

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

April 9, 2019, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Donald Parker, Carol Griffith, Dennis Dolan, and Gary Childs
Members Absent: Robert Bezotte

1. CALL THE STATUTORY EQUALIZATION 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 Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

1. Baraga County Resolution Dated March 20, 2019, Supporting HB 4227
2. Jackson County Resolution #03-19.14, Michigan Indigent Defense Commission

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

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Sue Kelly, Brighton Sierra Club, spoke regarding the Master Transit Plan.

Lieutenant Eric Sanborn, LCSO, introduced Deputy Christine Hur of the LCSO Community Outreach Program. Deputy Hur passed out informational cards to the Commissioners and invited everyone to attend Coffee with Cops on Monday, April 29, 2019 from 10 a.m. to noon at Aunt Betty's restaurant in Pinckney.

Commissioner Parker exited at 7:33 p.m. and returned at 7:34 p.m.

Lori Dostal, Brighton Township, also spoke regarding the Master Transit Plan.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: March 25, 2019
2. Minutes of Meeting Dated: April 3, 2019

Motion to approve the minutes as amended. A friendly amendment was made by Commissioner Dolan to amend the minutes of March 25 2019, to add Commissioner Helzerman's name to the last paragraph under 9. Reports. Last paragraph will now read as follows:

Commissioner D. Dolan thanked Commissioners W. Nakagiri and D. Helzerman for attending the volunteer luncheon for Meals On Wheels and provided an update on the 911 Central Dispatch facility construction project.

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

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion made by Chairperson Parker to amend the agenda to remove Resolution 2019-04-043, Resolution Authorizing Revisions to the LETS Vacation Policy, Sick Call-In Policy, and Vacant Position Policy – LETS from the agenda and to add a Motion to Reconstitute the Broadcasting Committee with Commissioners G. Childs, W. Nakagiri and D. Helzerman as members and with Commissioner G. Childs as Chairperson. The Motion will be added under Resolutions for Consideration as 11.c.

Motion to approve the agenda as amended.

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

MOTION Carried (8-0-1)

9. REPORTS

9.a Livingston Leadership Council on Aging

Dianne McCormick, Nancy Rosso, Jim McGuire

Commissioner K. Lawrence introduced Dianne McCormick, Nancy Rosso, and Jim McGuire who gave a presentation on the Livingston Leadership Council on Aging. Also present was Mark Robinson from Livingston County Catholic Charities.

Commissioner D. Dolan provided an update on the 911 Central Dispatch facility construction project and stated a finish date of July 18, 2019, is a real option.

Ken Hinton, County Administrator, reported the opioid lawsuit was filed in federal court today.

Commissioner W. Nakagiri will be attending the Fiscally Ready Communities Training in Battle Creek on April 26, 2019, and it is free to attend. He invited other commissioners to join him. He also spoke regarding obtaining a version of Adobe Professional for all of the Commissioners at a net cost of \$1,600 a year.

Chairperson Parker displayed a plaque the County received from the Michigan Counties Workers' Compensation Fund for being a founding member and in celebration of their 40th year anniversary.

The following resolution numbers have been updated following the removal of the Resolution Authorizing Revisions to the LETS Vacation Policy, Sick Call-In Policy, and Vacant Position Policy from the Agenda at the request of the department prior to the meeting. This renumbering complies with the Livingston County Board of Commissioners 2019 Rules requiring all resolutions to be presented numbered in consecutive order.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-04-043 through 2019-04-047

10.a 2019-04-043

Resolution to Adopt the 2019-2023 Livingston County Parks & Open Space Plan - Livingston County Parks & Open Space Advisory Committee - Departments of Planning and Facility Services

10.b 2019-04-044

Resolution Approving the Change in a Position From a Part-Time 20 Hour Deputy Clerk to a Full-Time Deputy Courtroom Clerk – County Clerk

10.c 2019-04-045

Resolution Authorizing the Write-off of Aged Receivables – Emergency Medical Services

10.d 2019-04-046

Resolution Authorizing an Agreement with Marquette General Hospital to Provide Ambulance Transportation Services - Emergency Medical Services

10.e 2019-04-047

Resolution to Accept the Annual Out-of-State Travel Report for 2018 – Administration

Motion to approve the resolutions on the Consent Agenda.

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

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

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-04-048 and 2019-04-049

11.a 2019-04-048 (Roll Call)

Resolution to submit the Estimated 2020 General Fund Budget to the Allocation Board – Fiscal Services

Motion to adopt the Resolution.

It was moved by C. Griffith
Seconded by G. Childs

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

MOTION Carried (8-0-1)

11.b 2019-04-049 (Roll Call)

Resolution to Adopt the 2019 County Equalization Report as Submitted with the Accompanying Statements - Equalization Department

Motion to adopt the Resolution.

Discussion.

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

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

MOTION Carried (8-0-1)

11.c. Motion to Appoint and Reconstitute the Broadcasting Committee with Commissioners G. Childs, W. Nakagiri and D. Helzerman with Commissioner G. Childs as Chairperson.

Move to Approve the Motion.

Discussion.

It was moved by C. Griffith
Seconded by W. Green

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:18 p.m.

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

MOTION Carried (8-0-1)