

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

The meeting was called to order by the Chairperson, Carol Griffith, 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), Ronald VanHouten (4),
Steven E. Williams (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9)

Absent: None

Also present: Peter Cohl (Counsel), Don Arbic (911), William Vaillencourt (Prosecutor),
Melissa Scharrer (Friend of the Court), Sally Reynolds (Register of Deeds),
Lt. Kinaschuk, Lt. Sanborn (Sheriff), Greg Jolliff (IT), Belinda Peters
(Administration), Cindy Catanach (Finance), Margaret M. Dunleavy,
Debbie Warden

Correspondence. None.

Call To The Public. None.

Minutes. It was moved by Commissioner Williams to accept the minutes of January 14, January 23 and January 28th, as printed. Seconded by Commissioner LaBelle. MOTION CARRIED, 8-0-0.

Tabled Items. None.

Agenda. It was moved by Commissioner Childs to accept the agenda, as printed. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-0.

Reports. Chairman Griffith reported that Commissioner Lawrence and herself had attended the Community Connection meeting.

Commissioner Dolan informed the Board that the Walk For Warmth will be held this Saturday, February 9th, at the Hartland Education Center. All proceeds go to giving assistance to persons with their heating cost.

Consent Agenda. Commissioner Lawrence presented the Consent agenda and asked that Resolution No. 2013-02-032 be removed from consent and added to regular agenda. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-0.

Commissioner Lawrence presented the Consent agenda and adopted each as follows: Resolution No. 2013-02-022, Resolution Authorizing The Livingston County Building Department To Assume Responsibility For Administration And Code Enforcement Of The Trade Permits For The City Of Brighton-Building Inspections; Resolution No. 2013-02-023, Resolution To

Authorize Entering Into An Agreement With EQ The Environmental Quality Company For Household Hazardous Waste Collections For 2013/2014-Drain Commissioner; Resolution No. 2013-02-024, Resolution Authorizing The Signing Of A Business Associates Agreement Between Livingston County And Concentra Health Services, Inc. In Compliance With HIPAA As Amended By The HiTech Act-Human Resources; Resolution No. 2013-02-025, Resolution To Accept And File From The Livingston County Planning Commission The 2012-2017 County Capital Improvement Plan/Inventory-Planning; Resolution No. 2013-02-026, Resolution Authorizing The Purchase Of A Centralized Warning Siren Activation System-Central Dispatch; Resolution No. 2013-02-027, Resolution Authorizing Chair To Sign A Tower Engineering Company Agreement For Professional Services For A Tower Structural Analysis-Central Dispatch; Resolution No. 2013-02-028, Resolution Authorizing The 9-1-1 Director To Sign Purchase Orders For Promotional Materials-Central Dispatch; Resolution No. 2013-02-029, Resolution Authorizing A Blanket Purchase Order (BPO) To Psybus Psychological Consultants-Central Dispatch; Resolution No. 2013-02-030, Resolution Authorizing Waiver Of The Purchasing Policy And The Issuance Of A Blanket Purchase Order (BPO) In The Amount Of \$30,000 To Fifer Investigations, LLC For Conducting Applicant Background Investigations-Central Dispatch; Resolution No. 2013-02-031, Resolution Authorizing The Purchase Of Mini-Thermal Imaging Monoculars For The Sheriff Department Tactical Team-Central Dispatch; Resolution No. 2013-02-033, Resolution Authorizing Contribution To The Installation Of An Emergency Power Supply For The Brighton Wide Area Network Hub-Central Dispatch; Resolution No. 2013-02-034, Resolution Authorizing The Refurbishment Of The Sheriff Department Tactical Ambulance By McCoy Miller (Formerly Marque Ambulance)-Sheriff; Resolution No. 2013-02-035, Resolution Authorizing The Extension Of The Contract With RDK Collections For Inmate Billing And Collections-Jail; Resolution No. 2013-02-036, Resolution Authorizing A Contract With Essential Learning LLC To Provide Online Training To Corrections Staff-Jail; Resolution No. 2013-02-037, Resolution Authorizing A Contract With Mid Michigan Maintenance And Lock Corp. To Provide Maintenance For Locks For The Facility-Jail and Resolution No. 2013-02-038, Resolution Authorizing An Agreement With RQAW To Provide Consultation And Recommendations For The Proposed Expansion Of The County Jail-Jail. Seconded by Commissioner VanHouten. Roll call vote: Ayes: Lawrence, Green, Domas, VanHouten, Williams, Griffith, Dolan, Childs; Nays: None; Absent: None. MOTION CARRIED, 8-0-0.

Commissioner Domas presented Resolution No. 2013-02-032, Resolution Authorizing The Purchase Of A Security Lock System For County Buildings-9-1-1, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-0.

Commissioner Domas presented Resolution No. 2013-02-039, Resolution Authorizing A Non-Precedent Setting, One-Time Only Donation Of Vacation Days To A 9-1-1 Central Dispatch Department Employee By All County Employees Volunteering To Participate-9-1-1, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0.

Commissioner Dolan presented Resolution No. 2013-02-040, Resolution To Approve The Transfer Of Funds From The Veterans Relief Fund To The General Fund-Veterans, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0.

Commissioner Williams presented Resolution No. 2013-02-041, Resolution To Systematically Transfer Monies Between Funds-County Administration, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-0.

Commissioner VanHouten presented Resolution No. 2013-02-042, Resolution To Create Two New Jail Intake Specialist Positions And To Approve The Letter Of Understanding With The Livingston County Deputy Sheriff's Association Regarding Same-Human Resources, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 8-0-0.

Commissioner VanHouten presented Resolution No. 2013-02-043, Resolution Approving The Elimination Of One Part-Time Administrative Aide And Transferring Hours Among Current Administrative Aide Positions-Prosecutor, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0.

Commissioner Childs presented Resolution No. 2013-02-044, Resolution Approving The Filling Of A Clerk/Court Recorder Position In The 44th Circuit Court-Circuit Court, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-0.

Commissioner Childs presented Resolution No. 2013-02-045, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-0.

Commissioner Dolan presented Resolution No. 2013-02-046, Resolution To Appoint Commissioner To Fill Vacancy For District 5, Livingston County-Board of Commissioners, and moved its adopted. Commissioner Dolan nominated Donald S. Parker. Seconded by Commissioner Domas. MOTION CARRIED, 8-0-0.Call To The Public. No response.

Adjournment. It was moved by Commissioner Green that the meeting be adjourned. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0.

The meeting was adjourned at 7:45 p.m

Margaret M. Dunleavy
Livingston County Clerk