

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 11, 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 7:30 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. Alger County Resolution 2019-02 Revising 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

Chad Chewning, 911 Director, informed the Board that the Livingston County 911 Central Dispatch earned worldwide recognition as a Triple-Accredited Center of Excellence with the recent accreditation as an Emergency Fire Dispatch Center of Excellence.

The following individuals addressed the Board regarding the Livingston County Transit Master Plan:

Pam McConeghy, Brighton Chamber of Commerce President; Lee Burton, Crossroads Sierra Club and Livingston County Transit Coalition; Sarah Keith, Howell; and Nate Geinzer, Brighton City Manager.

Dave Roddy, Handy Township Trustee addressed the Board regarding the filibuster at the previous meeting, and prayed for the Board.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: February 25, 2019
2. Closed Session Minutes Dated: February 25, 2019
3. Minutes of Meeting Dated: March 6, 2019

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by G. Childs

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDAs

Motion to approve agenda as presented.

It was moved by D. Dolan

Seconded by C. Griffith

MOTION Carried (9-0-0)

9. REPORTS

9.a Huron Metro Parks Authority

Steve Williams

9. a. Steve Williams introduced Amy McMillan, Director of the Huron Clinton Metroparks Authority, who shared a PowerPoint presentation and updated the Board on the Huron Metro Parks.

Transit Master Plan

Greg Kellogg

9. b. Greg Kellogg, LETS Director, introduced Jeromie Winsor of AECOM who presented the Transit Master Plan to the Board. Handouts were provided and a PowerPoint presentation was made. Mr. Kellogg also introduced Pat Hohl, Vice-Chairperson, from the Livingston County Transportation Coalition.

9. c. Commissioner Dolan provided an update on the 911 Central Dispatch facility construction project.

9. d. Commissioner Helzerman updated the Board regarding his research on broadcasting of county commissioner meetings in the other 82 counties in Michigan.

9. e. Commissioner Parker stated he is looking into establishing a subcommittee in regards to broadcasting Board meetings.

9. e. Commissioner Nakagari shared an email with Board members, from the SEMCOG seminar regarding funding.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-03-030 through 2019-03-034

Commissioner Parker requested to have Resolution 2019-03-034, Resolution Authorizing Agreements with Nationwide and Empower in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Defined Compensation Plans – Retirement Plan Advisory Committee, moved to an individual Resolution for Consideration as item 11e.

Motion to approve the resolutions on the Consent Agenda with the removal of 2019-03-034.

It was moved by K. Lawrence
Seconded by R. Bezotte
Carried: 9-0-0

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): Absent (0): None

10.a 2019-03-030

Resolution Authorizing Contracts to Provide Substance Abuse Treatment Services - Court Central Services

10.b 2019-03-031

Resolution Establishing Compensation for Members of the Board of County Canvassers – County Clerk

10.c 2019-03-032

Resolution to Renew Existing Microsoft Enterprise Agreement which Provides Software Assurance for Microsoft Server and Desktop Applications – Information Technology

10.d 2019-03-033

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018 - Public Defender

11. RESOLUTIONS FOR CONSIDERATION

11. a. 2019-03-034

Resolution Authorizing Agreements with Nationwide and Empower in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Defined Compensation Plans – Retirement Plan Advisory Committee

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by R. Bezotte
Discussion

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

12.a. Joni Harvey, 911 Deputy Director, thanked the Board for their appreciation of the hard work of the entire 911 staff, and introduced Leanne Lowe as the new Operations Manager.

12.b. The following individuals addressed the Board in regards to the Livingston County Transit Master Plan:

Kim Konarski, Oceola Township, Hartland Senior Center Director; Nancy Rosso, Livingston County United Way Director; Steve Manor, Howell, City of Howell Mayor Pro-Tem; Lou Bischoff, Imaging Director

Ascension Providence; Nancy Durance, Brighton; Dave Roddy, Handy Township; and Angela Taylor, Work Skills Corp.

Pat Hohl, Hamburg Township Supervisor, addressed the Board regarding the Transit Master Plan and read a letter from Dr. Leo Hanifin, Livingston County Transportation Coalition Chairperson.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:39 p.m.

It was moved by D. Helzerman

Seconded by C. Griffith

MOTION carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk