

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 5, 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), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: Donald Parker (5).

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Diane Gregor (IT), Chad Chewning (911 Director), Joni Harvey (911), Ryan Wilkinson (EMS), Matt Nordfjord (Counsel), Elizabeth Hundley (Clerk), Amy Kostasich (Deputy Clerk) and Dan Wholihan (Livingston County Republican Party Chair).

Correspondence. None.

Call to the Public. None.

Minutes. It was moved by Commissioner Childs that the minutes of the regularly scheduled meetings of August 21, 2017, and August 30, 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 Domas to approve the agenda as printed. Seconded by Commissioner Bezotte. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Consent Agenda. Commissioner Domas requested to remove Resolution 2017-09-150, Resolution Approving Creation Of One Additional Circuit Court Judgeship And The Elimination Of One District Court Judgeship In 2019 from the Consent Agenda and place with the Resolution for Consideration. Commissioner Lawrence approved the request. It was moved by Commissioner Green to approve the remaining resolutions on the consent agenda. Seconded by Commissioner Griffith. Roll call vote: Yes: Green, Domas, Helzerman, Bezotte, Griffith, Dolan, Childs, Lawrence; No: None. Absent: Parker. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-09-151, Resolution Authorizing Out-Of-State Travel For Emergency Management Staff To Attend Incident Command System 300 And 400 Train The Trainer Course At The Emergency Management Institute (EMI) Located In Emmitsburg, Maryland-Emergency Management;

Resolution No. 2017-09-152, Resolution Request For Support Of Michigan Senate Bill 400 And Michigan House Bill 4651 Amending The Emergency Telephone Services Enabling Act – Central Dispatch;

Resolution No. 2017-09-153, Resolution Authorizing A Teaching Position In The Jail And A Supplemental Appropriation To The Commissary Fund-Jail;

Resolution No. 2017-09-154, Resolution Authorizing The Sheriff's Office To Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Traffic Enforcement Grant–Sheriff;

Resolution No. 2017-09-155, Resolution Authorizing The Sheriff Department And The County Of Livingston To Apply For And Enter Into Contract With The State Of Michigan, Office Of Highway Safety Planning For Fiscal Year 2018 Secondary Road Patrol And Traffic Accident Prevention Program Grant-Sheriff;

Resolution No. 2017-09-156, Resolution To Make Amendments To The Personnel Manual For Non-Union Employees-Human Resources;

Resolution No. 2017-09-157, Resolution To Certify Officer And Employee Delegates To The Municipal Employees' Retirement System 2017 Annual Conference-Human Resources;

Resolution No. 2017-09-158, Resolution Authorizing The Chair To Sign A Letter Of Agreement For The Reclassification Of Jacob Champagne To Full-Time Dispatcher–Human Resources.

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-09-150, Resolution Approving Creation Of One Additional Circuit Court Judgeship And The Elimination Of One District Court Judgeship In 2019, and Commissioner Domas moved for its adoption. Seconded by Commissioner Bezotte. Discussion followed. 8 yes; 0 no; 1 absent. MOTION CARRIED.

Reports. Commissioner Helzerman stated that tonight's meeting is the first meeting being recorded and recording of the meetings will continue on a trial basis.

Chairperson Lawrence explained that the Resolutions that were passed this evening on the consent agenda were all vetted prior to tonight in their Committee and Finance.

Call to the Public. None.

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

The meeting was adjourned at 7:40 p.m.

Elizabeth Hundley
Livingston County Clerk