

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, February 19, 2013
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell, MI 48843

The meeting was called to order by the Chairperson, Carol Griffith, at 7:32 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), Ronald VanHouten (4), Donald Parker (5),
Steven Williams (6), Carol Griffith (7), Dennis Dolan (8)

Absent: David Domas (3), Gary Childs (9)

Also present: Dave Stoker (Counsel), Ted Westmeier (Health Dept.), Doug Britz (LETS),
Melissa Scharrer (Friend of the Court), Mike Kinschuk (Emergency Management),
Belinda Peters (Administration), Mark Johnson (Airport), Eric Sanborn (Sheriff),
Cindy Catanach (Finance), Margaret M. Dunleavy, Debbie Warden

Correspondence. None

Call To The Public. No response.

Minutes. It was moved by Commissioner VanHouten to accept the Minutes of the regularly scheduled meetings of February 4th and February 13, 2013, as printed. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Tabled Items. None.

Agenda. It was moved by Commissioner Lawrence to accept the agenda with the removal of Resolution No. 2013-02-068 on the consent agenda. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Reports. None.

Consent Agenda. Commissioner Van Houten presented the consent agenda and adopted each as follows: Resolution No. 2013-02-048, Resolution Approving The Program Year 2012 Workforce Investment Act (WIA) Incentive Grant Plan-Michigan Works!; Resolution No. 2013-02-049, Resolution To Concur With The Livingston County Aeronautical Facilities Board And Enter Into An Acknowledgement And Consent To Mortgage Agreement With FirstBank, Of Mt. Pleasant, Michigan On Behalf Of Livingston Aviation LLC-Airport; Resolution No. 2013-02-050, Resolution Authorizing Issuance Of A Purchase Order To CDWG For Cisco-Ironport S-Series Web Security And Email Security One Year Renewal-Information Technology; Resolution No. 2013-02-051, Resolution Authorizing The Purchase Of One Year Maintenance Agreement For Livingston County Information Technology's EMC SAN's (Storage Area Network) Including Software, Hardware And Services With CDWG-Information Technology; Resolution No. 2013-02-052, Resolution Authorizing

Specialized Services Contract Between The Michigan Department Of Transportation And The County Of Livingston-L.E.T.S.; Resolution No. 2013-02-053, Resolution Of Intent To Apply For Federal Section 5316 Job Access And Reverse Commute (JARC) Grant Fiscal Year 2014-L.E.T.S.; Resolution No. 2013-02-054, Resolution Of Intent To Apply For Fiscal Assistance For State Fiscal Year 2014 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.; Resolution No. 2013-02-055, Resolution Authorizing The Purchase Of An Advanced Authentication System For Law Enforcement Mobile Devices-9-1-1; Resolution No. 2013-02-056, Resolution To Amend Resolution 2012-11-314 Which Authorized A Lease Agreement With Experimental Aircraft Association Chapter 1056 To Change The Name Of The Tenant To 10566 Hangar Group LLC, A Michigan Limited Liability Corporation-Airport; Resolution No. 2013-02-057, Amendment To Resolution 2013-02-037 Resolution Authorizing A Agreement With Mid Michigan Maintenance And Lock Corp. To Provide Maintenance For Locks For The Facility-Sheriff; Resolution No. 2013-02-058, Resolution To Approve Appointments To Livingston County Boards And Committees-Board of Commissioners and Resolution No. 2013-02-059, Resolution To Submit Livingston County Place-Based Targeting Strategy To The Michigan State Housing Development Authority (MSHDA) IN CONJUNCTION WITH THE COUNTY ALLOCATION HOUSING RESOURCE FUND-PLANNING. Seconded by Commissioner Lawrence. Roll call vote: Ayes: VanHouten, Parker, Williams, Griffith, Dolan, Lawrence, Green; Nays: None; Absent: Domas, Childs. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2013-02-060, Resolution Authorizing Capital Expenditure (Vehicles) And To Amend The Fiscal Year 2013 Motor Poll Budget-Motor Pool, and moved its adoption. Seconded by Commissioner Williams. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2013-02-061, Resolution Authorizing Entering Into A Microsoft Enterprise Agreement And The Purchase Of Software Assurance For Microsoft Server And Desktop Applications In Accordance With The IT Strategic Plan-Information Technology, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Lawrence presented Resolution No. 2013-02-062, Resolution Authorizing The Director Of Personal And Preventative Health Services And The Director Of Environmental Health To Attend Out Of State Training-Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2013-02-063, Resolution Authorizing The Filling On One (1) Full Time Program Clerk II Position Within The Department Of Public Health Due To The Vacancy Created By The Resignation Of One (1) Full Time Program Clerk II-Public Health, and moved its adoption. Seconded by Commissioner VanHouten. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2013-02-064, Resolution Authorizing The Filling Of One (1) Part Time Animal Control Assistant (ACA) Position Within Animal Control Due To The Vacancy Created By The Resignation Of One (1) Part Time Animal

Control Assistant- Animal Control, and moved its adoption. Seconded by Commissioner Dolan. MOTION CARRIED, 7-0-2 absent.

Commissioner Dolan presented Resolution No. 2013-02-065, Resolution To Borrow Against Anticipated Delinquent 2012 Real Property Taxes-Treasurer, and moved its adoption. Seconded by Commissioner Green. Roll call vote: Ayes: Dolan, Lawrence, Green, VanHouten, Parker, Williams, Griffith; Nays: None; Absent: Domas Childs. MOTION CARRIED, 7-0-2 absent.

Commissioner VanHouten presented Resolution No. 2013-02-066, Resolution Authorizing The Circuit Court To Add A 20 Hours Per Week Coordinator Position To Support The Swift And Sure Sanctions Program, To Be Fully Funded By FY 2013 Swift And Sure Sanctions Program Grant-Circuit Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 7-0-2 absent.

Commissioner Williams presented Resolution No. 2013-02-067, Resolution Approving The Filling Of A Vacant Full Time Investigator/Mediator Position In The Friend Of The Court Office-Friend of the Court, and moved its adoption. Seconded by Commissioner Green. MOTION CARRIED, 7-0-2 absent.

Resolution No. 2013-02-068 was withdrawn.

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

The meeting was adjourned at 7:45 p.m.

Margaret M. Dunleavy
Livingston County Clerk

Approved: March 4, 2013