

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 26, 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.

3. ROLL CALL

Roll call by the County Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

None.

5. CALL TO THE PUBLIC

The following addressed the Board regarding Resolution 2019-08-121:

Ted Westmeier, Marion Township; Judy Daubenmier, Genoa Township; Dan Luria, Hamburg Township;; Marie Joppich, Pinckney; Dave Roddy, Fowlerville; Kate Derosier, Hartland; Jim Pratt, Oceola Township; Diane Link, Green Oak Township; Janet DeFloreo, Oceola Township; Paula Green, Brighton; Joyce Secord, Green Oak Township; Paula Blankenship, Howell Township; Lauren Law, Webberville; Judith Minton, Howell Township; L. Pasternak, Brighton; Jordan Genso, Brighton; Mike Tipton, Howell Township; Kathleen Kline-Hudson, City of Howell; Kellie Prokuda, Howell; Sharon Lollo, Howell; Patrick T., Marion Township; Meghan Reckling, Handy Township; Connie Robinson, Hartland; Joe Riker, Brighton Township; Dan Wholihan, Genoa Township; Casey Helton, Marion Township; Timothy Kandow, Marion Township; Caleb Jenkins, Conway Township; Dan Schifko, Brighton Township; Brenda Plank, Green Oak Township; Frank, Marion Township; Marcia Dicks, Tyrone Township; Tracy, Lakeland; Lori Cowan, Unadilla Township; Bill Haskle, Green Oak Township; Sue Kelly, Brighton Township; Nancy Sauvage, Howell; Janet Jasenak, City of Brighton; Sherry, Marion Township; Denise Putnam, Brighton Township; Elizabeth Sutton, Howell City; Kathy White, Brighton Township; Chris Folts, Hamburg Township; Karen Rottinghaus, Genoa Township; Max Manning, Howell; Emily Hasermach, Brighton; Chris Moyer, Genoa Township; Jay Drick, Howell City; Dave Domas, Tyrone Township; and Kathleen Carney, Green Oak Township.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: August 12, 2019

b. Minutes of Meeting Dated: August 21, 2019

Motion to approve the minutes as presented.

It was moved by C. Griffith

Seconded by K. Lawrence

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

None.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-08-116 through 2019-08-120

Motion to approve the resolutions on the Consent Agenda.

Commissioner Nakagiri requested the removal of Resolution 2019-08-116, Resolution Authorizing a Contract Award to LACASA for Court Appointed Special Advocate (CASA) Services for the Juvenile Court, Livingston County Trial Courts – Juvenile Court, from the Consent Agenda and placing said resolution in the Resolutions for Consideration as 11a.

Motion to approve the remaining resolutions on the Consent Agenda.

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

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)

10.b 2019-08-117

Resolution Authorizing the Juvenile Court, Livingston County Trial Courts, to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice's Racial and Ethnic Disparities Data Collection Grant – Juvenile Court

10.c 2019-08-118

Resolution Authorizing the Upgrade of the IVR System and Purchase of SelectTXT Module from Selectron Technologies - Building Inspection

10.d 2019-08-119

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2020 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

10.e 2019-08-120

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2020 Byrne Justice Assistance Grant - Sheriff

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-08-116 and 2019-08-121 through 2019-08-124

11.a 2019-08-116

Resolution Authorizing a Contract Award to LACASA for Court Appointed Special Advocate (CASA) Services for the Juvenile Court, Livingston County Trial Courts – Juvenile Court

Motion to adopt the Resolution.

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

Discussion

Motion to amend the Resolution to remove language “with perpetual annual renewals” and replace with “up to three (3) annual renewals”.

It was moved by W. Nakagiri

Seconded by D. Helzerman

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

MOTION Carried (9-0-0)

Motion to adopt the Resolution as amended.

It was moved by C. Griffith

Seconded by K. Lawrence

MOTION Carried (9-0-0)

11.b 2019-08-121

Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County’s Employee Health Insurance Plans - Board of Commissioners

Motion to adopt the Resolution.

It was moved by W. Nakagiri

Seconded by R. Bezotte

Discussion

Motion to amend the Resolution as presented to include the redlined changes presented by Commissioner Nakagiri and the additional change of the word principals to principles.

It was moved by W. Nakagiri

Seconded by R. Bezotte

Discussion

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)

Motion to adopt the Resolution as amended.

It was moved by W. Nakagiri

Seconded by R. Bezotte

Roll Call Vote: Yes (7): C. Griffith, D. Parker, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; No (2): G. Childs and D. Dolan; Absent (0): None.

MOTION Carried (7-2-0)

11.c 2019-08-122

Resolution Appointing the Livingston County Public Defender - Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by G. Childs

Discussion

Ken Hinton introduced Karen E. Groenhout to the Board.

MOTION Carried (9-0-0)

11.d 2019-08-123

Resolution Approving Appointments to the Livingston County Planning Commission - Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (9-0-0)

11.e 2019-08-124

Resolution Approving Appointments to the Substance Use Disorder Oversight Policy Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Dolan
Seconded by R. Bezotte

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

The following addressed the Board regarding Resolution 2019-08-121.

Ted Westmeier, Marion Township; Mike Tipton, Howell Township; Sue Kelly, Brighton Township; Kathy Ogorek, Genoa Township; Dave Roddy, Handy Township; Judith Minton, Howell Township; L. Pasternak, Brighton; Paula Green, City of Brighton; Karen Pierce, Hamburg Township; Jordan Genso, Brighton City; Paula Sader; Judy Daubenmier, Genoa Township; and Dan Wholihan, Genoa Township.

13. ADJOURNMENT

Motion to adjourn the meeting at 10:09 p.m.

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

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk