

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 2, 2018, 7:30 p.m.

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

1. CALL MEETING TO ORDER

The meeting was called to order by County Clerk Elizabeth Hundley 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 as follows:

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9)

4. CORRESPONDENCE

1. Huron County Resolution 17-168C

Motion to receive the correspondence and place on file.

It was moved by C. Griffith

Seconded by G. Childs

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

5. CALL TO THE PUBLIC

Sue Kelly, Sierra Club, invited everyone to attend a lecture entitled "Using Technology To Probe The Great Lakes" being held at the Brighton District Library on Wednesday, January 17, 2018 at 7 p.m.

Bob Potocki, Woodland Lake, provided a handout regarding the Brighton Sewer County Drain District.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: December 18, 2018

2. Minutes of Meeting Dated: December 27, 2017

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by R. Bezotte

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

9. REPORTS

None

10. RESOLUTIONS FOR CONSIDERATION

10.a 2018-01-001

Election of Board Chair for 2018

Nominations:

Commissioner Childs nominated Commissioner Parker for Chairperson of the Livingston County Board of Commissioners for 2018. Commissioner Lawrence seconded the nomination.

Commissioner Green nominated Commissioner Domas for Chairperson of the Livingston County Board of Commissioners for 2018. Commissioner Bezotte seconded the nomination.

At the conclusion of the nominations, a motion was made by Commissioner Helzerman for a ballot vote for the election of the Board Chairperson. No second was received. MOTION FAILED.

A roll call vote, in order of the nominations, was taken.

Commissioner Parker as Chair.

Yes (5): K. Lawrence , D. Parker, C. Griffith, D. Dolan , and G. Childs

No (4): W. Green , D. Domas, D. Helzerman, and R. Bezotte

MOTION Carried (5 to 4)

Commissioner Parker elected Chair for the Livingston County Board of Commissioner for 2018

10.b 2018-01-002

Election of Board Vice Chair for 2018

Nomination for Commissioner Dolan for Vice Chair of the Livingston County Board of Commissioners for 2018.

It was moved by K. Lawrence
Seconded by C. Griffith

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

10.c 2018-01-003

Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2018

Motion to adopt the resolution 2018-01-004

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

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

10.d 2018-01-004

Resolution Approving Holiday Pay for EMS Irregular Part-time Paramedics

Motion to adopt the resolution 2018-01-004

It was moved by W. Green
Seconded by C. Griffith

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

10.e 2018-01-005

Resolution to Establish a Retirement Plan Advisory Committee for Management of the County §401(A) and §457 Deferred Compensation Plans

It was moved by W. Green
Seconded by C. Griffith

Yes (9): K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, C. Griffith, D. Dolan , and G. Childs

MOTION Carried (9 to 0)

11. CALL TO THE PUBLIC

None

12. ADJOURNMENT

Motion to adjourn the meeting at 7:42 p.m.

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

MOTION Carried (9 to 0)

Elizabeth Hundley, Livingston County Clerk