

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 29, 2019, 7:30 p.m.

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

Members Present: Donald Parker, Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman,
Robert Bezotte, Carol Griffith, Gary Childs

Members Absent: Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Donald Parker at 7:31 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 Chief Deputy Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

None.

5. CALL TO THE PUBLIC

Neal Glazebrook, Oceola Planning Commission, spoke regarding the Livingston County Master Transit Plan.

Andrea Stephen, Brighton, spoke regarding the visibly impaired residents and the impact of Livingston County Master Transit Plan.

Shaun Bhajan, owner Hometown Bicycles of Brighton, spoke regarding the Livingston County Master Transit Plan.

Ron Kardos, Oceola Township, spoke regarding the minutes of Board of Commissions and Livingston County Master Transit Plan.

Sue Kelly, Brighton Township Sierra Club, spoke regarding the Livingston County Master Transit Plan.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: July 15, 2019

b. Minutes of Meeting Dated: July 24, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by D. Dolan

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. Dolan

Seconded by G. Childs

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Dolan provided an update on the 911 Central Dispatch facility construction project.

Commissioner Bezotte attended the Fowlerville Fair 4H exhibits and commented on the great group of children in the program. He also commented on the representatives that attended the tribute to our Veterans on Saturday.

Commissioner Nakagiri reported that he recently signed up for a Michigan Department of Treasury public comment site that discusses best practices for underfunded pension liabilities.

Chairperson Parker announced that the State of County Address will take place on Thursday, October 3, 2019, at 6 p.m.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-07-105 through 2019-07-108

Motion to approve the resolutions on the Consent Agenda.

It was moved by D. Helzerman

Seconded by W. Nakagiri

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

MOTION Carried (8-0-1)

10.a 2019-07-105

Resolution to Certify Officer and Employee Delegates to the 2019 Municipal Employees' Retirement System Annual Conference – Human Resources

10.b 2019-07-106

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B – Board of Commissioners

10.c 2019-07-107

Resolution Authorizing an Agreement with Redstone Architects, Inc. to Provide a Renovation Needs Assessment for the Livingston County Sheriff's Office Building – Sheriff

10.d 2019-07-108

Resolution Requesting Use of County Grounds During Construction of Septage Receiving Station Expansion-Dewatering Project – Department of Public Works

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-07-109

11.a 2019-07-109 (Roll Call)

Resolution Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019 – Department of Public Works

It was moved by D. Dolan
Seconded by G. Childs
Discussion

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

12. CALL TO THE PUBLIC

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

Karen Pierce, Sierra Club, commented on the recent coffee event with local representatives, trail walk and the Livingston County Master Transit Plan.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:06 p.m.

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

MOTION Carried (8-0-1)

Kristi Cox, Chief Deputy Livingston County Clerk