

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

February 25, 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 Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

None.

5. CALL TO THE PUBLIC

The following individuals addressed the Board in regards to recording the board meetings:

Dan Wholihan, Genoa Township; Jordan Genso, Brighton City; Todd Krebs, Green Oak Township; Marie Joppich, Pinckney; Judy Daubenmier, Genoa Township; Darlene Domanik, Brighton Township; Nancy Durance, Brighton; Mike Palmer, Brighton Township; Bob Potocki, Brighton Township; Ron Kardos, Osceola Township; Peggy VanSickle, Brighton; Jennifer Garcia, Hartland Township; Ben Marhofer, Genoa Township; Alex Hansen, Howell Township; Evelyn G, Brighton Township; Cindy Michniewicz, Hamburg Township; and Jay Drick, Howell City.

Bob Potocki, Brighton Township, provided a handout, and spoke regarding local video providers.

Bridgett McDowell, Green Oak Township, addressed the Board.

Mona Shand, Genoa Township, Livingston County Field Representative for Congresswoman Elisa Slotkin, introduced herself and indicated that their office is open to assist the local constituents.

John Machowicz, Pinckney, remarked on the ET Rover Pipeline and Latent Security.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: February 11, 2019
2. Minutes of Meeting Dated: February 20, 2019

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

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 R. Bezotte
Seconded by D. Dolan

MOTION Carried (8-0-1)

9. REPORTS

9.a County Communications

Allison Nalepa, Communication Specialist

Ken Hinton, County Administrator, introduced Allison Nalepa who presented a PowerPoint.

9.b. Commissioner Green requested a resolution to vote on in regards to recording board meetings.

9.c. Commissioner Nakagiri commented on the recent Supreme Court decision in Timbs vs Indiana, regarding civil asset forfeiture.

9.d. Commissioner Dolan commented on the location of the boardroom visual screen and looking in to updating the screen and/or location within the boardroom.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-02-021 through 2019-02-024

10.a 2019-02-021

Resolution Authorizing Livingston County to Participate in the 2019 Statewide Tornado Drill - Emergency Management

10.b 2019-02-022

Resolution to Authorize the Fiscal Year 2019 Grant for Crime Victim Rights and a Supplemental Appropriation – Prosecutor

10.c 2019-02-023

Resolution Authorizing an Increase in Hours for the Jail Educator Position and a Supplemental Appropriation to the Commissary Fund - Sheriff

10.d 2019-02-024

Resolution Authorizing a 3-Month Extension of the IT Mental Health Court Attorney Services – Specialty Courts and Court Programs

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte
Seconded by G. Childs

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

MOTION Carried (8-0-1)

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-02-025 through 2019-02-029

11.a 2019-02-025

Resolution Authorizing a Supplemental Appropriation to the Fiscal Year 2019 Budget – Fiscal Services

It was moved by K. Lawrence
Seconded by W. Green
Discussion.

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.b 2019-02-026

Resolution to Revise Facility Services Systematic Transfer of Monies between Funds for 2019 - Fiscal Services

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.c 2019-02-027

Resolution Approving an Appointment to the Livingston County Tax Allocation Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by K. Lawrence

MOTION Carried (8-0-1)

11.d 2019-02-028

Resolution Approving Appointments to the Livingston Leadership Council on Aging - Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.e 2019-02-029

Resolution Authorizing Opioid Litigation Services Agreement Between the County of Livingston and Weitz & Luxenberg, PC, The Sam Bernstein Law Firm, PLLC and The Behm & Behm Law Firm to Represent Livingston County in Litigation Against Manufactures and Wholesale Distributers of Opioids - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by W. Green
Discussion.

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

The following individuals spoke in regards to recording the board meetings and the quality of audio in the boardroom:

Jordan Genso, Brighton City; Judy Daubenmier, Genoa Township; Jennifer Garcia, Hartland Township; Darlene Domanik, Brighton Township; Cindy Michniewicz, Hamburg Township; Jose Ruiz, Howell City; Rich Barnowski, Howell; Nancy Johnson, Hamburg Township; Alex Hansen, Howell Township; John Machowicz, Pinckney; Ben Marhofer, Genoa Township; Mitchell Tucker, Howell; Joe Sweet, Genoa Township; and Joseph Fanto, Howell Township.

Judy Daubenmier, Genoa Township, also spoke regarding the Master Plan on parks.

Bridgett McDowell, Green Oak Township, addressed the Board.

13. CLOSED SESSION

Discuss Pending Litigation

1. 4:18-cv-13511-LVP-DRG
2. 2:18-cv-11313-RHC-SDD

Motion to recess to Closed Session at 9:15 p.m.

It was moved by K. Lawrence
Seconded by W. Green s

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)

Motion to return to Open Session at 9:51 p.m.

It was moved by K. Lawrence
Seconded by W. Green

MOTION Carried (8-0-1)

14. ADJOURNMENT

Motion to adjourn the meeting at 9:52 p.m.

It was moved by D. Helzerman

Seconded by G. Childs

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk