

# **LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES**

February 11, 2019, 7:30 p.m.  
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, D. Parker, R. Bezotte, C. Griffith,  
D. Dolan, and G. Childs

## **1. CALL MEETING TO ORDER**

The meeting was called to order by Chairperson Donald Parker at 7:31 p.m.

## **2. PLEDGE OF ALLEGIANCE**

All rose for the Pledge of Allegiance.

## **3. ROLL CALL**

Roll call by the Clerk indicated the presence of a quorum.

## **4. CORRESPONDENCE**

1. Jackson County Resolution 01-19.06 Michigan Indigent Defense Commission Motion to receive and place on file the correspondence.

It was moved by K. Lawrence  
Seconded by D. Dolan

**MOTION Carried (9-0-0)**

## **5. CALL TO THE PUBLIC**

Bob Potocki, Brighton, provided a handout and addressed the Board regarding the Brighton Township sewer.

## **6. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: January 30, 2019
2. Minutes of Meeting Dated: February 6, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte  
Seconded by C. Griffith

**MOTION Carried (9-0-0)**

## **7. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

## **8. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by K. Lawrence  
Seconded by G. Childs

**MOTION Carried (9-0-0)**

**9. REPORTS**

**9.a Certificate of Recognition**

Diane Livingston

Chairperson Parker presented Diane Livingston with a Certificate of Recognition for her almost 40 plus years of service to Livingston County.

Chairperson Parker congratulated Commissioner Griffith for her Citizen of Year award by the Howell Chamber of Commerce.

Commissioner Bezotte reported on the Veteran's Commission meetings in that they have met five times last month and have paid out over \$25,000.

Chairperson Parker stated that he will be attending the MAC Annual Conference on March 25, 2019 along with Commissioners Helzerman and Nakagiri. He wanted to verify that a quorum will be present for the March 25, 2019 Full Board meeting that evening.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-02-015 through 2019-02-018

**10.a 2019-02-015**

Resolution to Dissolve the Animal Shelter Coordinator Position and Create a Full Time Animal Shelter Assistant Position – Animal Shelter

**10.b 2019-02-016**

Resolution Authorizing Capital Expenditure and Supplemental Appropriation for the Purchase of (2) Type III Medix Ambulances for the EMS Department - Emergency Medical Services

**10.c 2019-02-017**

Resolution Authorizing FY 2020 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston - LETS

**10.d 2019-02-018**

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2020 Under Act 51 of the Public Acts of 1951, as Amended – LETS

Motion to approve the resolutions on the Consent Agenda.

It was moved by K. Lawrence

Seconded by C. Griffith

Roll Call Vote: Yes (9): K. Lawrence, W. Green W. Nakagiri, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan, and G. Childs; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-02-019 through 2019-02-020

**11.a 2019-02-019**

Resolution to Authorize Starting Pay for EMT, Advanced EMT and Paramedic Policy – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by D. Dolan  
Seconded by D. Helzerman  
Discussion.

Motion to amend the Resolution to include an additional final WHEREAS. Amendment shall read: WHEREAS, the EMS Director will provide semi-annual reports to the Board of Commissioners elaborating on existing matrixes to recruiting and retaining personnel with accompanying quantitative data.

Motion to amend moved by W. Nakagiri  
Seconded by R. Bezotte  
Discussion.

Roll Call Vote: Yes (9): W. Nakagiri, D. Parker, R. Bezotte, C. Griffith, G. Childs, K. Lawrence, and W. Green; No (2): D. Helzerman and D. Dolan; Absent (0): None.

**MOTION Carried (7-2-0)**

Motion reiterated by Chairperson D. Parker to adopt the Resolution as amended.

It was moved by D. Dolan  
Seconded by D. Helzerman

**MOTION Carried (9-0-0)**

**11.b 2019-02-020**

Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board - Board of Commissioners

Motion to adopt the Resolution.  
Discussion.

It was moved by C. Griffith  
Seconded by R. Bezotte

**MOTION Carried (9-0-0)**

**12. CALL TO THE PUBLIC**

Ken Hinton, County Administrator, commented that Rich McNulty has been in contact with attorney Beam and he hopes to have a response before March 1, 2019.

Dan Wholihan, invited everyone to attend the upcoming Livingston County Friends of the NRA event at 5:30 p.m. on March 21, 2019 at Crystal Gardens in Genoa Township.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 8:39 p.m.

It was moved by D. Helzerman  
Seconded by C. Griffith

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk