

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 28, 2019, 7:30 p.m.

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

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

Members Absent: Gary 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 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. Huron County Resolution 19-55C Support State Psychiatric Hospital at Caro Center
- b. Benzie County Resolution 2019-015 Support Revising the Medicare Prescription Drug Bill
- c. Wexford County Resolution 19-12 Funding the Great Lakes Restoration Initiative

Motion to receive and place on file the correspondence.

It was moved by C. Griffith

Seconded by D. Dolan

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Lieutenant Jeff Leveque, along with Deputies Daniel Knapp and Mark Click, of the Livingston County Sheriff's Department introduced their newest member, Duke, of the LCSO canine unit. Duke is a black lab that was purchased for the LCSO by a generous donation from an anonymous donor. Duke is the first jail canine in the department. Lieutenant Leveque also thanked the Board for their continued support of the K-9 program.

Dr. Leo E. Hanifin, Chair of the Livingston County Transportation Coalition, spoke regarding the Livingston County Master Transit Plan. Dr. Hanifin also provided two handouts to the Board.

Hugh Gurney, Oceola Township, a member of the Livingston County Transportation Coalition, spoke regarding the Livingston County Master Transit Plan and thanked the Board for their 2018 and 2019 L.E.T.S. appropriations.

Sue Kelley, Brighton Sierra Club, also commented on the Livingston County Master Transit Plan.

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: May 13, 2019
- b. Minutes of Meeting Dated: May 22, 2019

Motion to approve the minutes as presented.

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

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 D. Helzerman
Seconded by C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

Chairperson Parker reported that Stephan Currie, Executive Director of MAC, had to cancel his report for tonight's meeting due to a conflict. Mr. Currie's report will be rescheduled.

Commissioner Green reported that Michigan Works! Is in the process of moving several services in-house, which will save the department close to \$500,000 per year.

Commissioner Helzerman attended two Memorial Day services. One at Fuller Cemetery and a second in Fowlerville. Both services were well attended.

Commissioner Bezotte attended the Hartland Memorial Day services and remarked it was well attended.

Commissioner Lawrence attended the Brighton Memorial Day services, which had record attendance this year.

Commissioner Dolan provided an update on the 911 Central Dispatch facility construction project and commended Chad Chewing and Joni Harvey for their efforts on this project.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-05-076 through 2019-05-080

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

10.a 2019-05-076

Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Intensive Treatment Mental Health Court - Court Central Services

10.b 2019-05-077

Resolution Authorizing and Concurring with an Amendment to Resolution #2018-06-105 which Amended the Repayment Terms of the Short Term Loan From the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District - Treasurer

10.c 2019-05-078

Resolution Authorizing Livingston County 911 Central Dispatch to Contract Comcast Cable Communications Management, LLC to be Livingston County's Primary 911 Non-Emergency Line Service Provider - Central Dispatch

10.d 2019-05-079

Resolution to Approve the FY 2018-2019 Hazardous Materials Emergency Preparedness Grant Program Award Agreement - Emergency Management

10.e 2019-05-080

Resolution Authorizing an Agreement with Energage, LLC to Provide Employee Engagement Surveying and Results Analysis and Briefing Services - Human Resources

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-05-081 and 2019-05-082

11.a 2019-05-081

Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board

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

MOTION Carried (8-0-1)

11.b 2019-05-082

Resolution Approving an Appointment to the Livingston County Community Correction Advisory Board

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:50 p.m.

It was moved by C. Griffith

Seconded by D. Helzerman

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk

UNAPPROVED