

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

January 14, 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 Chief Deputy Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

1. Bay County Resolution 2019-12 Urging Legislators to Revise the Medicare Prescription Drug Bill of 2003

Motion to receive and place on file the correspondence.

It was moved by W. Green

Seconded by R. Bezotte

MOTION Carried (9-0-0)

5. CALL TO THE PUBLIC

Jordan Genson, Brighton, spoke regarding the broadcasting of the Board meetings.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: January 2, 2019
2. Minutes of Meeting Dated: January 9, 2019

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by C. Griffith

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion made by Chairperson Parker to amend the agenda with a friendly amendment to add Legal Opinion Regarding Brennan Litigation as 3.b. to the Closed Session.

Motion to approve the agenda as amended.

It was moved by R. Bezotte

Seconded by C. Griffith

MOTION Carried (9-0-0)

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolution 2019-01-004

10.a 2019-01-004

Resolution Authorizing Capital Expenditure, Issuance of Purchase Orders, and Supplemental Appropriation for Approved 2019 Vehicle Purchases – Car Pool

Motion to approve the resolution on the Consent Agenda.

It was moved by W. Green

Seconded by C. Griffith

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

MOTION Carried (9-0-0)

9. REPORTS (heard after Approval of Consent Agenda)

Commissioner Dolan gave an update on the current construction progress of the 911 building.

Commissioner Nakagiri attended a PFAS presentation in Ann Arbor last week where Brian Jonckheere, Drain Commissioner, and Matt Bolang, Director of Environmental Health, were given high praise for their work on the PFAS contamination.

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-01-005 through 2019-01-008

11.a 2019-01-005

Resolution Authorizing Livingston County to Purchase Notes issued by the Livingston No. 29 Drainage District – Drain Commissioner

Motion to adopt the Resolution.

Discussion

It was moved by D. Helzerman

Seconded by G. Childs

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

MOTION Carried (9-0-0)

11.b 2019-01-006

Resolution Appointing the Livingston County Public Defender Administrator - County Administration

Motion to adopt the Resolution.

Discussion

It was moved by K. Lawrence

Seconded by R. Bezotte

MOTION Carried (9-0-0)

11.c 2019-01-007

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by C. Griffith

MOTION Carried (9-0-0)

11.d 2019-01-008

Resolution to Authorize Entering into a Contract for Construction Management of the Sheriff Storage Facility - Sheriff

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by D. Dolan

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

Jordan Genson, Brighton, spoke regarding the broadcasting of the Board meetings.

Alex Hansen, Brighton, provided a handout and spoke on transparency.

John Machowicz, Pinckney, commented on broadcasting of the Board meetings and transparency.

Cindy McDevitt, Hamburg, invited the Commissioners and the public to attend an upcoming "Presentation on PFAS," presented by the League of Women Voters, scheduled for Wednesday, January 23, 2019 at 6:30 p.m. at the Howell Carnegie Library. She also spoke regarding the broadcasting of the Board meetings.

13. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

Motion to recess to Closed Session at 7:58 p.m.

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

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)

Motion to return to Open Session at 8:41 p.m.

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

MOTION Carried (9-0-0)

Attorney Mike Behm, Behm and Behm, addressed the Board regarding the Written Legal Opinion Pursuant to MCL 15.268(h)

Motion to recess to Closed Session, number 2, at 8:53 p.m.

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)

Discussion of Legal Opinion Regarding Brennan Ligation

Motion to return to Open Session at 9:08 p.m.

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

MOTION Carried (9-0-0)

14. ADJOURNMENT

Motion to adjourn the meeting at 9:10 p.m.

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

MOTION Carried (9-0-0)

Kristi Cox, Chief Deputy
Livingston County Clerk