

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 13, 2019, 7:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman, and Gary Childs

Members Absent: Donald Parker, Kate Lawrence, Robert Bezotte, and Carol Griffith

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 TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

- a. Cheboygan County Resolution 19-06 Supporting HB 4227 Creating a Committee on Michigan's Mining Future

Motion to receive and place on file the correspondence.

It was moved by D. Helzerman

Seconded by W. Green

MOTION Carried (5-0-4)

5. CALL TO THE PUBLIC

Steve Pugsley, Hamburg Township, spoke regarding the Livingston County Master Transit Plan.

Ron Kardos, Oceola Township, provided a handout to the Commissioners and spoke regarding the Master Transit Plan.

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: April 22, 2019
- b. Minutes of Work Session Dated: April 24, 2019
- c. Minutes of Meeting Dated: May 8, 2019

Motion to approve the minutes as presented.

It was moved by W. Green

Seconded by G. Childs

MOTION Carried (5-0-4)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (5-0-4)

9. REPORTS

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.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-05-061 through 2019-05-075

Motion to approve the resolutions on the Consent Agenda.

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

Roll Call Vote: Yes (5): D. Helzerman, G. Childs, D. Dolan, W. Green, and W. Nakagiri; No (0): None;
Absent (4): D. Parker, K. Lawrence, R. Bezotte, and C. Griffith

MOTION Carried (5-0-4)

10.a 2019-05-061

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2020 - Administration

10.b 2019-05-062

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

10.c 2019-05-063

Resolution Authorizing an Agreement with Evergreen Outdoor, Inc. to Provide Grounds Maintenance, Lawn Care and Snow Removal Services – Facility Services

10.d 2019-05-064

Resolution Authorizing the County Treasurer to Establish the 2018 Delinquent Tax Fund - Treasurer

10.e 2019-05-065

Resolution Authorizing the County Treasurer to Establish the Animal Shelter Donation Fund 231 - Treasurer

10.f 2019-05-066

Resolution Authorizing the County Treasurer to Establish the Sheriff Donation Fund 230 – Treasurer

10.g 2019-06-067

Resolution to Concur with the Livingston County Aeronautical Facilities Board for a Supplemental Appropriation and to Enter into an Agreement with M-B Companies, Inc. to Provide a Rotary Broom for Snow Removal for the Livingston County Spencer J. Hardy Airport

10.h 2019-05-068

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Lease Agreement with Construction Helicopters, Inc. to Include Property for Additional Parking - Airport

10.i 2019-05-069

Resolution to Concur with The Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at The Livingston County Airport

10.j 2019-05-070

Resolution Authorizing the creation of LETS Flexible Schedule Time Off Policy and Regular Schedule Time Off Policy and revisions to the Sick Call-In Policy and Vacant Position Policy - LETS

10.k 2019-05-071

Resolution Amending Resolutions 2014-06-181 and 2018-08-141 Authorizing an Extension of Transit Attorney Services Contract - LETS

10.l 2019-05-072

Resolution Authorizing Vehicle Purchase and Supplemental Appropriation to the Fiscal-Year 2019 Budget – Car Pool

10.m 2019-05-073

Resolution Accepting the Livingston County Transit Master Plan Dated March 5, 2019 - Board of Commissioners

10.n 2019-05-074

Resolution Authorizing Easements for the City of Howell’s State Street Reconstruction Project - Administration

10.o 2019-05-075

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2020 - Court Central Services

11. RESOLUTIONS FOR CONSIDERATION

None.

12. CALL TO THE PUBLIC

Karen Pierce, Hamburg Township, thanked the Board for passing the Livingston County Master Transit Plan and remarked that she is looking forward to learning more about the broadcasting of board meetings.

Ron Kardos, Oceola Township, encouraged the Board to review the Crossroads Group Sierra Club Spring/Summer 2019 newsletter he handed out and invited the Commissioners to attend their upcoming events.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:48 p.m.

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

MOTION Carried (5-0-4)

Elizabeth Hundley, Livingston County Clerk