

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, September 18, 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), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Matt Nordfjord (Counsel), Kathleen Kline-Hudson (Planning), (Elizabeth Hundley (Clerk), Amy Kostasich (Deputy Clerk), Amy Mamer (SEMCOG), Kathleen Lomako (SEMCOG), Rich Perlberg (EDC) and Phil Santer (EDC).

Correspondence. It was moved by Commissioner Griffith to receive and place on file the correspondence from Genesee and Mecosta Counties. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. The following people spoke during the Call to the Public in regards to the ET Rover Pipeline project: Wendy Zieleb of Pinckney (presented a handout), Clifford Rowley of Pinckney, Chad Wood of Pinckney, Morgan Weiss, Kathy Montague of East Lansing, Matthew Borke (presented a handout), Mary Anderson of Portage Lake, Phyllis Branke of Putnam Township, Bill and Laurie Collin of Genoa Township, Aimee LeMay of Brighton, John Machowicz of Pinckney (presented a handout), Linda Singer of Silver Lake, Karen Pierce of Pinckney, Donna Davison of Marion Township and Penny Goldstein of Brighton.

Minutes. It was moved by Commissioner Parker that the minutes of the regularly scheduled meetings of September 5, 2017, and September 13, 2017 and the Work Session minutes of August 28, 2017, and September 11, 2017, be approved as printed. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Kathleen Lomako, Executive Director, and Amy Malmer presented the SEMCOG report to the Board.

Rich Perlberg and Phil Santer of Economic Development Council/SPARK presented an update to the Board.

Commissioner Domas discussed his experience with a past pipeline project.

Consent Agenda. It was moved by Commissioner Griffith to approve the resolutions on the consent agenda. Seconded by Commissioner Childs. Roll call vote: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. No: None. 9 yes; 0 no; 0 absent. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution No. 2017-09-159, Resolution To Authorize A Contract With Justice AV Solutions For The Purchase Of Digital Audio Video Court Recording System For Livingston County Courts & A Supplemental Appropriation-Circuit Court;

Resolution No. 2017-09-160, Resolution Authorizing A Contract With DSS Corporation For Digital Imaging And Microfilming Services-Purchasing;

Resolution 2017-09-161, Resolution To Amend The Memorandum Of Agreement (MOA) With MSU Extension–MSU Extension;

Resolution 2017-09-162, Resolution To Amend Resolution Number 2016-12-201 Authorizing Renewal Of A One Year Enterprise It Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc.-Information Technology.

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-09-163, Resolution Amending Resolution Number 2016-12-201 Authorization Renewal Of A One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology And Gartner, Inc./Information Technology/General Government, and Commissioner Green moved for its adoption. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-09-164, Resolution To Approve A Reappointment To The Substance Use Disorder Oversight Policy Board/Board of Commissioners, and Commissioner Griffith moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Karen Pierce, Pinckney, thanked Commissioner Domas for his suggestions regarding the pipeline.

Adjournment. It was moved by Commissioner Helzerman that the meeting be adjourned. Seconded by Commissioner Griffith. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 9:23 p.m.

Elizabeth Hundley
Livingston County Clerk