

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 24, 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, Carol Griffith, and 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

None.

5. CALL TO THE PUBLIC

Chairperson D. Parker introduced Judge Michael P. Hatty, Judge Hatty introduced Judge Appointee Matthew McGivney to the Commissioners and the public.

Matthew McGivney addressed the Board and looks forward to serving the citizens of Livingston County as a Circuit Court Judge.

Dr. Leo E. Hanifin, Chair of the Livingston County Transportation Coalition, spoke regarding the Livingston County Master Transit Plan and its funding.

Debra Kaiser, Hamburg Township, spoke regarding the Hamburg Senior Center and L.E.T.S. bus service starting in July.

Terri Wilkerson, Hamburg Township, spoke regarding the Livingston County Master Transit Plan and its funding.

Mark Hymes, City of Howell, spoke regarding the Livingston County Master Transit Plan and its funding.

6. APPROVAL OF MINUTES

a. Work Session Minutes Dated: June 10, 2019

b. Minutes of Meeting Dated: June 10, 2019

c. Minutes of Meeting Dated: June 19, 2019

Motion to approve the minutes as amended.

It was moved by W. Green

Seconded by D. Helzerman

Discussion

Work Session Minutes, dated June 10, 2019, amended to reflect the addition of “I stated that I would not vote for any issue put before the Board which I was not provided an opportunity to thoroughly examine and fully vet. Therefore, I would not support a COLA increase.” Statement added under number 8. Direction For Initial Department Budget Allocations at the end of Commissioner Nakagiri’ s paragraph.

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (9-0-0)

9. REPORTS

9.a Certificate of Recognition

Father Prabhu Lakra

Chairperson Parker presented a recognition award to Father Praubhu Lakra of St. Joseph’s Catholic Church.

9.b Michigan Association of Counties

Steve Currie, Executive Director presented a PowerPoint.

Commissioner W. Nakagiri presented his PowerPoint report on the Judicial Resource Assessment. He also provided a written report to the Commissioners.

Commissioner W. Nakagiri presented written correspondence to the Board regarding the 2020 General Fund Revenue Forecast meeting that was held on June 10, 2019. Chairperson D. Parker received said correspondence and placed it on file with the Clerk.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-06-088 through 2019-06-091

10.a 2019-06-088

Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing - Sheriff

10.b 2019-06-089

Resolution to Establish New Fees for the Soil Erosion Control Program - Drain Commissioner

10.c 2019-06-090

Resolution to Establish New Fees for Drainage Review - Drain Commissioner

10.d 2019-06-091

Resolution to Accept the 2018 Livingston County Financial Audit – Board

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte

Seconded by G. Childs

Roll Call Vote: Yes (9): R. Bezotte, C. Griffith, G. Childs, D. Parker, D. Dolan, K. Lawrence W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-06-092 through 2019-06-095

11.a 2019-06-092 (Roll Call)

Resolution to Establish the Animal Shelter Donation Fund Budget – Animal Shelter

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by K. Lawrence

Roll Call Vote: Yes (9): C. Griffith, G. Childs, D. Parker, D. Dolan, K. Lawrence W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11.b 2019-06-093

Resolution Approving Appointments to the Livingston County Aeronautical Facilities Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by C. Griffith

MOTION Carried (9-0-0)

11.c 2019-06-094

Resolution Authorizing Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and Hamburg Township - LETS

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by D. Dolan

Discussion

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

MOTION Carried (8-1-0)

11.d 2019-06-095

Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners

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

Motion to table Resolution 2019-06-095, Resolution Granting a Drainage Easement to Morgan Properties, LLC, of Flushing, MI, for its Grand River Party Store Development for Storm Water Discharge Purposes - Board of Commissioners, to the Finance Meeting of July 10, 2019 and if approved at Finance Meeting then the Resolution shall proceed to the Full Board Meeting immediately following Finance on July 10, 2019.

MOTION TABLED (9-0-0)

12. CALL TO THE PUBLIC

Karen Pierce, Hamburg Township, thanked the Board for passing Resolutions 2019-06-094 (L.E.T.S.) and 2019-06-091 (Audit). She also commented on the Livingston County Master Transit Plan and its funding.

Gary Kaiser, Hamburg Township, thanked the Board for their thoughtful comments and their passing of the L.E.T.S. Resolution.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:02 p.m.

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

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk