

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

January 30, 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, D. Dolan,  
and G. Childs

Members Absent: C. Griffith

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

The meeting was called to order by Chairperson Donald Parker at 7:30 p.m.

## **2. PLEDGE OF ALLEGIANCE**

All rose for the Pledge of Allegiance.

## **3. ROLL CALL**

Roll call by the Chief Deputy County Clerk indicated the presence of a quorum.

## **4. CORRESPONDENCE**

None.

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

Undersheriff, Jeff Warder, thanked the staff of the Livingston County Sheriff Department for their commitment to the County during the extreme cold weather.

## **6. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: January 14, 2019
2. Minutes of Meeting Dated: January 23, 2019
3. Closed Session minutes dated: January 14, 2019

Motion to approve the minutes as presented.

It was moved by D. Dolan  
Seconded by W. Green

**MOTION Carried (8-0-1)**

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

None.

## **8. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by G. Childs  
Seconded by D. Helzerman

**MOTION Carried (8-0-1)**

## **9. REPORTS**

None.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-01-009 through 2019-01-013

**10.a 2019-01-009**

Resolution Approving the Appointment of Austin Wright as Back-up Magistrate for the 53rd District Court – District Court

**10.b 2019-01-010**

Resolution Authorizing the Reinstatement of the 911 Operations Manager Position – Central Dispatch

**10.c 2019-01-011**

Resolution Authorizing an Object Line Transfer for Fiscal-Year 2019 Emergency Management Grant Budget - Emergency Management

**10.d 2019-01-012**

Resolution Authorizing a Supplemental Appropriation to Establish a FY2019 Budget for the Recently Awarded Byrne Justice Assistance Grant (JAG) – Sheriff

**10.e 2019-01-013**

Resolution Authorizing a Supplemental Appropriation for Completion of the East Complex Mud Room Renovation - Building Department

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green  
Seconded by G. Childs

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, D. Parker, R. Bezotte, D. Dolan, and G. Childs; No (0): None; Absent (1): C. Griffith.

**MOTION Carried (8-0-1)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolution 2019-01-014

**11.a 2019-01-014**

Resolution Authorizing Submission of the Fiscal Year 2019 Community Corrections Grant Application, Agreement, and other Supporting Documents and Acceptance of Funding Award – Central Services

Motion to adopt the Resolution.  
Discussion.

It was moved by W. Nakagiri  
Seconded by R. Bezotte

**MOTION Carried (8-0-1)**

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 7:34 p.m.

It was moved by D. Helzerman

Seconded by R. Bezotte

**MOTION Carried (8-0-1)**

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Kristi Cox, Chief Deputy Clerk Livingston County Clerk