

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 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), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9); Absent: William Green (2) and Robert Bezotte (6).

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Jeff Warder (Undersheriff), Dianne McCormick (Public Health), Matt Nordfjord (Counsel), Elizabeth Hundley (Clerk) and Amy Kostasich (Deputy Clerk).

Correspondence. None.

Call to the Public. Rich Malewicz commented on the partnership between the County and the Howell Area Fire Authority being approved this evening. He thanked Commissioner Parker and Ken Hinton for their support.

Andy Pless, Chief Howell Area Fire Authority, commented on how great it was to work with Rich Malewicz and his staff on this project.

Steve Williams, of Marion Township, provided the Clerk a handout and commented on the Call to the Public from the December 4, 2017, Board of Commissioners meeting.

Minutes. It was moved by Commissioner Griffith that the minutes of the regularly scheduled meetings of December 4, 2017, and December 13, 2017, be approved as printed. Seconded by Commissioner Helzerman. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. Commissioner Helzerman requested to remove Resolution 2017-12-218, Resolution To Accept State Funding To Conduct Community Education, Disease Investigations, And Targeted Immunizations For The Hepatitis A Outbreak Occurring In Livingston County-Public Health from the Consent Agenda and place with the Resolutions for Consideration. Commissioner Lawrence approved the request. It was moved by Commissioner Childs to approve the remaining agenda as modified. Seconded by Commissioner Helzerman. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Reports. Chairperson Kate Lawrence presented Commissioner Don Parker a service award for his 15 years of service to Livingston County.

Matt Shane, Extension Educator with MSU Extension, presented their Annual Report. Emily Hoover, 4-H Program Coordinator, further elaborated on their 4-H programs. Mr. Shane also introduced members of his team that were present, Irene Donne, Courtney Aldrich and Lyndsey Pung-Terry.

Commissioner Domas updated the Board regarding a recent meeting with the Road Commission and residents regarding a paving project in Tyrone Township. Commissioner Domas is working with the Road Commission on a formal presentation to present to the Board.

Consent Agenda. A motion was made by Commissioner Childs to approve the resolutions on the modified consent agenda. Seconded by Commissioner Griffith. Roll Call Vote: Yes: Childs, Lawrence, Domas, Helzerman, Parker, Griffith, Dolan. No: None; Absent: Green, Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution 2017-12-214, Resolution To Eliminate A Vacant Full-Time Office Assistant Located In Central Court Services–Circuit Court;

Resolution 2017-12-215, Resolution To Approve The Memorandum Of Agreement (Moa) With MSU Extension And The Proposed 2018 MSUE Budget–MSU Extension;

Resolution 2017-12-216, Resolution Authorizing A Contract Award To Intertek-PSI To Provide Hazardous & Non-Hazardous Material Remediation Services–Facility Services;

Resolution 2017-12-217, Resolution To Extend The Contract With Otis Elevator For Elevator Maintenance And Repairs-Facility Services;

Resolution 2017-12-219, Resolution Authorizing An Agreement To Supply Voice-Over-IP Telephony To The Howell Area Fire Authority-Information Technology;

Resolution 2017-12-220, Resolution Authorizing The Livingston County Treasurer To Increase The Imprest Cash Account For The Livingston County Health Department-Treasurer;

Resolution 2017-12-221, Resolution to Systematically Transfer Monies Between Funds for 2018-Administration;

Resolution 2017-12-222, Resolution Authorizing An Additional Contribution To MERS-County Administration;

Resolution 2017-12-223, Resolution To Authorize A Fourth Quarter Supplemental Appropriation To The Fiscal-Year 2017 Budget–Administration;

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-12-218, Resolution To Accept State Funding To Conduct Community Education, Disease Investigations, And Targeted Immunizations For The Hepatitis A Outbreak Occurring In Livingston County-Public Health. Commissioner Helzerman moved for its adoption. Seconded by Commissioner Dolan. Discussion. 7 yes; 0 no; 2 absent. MOTION CARRIED.

It was moved by Commissioner Parker to approve the remaining Resolutions for Consideration on the agenda, Resolutions 2017-12-224 through 2017-22-226. Seconded by Commissioner Domas. 7 yes; 0 no; 2 absent. MOTION CARRIED. Remaining Resolutions for Consideration passed:

Resolution 2017-12-224, Resolution To Approve An Appointment To The Livingston County Planning Commission- Board Of Commissioners;

Resolution 2017-12-225, Resolution To Approve A Reappointment To The Livingston County Veterans Services Committee–Board Of Commissioners;

Resolution 2017-12-226, Resolution To Approve An Appointment To The Livingston County Parks And Open Space Advisory Committee-Board Of Commissioners.

Call to the Public. Steve Williams again commented on the Call to the Public from the December 4, 2017, Board of Commissioner meeting.

Commissioner Domas responded to Mr. Williams.

Karen Pierce, Hamburg Township, thanked the Board for their service, wished everyone Happy Holidays and looks forward to 2018.

Dan Wholihan, Livingston County Republican Party Chair, commented on the use of cameras during the Board meetings and stated his belief that all the Commissioners are doing a good job.

Adjournment. It was moved by Commissioner Helzerman that the meeting be adjourned. Seconded by Commissioner Griffith. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The meeting was adjourned at 8:09 p.m.

Elizabeth Hundley
Livingston County Clerk