

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

March 25, 2019, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The meeting was called to order by Vice Chairperson D. Dolan 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. Cheboygan County Resolution 19-05 Revise the Medicare Prescription Drug Bill
Motion to receive and place on file the correspondence.

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

MOTION Carried (7-0-2)

5. CALL TO THE PUBLIC

Ron Kardos, Oceola Township, commented on the proposed transit plan.
Dan Loria, Hamburg Township, inquired about the broadcasting committee.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: March 11, 2019
2. Minutes of Meeting Dated: March 20, 2019
Motion to approve the minutes as presented.

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

MOTION Carried (7-0-2)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (7-0-2)

9. REPORTS

Vice Chairperson D. Dolan stated county legal counsel has requested a motion regarding venue and choice of law applicable to the 457 Trust Agreement with Nationwide Trust Company (Resolution 2019-03-034).

Discussion.

Motion to waive the County's standard policy on venue and choice of law to authorize counsel to approve as to form with Ohio law and venue.

It was moved by G. Childs

Seconded by K. Lawrence

Roll Call Vote: Yes (7): G. Childs, K. Lawrence, W. Green, W. Nakagiri, R. Bezotte, C. Griffith, and D. Dolan;

No (0) None; Absent (2): D. Helzerman, and D. Parker

MOTION Carried (7-0-2)

Commissioner W. Green updated the Board on his service with Meals On Wheels.

Commissioner W. Nakagiri updated the Board on his service with Meals On Wheels and his attendance at their volunteer luncheon.

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

Changed to: 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.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-03-035 through 2019-03-039

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green

Seconded by K. Lawrence

Roll Call Vote: Yes (7): W. Green, W. Nakagiri, R. Bezotte, C. Griffith, D. Dolan, G. Childs, and K. Lawrence;

No (0): None; Absent (2): D. Helzerman, and D. Parker

MOTION Carried (7-0-2)

10.a 2019-03-035

Resolution Authorizing an Agreement with Textron, Inc., for Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities - Administration

10.b 2019-03-036

Resolution to Amend Supplemental Salaries for District Court Judges - County Administration

10.c 2019-03-037

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services - Sheriff

10.d 2019-03-038

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars - Emergency Management

10.e 2019-03-039

Resolution to Amend the Non-Union Sick Days Policy in Compliance with the Michigan Paid Medical Leave Act of 2018 – Human Resources

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-03-040 through 2019-03-042

11.a 2019-03-040

Resolution Recognizing the Observance of National Public Safety Telecommunicators Week, April 14-20, 2019 – Central Dispatch

Motion to adopt the Resolution.
Discussion.

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

MOTION Carried (7-0-2)

11.b 2019-03-041

Resolution Authorizing the Acceptance of the County Clerk's 2018 Annual Report - County Clerk

Motion to adopt the Resolution.
Discussion.

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

MOTION Carried (7-0-2)

11.c 2019-03-042

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Initial Wage Scale Step Placement for a Promoted Sergeant - Sheriff

Motion to adopt the Resolution.
Discussion.

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

Yes (6): W. Green, R. Bezotte, C. Griffith, D. Dolan, G. Childs, and
K. Lawrence; No (1): W. Nakagiri; Absent (2): D. Helzerman, and D. Parker

MOTION Carried (6-1-2)

12. CALL TO THE PUBLIC

Mona Shand, Genoa Township, sent regards from Congresswoman Slotkin and reminds residents their office is open to assist local constituents. Upcoming local events include:
Friday, April 12th at Oak Pointe, Brighton 3:30-5:00 p.m. Meet and Greet with the Howell Area Chamber;
Friday, April 26th at Cleary University 7:30-9:30 a.m. the Livingston Legislative Breakfast with the Brighton Chamber; and Saturday, April 27th dinner honoring veterans.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:01 p.m.
It was moved by C. Griffith
Seconded by G. Childs

MOTION Carried (7-0-2)