

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, January 14, 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 J 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), Jennifer Nash, Jamie Palmer (Treasurer), Greg Jolliff,
Diane Gregor (IT), Don Arbic (911), Mark Johnson, Bruce Hundley (Airport),
Cindy Catanach (Finance), Kathleen Kline-Hudson (Planning), Margaret M.
Dunleavy, Debbie Warden

Correspondence. None.

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten that the minutes of the January 2 and
January 9, 2012 be approved, as printed. Seconded by Commissioner Dolan. MOTION
CARRIED, 8-0-0-1 (vacant)

Tabled Items. None.

Agenda. It was moved by Commissioner Williams to approve the agenda, as printed.
Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-0-1 (vacant)

Reports. Debbie Mikula, member of the Friends of the Howl & Bark Dog Park, gave a
synopsis of the proposed plan which would be located behind the east complex, if approved.
The plan is being sent back to the Parks and Open Space Committee.

Don Arbic reported that the deadline on the Public Safety Narrow Banding was December
31, 2012. Four more sites need to be added totaling eight sites. A test was done last
Wednesday and some signals were weak.

Commissioner Williams reported that a Technology meeting took place today and website is
moving along.

Commissioner Dolan reported that the airport terminal is on time and iron work is being put
up on new EMS facility.

Consent Agenda. It was moved by Commissioner Dolan to remove Resolution No. 2013-01-008, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Amend Resolution 2012-05-153 And The Agreement With The Garrison Company Of Farmington Hills, Michigan To Include Change Order #3. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Williams presented the consent agenda and adopted each as follows: Resolution No. 2013-01-006, Resolution Authorizing The Funds To Replace Aging Copiers With Multi Functional Devices (MFD) And Authorization To Amend The 2013 Budget-Purchasing; Resolution No. 2013-01-007, Resolution Authorizing A Contract For Janitorial, Maintenance, And Lawn Care With Community Mental Health Authority-Building Services; Resolution No. 2013-01-009, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Authorize The Purchasing Department And The Livingston County Airport Manager To Proceed With The Purchase Of Furniture And Technology For The New Terminal Building-Airport; Resolution No. 2012-01-010, Resolution Authorizing Issuance Of A Purchase Order To Harris For Software Support For The Livingston County Treasurer's Department For The Year 2013; Resolution No. 2013-01-011, Resolution Authorizing The Purchase Of Software Support For District Court, Juvenile/Probate Courts, Circuit Court and County Clerk-West Complex For 2013 With The State Of Michigan Judicial Information Systems; Resolution No. 2013-01-012, Appointment Of An Alternate To Workforce Development Council-Michigan Works and Resolution No. 2013-01-013, Resolution Approving The Submission Of The Calendar Year 2013 Michigan Works! System Plan For The Period January 1, 2013 To December 31, 2013-Michigan Works! Seconded by Commissioner Childs. Roll call vote: Ayes: Williams, Griffith, Dolan, Childs, Lawrence, Green, Domas, VanHouten; Nays: None; Absent: None. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Green presented Resolution No. 2013-01-014, Resolution Approving The Filling Of One Full-Time Court Clerk Position In The Probate Court-Probate Court, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-0-1(vacant).

Commissioner Dolan presented Resolution No. 2013-01-015, Resolution Approving The Filling Of A Part Time Administrative Assistant-Community Corrections, and moved its adoption. Seconded by Commissioner Lawrence. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Williams presented Resolution No. 2013-01-016, Resolution To Amend Resolution 2013-01-003 Livingston County Board Rules-Board of Commissioners, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner VanHouten presented Resolution No. 2013-01-017, Resolution To Approve Appointments To Livingston County Boards And Committees- Board of Commissioners, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Lawrence presented Resolution No. 2013-01-018, Resolution To Authorize County Treasurer To Sign The Treasurer Participation Agreement Related To The Michigan Homeowner Assistance-Help For The Hardest Hit Program-Treasurer, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Domas presented Resolution No. 2013-01-019, Resolution To Amend The Language In Resolution 2012-12-385 Dated December 17, 2012-County Administration, and moved its adoption. Seconded by Commissioner Childs. MOTION CARRIED, 8-0-0-1(vacant)

Commissioner Lawrence presented Resolution No. 2013-01-020, Resolution Authorizing Contracts For Livingston County Non-Profit Programs For 2013-Administration, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 8-0-0-1 (vacant)

Commissioner Dolan presented Resolution No. 2013-01-021, Resolution Out-Of-State Travel For The County Financial Officer To Attend The Government Finance Officer Association (GFOA) Annual Conference In San Francisco, California-County Administration, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 8-0-0-1 (vacant)

Call To The Public. No response

Adjournment. It was moved by Commissioner Williams that the meeting be adjourned. Seconded by Commissioner Green. MOTION CARRIED, 8-0-0-1 (vacant)

The meeting was adjourned at 8:36 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: February 4, 2013