

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

June 10, 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 7:36 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. Gratiot County Resolution 19-244 Veterans Services Grant Funding

Motion to receive and place on file the correspondence.

It was moved by D. Dolan

Seconded by C. Griffith

**MOTION Carried (8-0-1)**

### 5. CALL TO THE PUBLIC

Judy Daubenmier, Genoa Township, spoke regarding the Livingston County Master Transit Plan and L.E.T.S. with respect to pending legislation at the State level.

Dale Brewer, Connect Five Veterans Foundation and D.A.V., provided a handout detailing their upcoming traveling memorials, Freedom Is Never Free, coming to the Livingston County Airport July 11, 2019 through July 14, 2019. Dale also presented gold star pins to the Commissioners symbolizing the 40,000 plus American Service Personnel who died or who still remain missing from World War II.

Bob Potocki, Brighton Township, provided a handout and addressed the Board in regards to the Brighton Township Sanitary Sewer.

Joe Riker, Brighton Township, VCAT Region 9 with assistance from the Livingston County Veterans Services will be hosting Vet Fest at the Cleary University Campus in Howell on Saturday, August 10, 2019, from 11 a.m. until 3 p.m.

### 6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: May 28, 2019

b. Minutes of Meeting Dated: June 5, 2019

Motion to approve the minutes as presented.

It was moved by W. Green

Seconded by R. Bezotte

**MOTION Carried (8-0-1)**

**7. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**8. APPROVAL OF AGENDA**

Motion to approve the agenda.

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

Motion to amend the agenda to add Resolution 2019-06-087, Resolution Dissolving the Livingston County Building Authority, as 11.b.

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

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

Motion to approve the agenda as amended.

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

**MOTION Carried (8-0-1)**

**9. REPORTS**

**9.a Certificate of Recognition**

Sergeant Donald R. Burgett

Chairman Parker presented a recognition award to Mr. Burgett's daughter, Rene` Powell and her son, Jacob Powell. This Friday, June 14, 2019, at 11 a.m. the Howell Post Office will be holding a dedication ceremony renaming the post office to the Donald R. Burgett Post Office.

**9.b Certificate of Recognition**

James Sparks, Planning Commissioner

Chairman Parker presented a recognition award to the family of James Sparks. In attendance were his wife Jeannie Sparks, son Roy Sparks and family friend Judy Paulson. Planning Commission Director, Kathleen Kline-Hudson, along with current and past Planning Commission members, Bill Anderson, Jeanne Clum, Laura Abramson, Sylvia Kennedy-Carrasco and Beth Hammond, also presented the family with a plaque for James' thirty plus years as a member of the Livingston County Planning Commission.

**9.c SPARK Quarterly Update**

Marcia Gebarowski, Director of Business Development

Marcia will be providing a link to the Commissioners to the Top 50 Michigan Jobs for 2019.

Commissioner Helzerman spoke regarding Todd Anderson, Conway Township Clerk, who passed away last week.

Chairman Parker requests to remove Commissioner Childs from the Committee on Opioid Abuse and replace him with Commissioner Bezotte. Discussion.

Motion to revise the Committee on Opioid Abuse to include Commissioners Bezotte, Helzerman and Lawrence; with Commissioner Bezotte serving as its Chair. Commissioner Childs will be removed from the Committee.

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

**MOTION Carried (8-0-1)**

Commissioner Bezotte shared news that the University of Michigan baseball team is heading to the College World Series for the first time since 1984.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-06-084 and 2019-06-085

**10.a 2019-06-084**

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services - Information Technology

**10.b 2019-06-085**

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan - Planning Department

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith  
Seconded by D. Dolan

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

**MOTION Carried (8-0-1)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolution 2019-06-086

**11.a 2019-06-086**

Resolution to Amend the Livingston County Board of Commissioners 2019 Rules – Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by C. Griffith

Discussion

**MOTION Carried (8-0-1)**

**11.b 2019-06-087**

Resolution to Dissolve the Livingston County Building Authority.

Motion to adopt the Resolution.

It was moved by W. Nakagiri  
Seconded by W. Green

Discussion

**MOTION Carried (8-0-1)**

**12. CALL TO THE PUBLIC**

Mona Shand, Genoa Township, on behalf of Representative Slotkin, invited everyone to attend the Howell post office dedication ceremony on Friday, June 14<sup>th</sup> at 11 a.m. She also thanked Dale Brewer for his

efforts in bringing this project to fruition. Commissioner Parker thanked Ms. Shand, Rep. Slotkin, and former Rep. Mike Bishop for their efforts on this project.

Karen Pierce, Hamburg Township, invited everyone to attend an upcoming Brown Bag Lunch on Wednesday, June 12<sup>th</sup> from noon to 1 p.m. at the Oceola Township Hall. Dan Brown of the Huron River Watershed Council will educate guests on PFAS.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 8:31 p.m.

It was moved by D. Helzerman

Seconded by C. Griffith

**MOTION Carried (8-0-1)**

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Elizabeth Hundley, Livingston County Clerk