

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 12, 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 Gary Childs

Members Absent: Carol Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Donald Parker at 7:32 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

The following addressed the Board regarding Resolution 2019-08-112 and the Livingston County Master Transit Plan:

Belinda Amwake, City of Brighton, Mark Hymes, City of Howell, Lee Ansik, Brighton Township, and Mary Robinson, Livingston County Visitors Bureau.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: July 29, 2019

b. Minutes of Meeting Dated: August 7, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by G. Childs

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion made by Commissioner Nakagiri to amend the agenda to remove Resolution 2019-08-110, Resolution Authorizing Submission of the 2019/2020 Child Care Fund

Budget to the State of Michigan – Juvenile Court, to Resolutions for Consideration to be heard before Resolution 2019-08-115.

Motion to approve the Agenda as amended.

It was moved by K. Lawrence
Seconded by D. Dolan

MOTION Carried (8-0-1)

9. REPORTS

9.a Parks and Open Space Advisory Committee

All Inclusive Playgrounds, Casey Summerville

Commissioner Dolan provided an update on the 911 Central Dispatch facility and the Sheriff's Storage facility.

Commissioner Helzerman stated that he and Chairperson Parker will be attending the upcoming MAC Annual Conference.

Commissioner Bezotte commented on Vet Fest and the recent Livingston County Veterans Committee emergency meeting. He also congratulated Sheriff Mike Murphy for his recent win at the Corrigan Raceway.

Commissioner Childs introduced Casey Summerville who presented a PowerPoint and answered questions.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-08-111 through 2019-08-114

10.b 2019-08-111

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2020 - Sheriff

10.c 2019-08-112

Resolution Authorizing a Contract Award to Indian Trails, Inc. DBA Michigan Flyer, LLC. to Provide Airport Transportation Services – L.E.T.S.

10.d 2019-08-113

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget – Car Pool

10.e 2019-08-114

Resolution to Establish a Census 2020 Complete Count Committee – Board of Commissioners

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-08-110 and Resolution 2019-08-115

10.a 2019-08-110

Resolution Authorizing Submission of the 2019/2020 Child Care Fund Budget to the State of Michigan – Juvenile Court

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by G. Childs

Discussion

MOTION Carried (8-0-1)

11.a 2019-08-115 (Roll Call)

Resolution Authorizing a Second Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget – Fiscal Services

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by R. Bezotte

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

Dr. Leo E. Hanifin, Chair of the Livingston County Transportation Coalition, thanked the Board for Resolution 2018-08-112 and spoke regarding the Livingston County Master Transit Plan.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:40 p.m.

It was moved by D. Helzerman

Seconded by G. Childs

MOTION Carried (8-0-1)