

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 15, 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, and Gary Childs

Members Absent: Kate Lawrence

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. Saginaw County Resolution A of June 18, 2019 Supporting the Caro Center
- b. Wexford County Resolution 19-17 Supporting the Caro Center
- c. Hillsdale County Resolution 19-083 Trial Court Funding Commission Report
- d. Menominee County Resolution 2019.14 Funding the Great Lakes Restoration Initiative
- e. Menominee County Resolution 2019.15 Medicare Prescription Drug Bill of 2003

Motion to receive and place on file the correspondence.

It was moved by W. Green

Seconded by R. Bezotte

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Kathleen McDonough, Hamburg Township, on behalf of the Hamburg Senior Center spoke regarding the Livingston County Master Transit Plan.

Pat Hohl, Hamburg Township Supervisor, thanked the Board for approving the previous resolution providing transportation services for seniors. Mr. Hohl stated other members of the community may use the Hamburg service and should contact the Hamburg Senior Center for more information.

Dan Wholihan, Genoa Township, spoke regarding Resolution 2019-07-104.

Kate Deroisher, Hartland Township, spoke regarding the Livingston County Master Transit Plan.

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: June 24, 2019
- b. Minutes of Meeting Dated: July 10, 2019

Motion to approve the minutes as presented.

It was moved by C. Griffith
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 amended to replace Resolution 2019-07-103, Resolution Authorizing a Supplemental Appropriation and to Enter Into an Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals (MDTs) for L.E.T.S. Transit Operations – L.E.T.S., with the revised version distributed prior to the meeting.

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

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Dolan complimented Hamburg Township for recent transportation improvements along with L.E.T.S. Director, Greg Kellogg and his staff.

Commissioner Nakagiri commented on the State CDBG program and provided a handout to the Board.

Ken Hinton remarked that the new 911 Center has received a temporary occupancy permit and moving in is underway.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-07-096 through 2019-07-100

10.a 2019-07-096

Resolution Revising Vital Records, Expedite, and Marriage Waiver Fees – County Clerk

10.b 2019-07-097

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2019 through September 30, 2020 - Health Department

10.c 2019-07-098

Resolution Authorizing Agreements with Multiple Staffing Firms to Provide Information Technology Professional Services – Information Technology

10.d 2019-07-099

Resolution Authorizing a Parking Space Lease Agreement Between Livingston County and Brighton Area Schools for L.E.T.S. Vehicle Parking – L.E.T.S.

10.e 2019-07-100

Resolution Authorizing Grant Contracts, Budget Amendment, and Capital Expenditure for the Purchase of Four Replacement Vans and Two Expansion Vans – L.E.T.S.

Motion to adopt the Resolutions on the Consent Agenda.

It was moved by C. Griffith
Seconded by R. Bezotte

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

MOTION Carried (8-0-1)

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-07-101 through 2019-07-104

11.a 2019-07-101

Resolution to Authorize the Return of Community Development Block Grant Program Income to the State of Michigan – Fiscal Services

Motion to adopt the Resolution.

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

Motion to amend Resolution 2019-07-104, by adding Be it further resolved that County Administration will provide the Livingston County Board of Commissioners with a written analysis describing the countermeasures necessary to prevent a reoccurrence of this event in the future to the end of the Resolution.

It was moved by W. Nakagiri
Seconded by R. Bezotte
Discussion

Roll Call Vote: Yes (4): W. Nakagiri, D. Helzerman, R. Bezotte, and W. Green; No (4): C. Griffith, G. Childs, D. Parker, and D. Dolan; Absent (1): K. Lawrence

MOTION Failed (4-4-1)

Motion to adopt the Resolution.

It was moved by G. Childs
Seconded by D. Helzerman

MOTION Carried (8-0-1)

11.b 2019-07-102

Resolution Authorizing Agreements with ADR Consultants, LLC. DeMaria and John Stewart Associates, LLC. to Provide as Needed Construction Management Services for Minor Projects

Motion to adopt the Resolution.

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

Motion to Amend Resolution 2019-07-102, to substitute not to exceed ten percent (10%) with not to exceed five percent (5%).

It was moved by W. Nakagiri
Seconded by NONE

NO SECOND, Motion to Amend Not Considered

Motion to adopt the Resolution.

It was moved by D. Dolan
Seconded by C. Griffith
Yes (7): D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, D. Parker and C. Griffith;
No (1): W. Nakagiri; Absent (1): K. Lawrence

MOTION Carried (7-1-1)

11.c 2019-07-103

Resolution Authorizing a Supplemental Appropriation and to Enter Into an Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals (MDTs) for L.E.T.S. Transit Operations – L.E.T.S.

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.d 2019-07-104

Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provide to Michigan Voters – Board of Commissioners

Motion to adopt the Resolution.

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

Motion to amend Resolution 2019-07-104, to include changes presented in the redline version handed out prior to the meeting and correction of a typo in the fifth Whereas paragraph.

It was moved by W. Nakagiri
Seconded by R. Bezotte
Roll Call Vote: Yes (7): W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, D. Parker, D. Dolan, and W. Green; No (1): G. Childs; Absent (1): K. Lawrence

MOTION Carried (7-1-1)

Motion to adopt the amended Resolution.

It was moved by W. Nakagiri
Seconded by D. Helzerman
Roll Call Vote: Yes (7): W. Nakagiri, D. Helzerman, R. Bezotte, C. Griffith, D. Parker, D. Dolan, and W. Green; No (1): G. Childs; Absent (1): K. Lawrence

12. CALL TO THE PUBLIC

Karen Pierce, Hamburg Township, commented on the PFAS situation and the PFAS presentation by Representative Slotkin.

Dr. Leo Hanifin, Brighton Township, spoke regarding the Master Transit Plan.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:29 p.m.

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

MOTION Carried (8-0-1)