

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, August 7, 2017  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by Vice Chairperson Carol Griffith 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: William Green (2), David Domas (3), Douglas Helzerman (4), Robert Bezotte (6), Carol Griffith (7), Gary Childs (9).

Absent: Kate Lawrence (1), Donald Parker (5), Dennis Dolan (8).

Also present: Kevin Wilkinson (EMS), Rich Malewicz (IT), Therese Cremonte (EMS), Joni Harvey (911), Cindy Catanach (Finance), Ryan Wilkinson (EMS), Matt Nordfjord (Counsel), Elizabeth Hundley (Clerk), Kristi Cox (Chief Deputy Clerk), Ron Kardos (Sierra Club), Dan Wholihan (Livingston County Republican Party Chair), Rebecca Lybrink (DHHS), Brad Alvord (Lindhout Associated Architects), Dustin Fuoco (WHMI).

Correspondence. It was moved by Commissioner Green to accept and place on file the correspondence from Bay County, Resolutions No. 2017-149 Regarding Great Lakes Restoration Initiative and No. 2017-150 Regarding Support of Senate Bill 400 and Michigan House Bill 4651. Seconded by Commissioner Childs. 6 yes; 0 no; 3 absent. MOTION CARRIED.

Call to the Public. Emergency Manager Therese Cremonte introduced the recently hired Emergency Planner Ryan Wilkinson to the Board.

Clerk Elizabeth Hundley provided an update to the Board on the new election equipment.

Ron Kardos, an Oceola Township resident and also a member of the Sierra Club, informed the Board he was attending in order to learn more about what the Board does and what is happening in the County.

Dan Wholihan, Livingston County Republican Party Chair thanked the Board for their role in Livingston County having the lowest unemployment rate in the State of Michigan.

Minutes. It was moved by Commissioner Childs that the minutes of the Work Session of July 17, 2017, and the regularly scheduled meetings of July 17, 2017, and July 26, 2017, be approved as printed. Seconded by Commissioner Bezotte. 6 yes; 0 no; 3 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Childs to approve the agenda as printed. Seconded by Commissioner Helzerman. 6 yes; 0 no; 3 absent. MOTION CARRIED.

Reports. None.

Consent Agenda. Commissioner Helzerman requested to remove Resolution 2017-08-134, Resolution To Proceed With The Planning Of A New 911 Central Dispatch Facility, Including Detailed Cost Estimates And Contracting For Architectural/Engineering Services from the Consent Agenda and place with the Resolutions for Consideration. Commissioner Griffith approved the request. It was moved by Commissioner Green to approve the remaining resolutions on the consent agenda. Seconded by Commissioner Childs. Roll call vote: Yes: Green, Domas, Helzerman, Bezotte, Griffith, Childs. No: None. Absent: Lawrence, Parker, Dolan. 6 yes; 0 no; 3 absent. MOTION CARRIED.  
Resolutions passed with the consent agenda:

Resolution No. 2017-08-128, Resolution Authorizing Submission Of The 2017/2018 Child Care Fund Budget To The State Of Michigan-Juvenile Court;

Resolution No. 2017-08-129, Resolution Authorizing An Agreement With Concierge Corrections For Medical Billing Asset Recovery And Management-Jail;

Resolution No. 2017-08-130, Resolution Authorizing the Purchase Of Mobile Tablets And A Supplemental Appropriation-Building Inspections;

Resolution No. 2017-08-131, Resolution Authorizing Expenditures For Fiber Connections To Putnam Fire Dept And Supplemental Appropriation-Emergency Management;

Resolution No. 2017-08-132, Resolution Authorizing A Contract With The University Of Michigan Department Of Pathology To Provide Medical Examiner And Forensic Pathology Services And Supplemental Appropriation-Emergency Medical Services;

Resolution No. 2017-08-133, Resolution Authorizing The Supplemental Appropriation For Purchase Of Licenses For Scheduling And Time And Attendance Software For The Sheriff Department And 911 Central Dispatch-Human Resources;

Resolution No. 2017-08-135, Resolution To Designate Livingston County To Act As The Grant Administrator For The Community Development Block Grant (CDBG)-Administration;

Resolution No. 2017-08-136, Resolution To Authorize A Second Quarter Supplemental Appropriation To The Fiscal-Year 2017 Budget-Administration.

Commissioner Dolan arrived at 7:39 p.m. after the Consent Agenda Resolutions were passed.

Resolutions for Consideration. Vice Chairperson Griffith presented Resolution 2017-08-134, Resolution To Proceed With The Planning Of A New 911 Central Dispatch Facility, Including Detailed Cost Estimates

And Contracting For Architectural/Engineering Services-Central Dispatch, and Commissioner Helzerman moved for its adoption. Seconded by Commissioner Childs. Discussion followed. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Vice Chairperson Griffith then presented Resolution 2017-08-137, Resolution Authorizing The County Emergency Management Program Manager To Submit Names For Appointment To The Livingston County Local Emergency Planning Committee (LEPC)-Emergency Management, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Green. Discussion followed. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. None.

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 7:48 p.m.

Elizabeth Hundley  
Livingston County Clerk