

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, August 21, 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 Chief Deputy Clerk indicated the presence of a quorum as follows:

Present: Kate Lawrence (1), William Green (2), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: David Domas (3).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Dianne McCormick (Public Health), Chelsea Moxlow (Public Health), Mike Murphy (Sheriff), Connie Conklin (CMH), Matt Nordfjord (Counsel), Kristi Cox (Chief Deputy Clerk), Jacqueline Hawkins (Deputy Clerk), Amy Kostasich (Deputy Clerk), Sue Kelly (Sierra Club), Angela Parth (Human Services Collaborative Body), Donna Gehringer (Livingston County United Way), Pam Dahlmann (Homeless Continuum of Care), Anne Rennie (Human Services Collaborative Body), Penny Murphy (Sheriff's wife), Dustin Fuoca (WHMI), Dan Wholihan (Livingston County Republican Chair).

Correspondence. None.

Call to the Public. Sue Kelly, a Brighton Township resident and also a member of the Sierra Club spoke. She advised that some residents were expressing concern and feelings of intimidation caused by contracted Deputies providing security for the ET Rover pipeline. Sheriff Murphy was present and will speak to her separately.

Dan Wholihan, Livingston County Republican Party Chair, announced GOP Dinner on October 26, 2017.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of August 7, 2017, and August 16, 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 Dolan. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Angela Parth from Human Services Collaborative Body gave a presentation regarding the 6 month assessment of their services on behalf of the homeless in Livingston County. Pam Dahlmann also spoke of her personal experience in the program. Discussion from the Board members followed.

Commissioner Dolan updated the Board on the status of jail storage building.

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

Resolutions passed with the consent agenda:

Resolution No. 2017-08-138, Resolution Authorizing An Agreement With Washtenaw County Public Health To Expand The Getting To The Heart Of The Matter Grant Activities Into Livingston County – Public Health;

Resolution No. 2017-08-139, Resolution Authorizing An Agreement With Washtenaw County Public Health To Continue The Building Healthy Communities Grant Activities In Livingston County - Public Health;

Resolution No. 2017-08-140, Resolution Authorizing MDOT Contract For Fiscal Year 2017 Preventive Maintenance, Bus Purchases, and Garage Equipment – L.E.T.S;

Resolution No. 2017-09-141, Resolution Amending Resolution #2017-07-121 Which Authorized 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. 2017-08-142, Resolution Authorizing A Renewal Of The Intergovernmental Agreements With Oakland County To Provide Website Hosting, On-Line And Over-The-Counter Credit Card Payments – Information Technology;

Resolution No. 2017-08-143, Resolution Authorizing Issuance Of A Purchase Order To Darktrace For The Purchase Of An Advanced Threat Protection (ATP) Appliance And Four Years Of Support – Information Technology;

Resolution No. 2017-08-144, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Partial Final Release Of Property Damage Claims Agreement For The Aircraft Accident N525PZ – Airport;

Resolution No. 2017-08-145, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into An Agreement With C&S Companies For An Update Of The Airport Layout Plan (ALP) To Comply With FAA Requirements – Airport;.

Chairperson Lawrence then presented Resolution 2017-08-146, Resolution Authorizing The Reorganization Of The Court Programs Department – Circuit Court; and Commissioner Griffith moved for its adoption. Seconded by Commissioner Childs. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence then presented Resolution 2017-08-147, Resolution To Authorize Request To Use County Grounds For Sanford/Richardson Wedding – Facility Services; and Commissioner Dolan moved for its adoption. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-08-148, Resolution Authorizing An Agreement With Soundque Multimedia To Provide Video Recording Services For Livingston County Board Of Commissioners’ Meeting – Board Of Commissioners; and Commissioner Childs moved for its adoption. Seconded by Commissioner Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Lastly, Chairperson Lawrence presented Resolution 2017-08-149, Resolution Authorizing The Chair To Sign A Letter Of Understanding Regarding Initial Wage Scale Step Placement For A Promoted Sergeant; and Commissioner Griffith moved for its adoption. Seconded by Commissioner Green. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Call to the Public. None.

Adjournment. It was moved by Vice Chairperson Griffith that the meeting be adjourned. Seconded by Commissioner Helzerman 8 yes; 0 no; 1 absent. MOTION CARRIED.

The meeting was adjourned at 8:12 p.m.

Elizabeth Hundley
Livingston County Clerk