

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, March 4, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Chairperson, Carol Griffith, at 7:40 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), Donald Parker (5), Steven Williams (6), Carol Griffith (7),
Dennis Dolan (8), Gary Childs (9)

Absent: David Domas (3), Ronald VanHouten (4)

Also present: Peter Cohl (Counsel), Kathleen Kline-Hudson (Planning), Cindy Catanach (Finance), Belinda
Peters (Administration), Don Arbic (911), Brian Jonckheere (Drain), Sally Reynolds (Register of
Deeds), Ann Groth (District Court), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. Dan Wholihan, Green Oak Township, stated that the State of the County address was
excellent.

Minutes. It was moved by Commissioner Dolan to approve the minutes of February 19th and February
27th, 2013, as printed. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda, as printed. Seconded by
Commissioner Lawrence. MOTION CARRIED, 7-0-2 absent.

Introduction. Connie Conklin was introduced as the new Community Mental Health Director.

Reports. None.

Consent Agenda. Commissioner Lawrence presented the consent agenda and adopted each as follows:
Resolution No. 2013-03-068, Resolution Authorizing A Renewal Of An Agreement For Preventative
Maintenance On The L-1 Identity Solution Fingerprints Machines-Sheriff; Resolution No. 2013-03-069,
Resolution Authorizing Purchase Of Replacement In-Car Video Recording System's Evidentiary
Server/Raid Storage, Switch, Data Migration And Installation-Sheriff; Resolution No. 2013-03-070,
Resolution Authorizing A Contract With Maplenet Wireless For Construction Of A Microwave Radio Link
Between The 9-1-1 Centers Of Ingham And Livingston Counties-9-1-1; Resolution No. 2013-03-071,
Resolution Authorizing Board Chair To Sign A Tower Use Agreement With Oceola Township-Central
Dispatch; Resolution No. 2013-13-072, Resolution Authorizing The 44th Circuit Court To Apply For
Funding For Its Family Treatment Court Under US Department Of Justice, Office Of Justice Programs,
Office Of Juvenile Justice And Delinquency Prevention (OJJDP) FY 2013 Family Drug Court Programs-
Circuit Court; Resolution No. 2013-03-073, Resolution Authorizing Application For Continuation Grant
Funding For The Department Of Justice Office On Violence Against Women FY2013 Safe Havens:
Supervised Visitation And Safe Exchange Grant Program-Circuit Court; Resolution No. 2013-03-074,

Resolution To Authorize A Contract For Defense Counsel Services To Participants Of The Intensive Treatment Mental Health Court-Circuit Court; Resolution No. 2013-03-075, Resolution Authorizing The 44th Circuit Court To Enter Into A Contract With Mr. Leroy C. Gough To Provide Defense Attorney Services For Adult Drug Treatment Court-Circuit Court and Resolution NO. 2013-03-076, Resolution Amending Resolution 2012-11-324 Dated November 19, 2012 To Renew And Extend Contracts For Services To Be Fully Paid For From FY2013 Adult Drug Court Grant Funds-Circuit Court. Seconded by Commissioner Green. Roll call vote; Ayes: Lawrence, Green, Parker, Williams, Griffith, Dolan, Childs; Nays: None; Absent: Domas, VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Green presented Resolution No. 2013-03-077, Resolution To Approve The Contracts With The Townships Of Hartland, Tyrone and Putnam For Law Enforcement Services-Sheriff, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Lawrence presented Resolution No. 2013-03-078, Resolution Authorizing The Sheriff's Department To Fill Three (3) Part-Time Vacated Office Assistant € Positions-Sheriff. And moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2013-03-079, Resolution To Adopt An Ordinance For The Creation Of A Planning Commission For Livingston County, Michigan-Planning, and moved its adoption. Seconded by Commissioner Lawrence. Roll call vote: Ayes: Williams, Griffith, Dolan, Childs, Lawrence, Green, Parker; Nays: None; Absent: Domas, VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2013-03-080, Resolution Authorizing The Creation Of An Assistant Sanitary Facilities Operator Position-Drain, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 7-0-2 absent.

Commissioner Green presented Resolution No. 2013-03-081, Resolution To Approve Appointment To The Livingston County Jury Commission-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2013-03-082, Resolution To Approve An Appointment To Livingston County Veterans Affairs Committee-Veterans, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Call To The Public. No response.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Green. MOTION CARRIED, 7-0-2 absent.

The meeting was adjourned at 7:49 p.m.

Margaret M. Dunleavy
Livingston County Clerk