Livingston County Clerk