

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 2, 2013
COMMISSIONER CHAMBERS, 304 E. Grand River, Howell, MI

The meeting was called to order by the Clerk, Margaret Dunleavy, 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 J Green (2), David Domas (3), Ronald VanHouten (4), Jay Drick (5), Steven Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Dave Stoker (Counsel), Ted Westmeier, Dianne McCormick (Health Dept), Sally Reynolds (Register of Deeds), Diane Gregor (IT), Jennifer Palmbos (HR), Don Arbic (911), Cindy Catanach (Finance), Jamie Palmer, Jennifer Nash (Treasurer), Jeff Boyd (Ambulance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner Domas to accept the minutes of the regularly scheduled meeting of December 17, 2012, as printed. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0-1. (Abstain: Lawrence)

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to accept the agenda, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Reports. None.

Resolutions. Resolution No. 2013-01-001- The Clerk asked for nominations for Chairperson of the the Livingston County Board of Commissioners for 2013. Commissioner Williams nominated Commissioner Carol Griffith as Chairperson. Seconded by Commissioner VanHouten. Commissioner Drick nominated Commissioner Domas. Seconded by Commissioner Green. MOTION CARRIED, 6-3-0 for Commissioner Griffith. (Nays: Drick, Domas, Green)

Resolution No. 2013-01-002- Chairperson Griffith asked for nominations for Vice-Chair of the Livingston County Board of Commissioners for 2013. Commissioner VanHouten nominated Commissioner Williams. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Commissioner Lawrence presented Resolution No. 2013-01-003, Resolution Adopting Rules Of The Livingston County Board of Commissioners and To Establish Meeting Dates For 2013-Board of Commissioners. Seconded by Commissioner Dolan. MOTION CARRIED, 9-0-0.

Call To The Public. Commissioner Griffith stated that she is looking forward to working with all the new members of the board and was happy to see everyone attended the orientation sessions.

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Childs. MOTION CARRIED, 9-0-0.

The meeting was adjourned at 7:39 p.m.

Margaret M. Dunleavy
Livingston County Clerk