

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

September 16, 2019, 7:30 p.m.  
304 E. Grand River, Board Chambers, Howell MI 48843

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

### 1. CALL MEETING TO ORDER

The meeting was called to order by Vice Chairperson Dennis Dolan 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

- a. Alger County Resolution 2019-18 Supporting Caro Center
- b. Antrim County Resolution 21-2019 Opposing Trial Court Funding Commission Interim Report
- c. Cheboygan County Resolution 19-13 Support of Line 5 Tunnel
- d. Eaton County Resolution 19-8-89 Medicaid Audit Takeback
- e. Huron County Resolution 19-89C Opposing Trial Court Funding Commission Interim Report
- f. Huron County Resolution 19-94C Support Withholding Local Funding from the PIHP
- g. Iosco County Resolution Opposing Trial Court Funding Interim Report
- h. Marquette County Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte  
Seconded by G. Childs

**MOTION Carried (7-0-2)**

### 5. CALL TO THE PUBLIC

Sue Kelly, Brighton Township, spoke regarding Cheboygan County Resolution 19-13.

Karen Pierce, Hamburg Township, also spoke regarding Cheboygan County Resolution 19-13.

J.T. Remelis, former Assistant Fire Chief of Newton County, also commented on Cheboygan County Resolution 19-13

Ron Kardos, Oceola Township, spoke regarding Cheboygan County Resolution 19-13.

Commissioner Nakagiri introduced Hartland High School students Hannah Kunath, Audrey McNally, Brett Yarima who spoke regarding the legalization of marijuana. Megan Palmer from the Livingston County Community Alliance was also in attendance.

Dave Domas, Tyrone Township, spoke regarding the location of the indigent defense offices in the Historic Courthouse.

**6. APPROVAL OF MINUTES**

a. Minutes of Meeting Dated: August 21, 2019

b. Minutes of Meeting Dated: August 26, 2019

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by R. Bezotte

**MOTION Carried (7-0-2)**

**7. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**8. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by G. Childs

Seconded by R. Bezotte

Discussion

Motion to place on the Agenda a discussion to delay the demolition of the old 911 building for use as a possible space for indigent defense instead of the Historic Courthouse.

It was moved by W. Nakagiri

Seconded by D. Helzerman

Discussion

Motion Withdrawn by W. Nakagiri

Agenda approved as presented.

**MOTION Carried (7-0-2)**

**9. REPORTS**

**9.a Dale Brewer, DAV**

Dale Brewer, DAV, and Mark Kovach, Commander DAV Chapter 125, presented signed flags, from the Freedom Is Never Free Memorial, for display to the LCSO and the Board of Commissioners. Also, individual framed flags were presented to the County Clerk Elizabeth Hundley, County Treasurer Jennifer Nash, County Administrator Ken Hinton, Sheriff Michael Murphy, Undersheriff Jeff Warder, and each Commissioner.

Mr. Brewer also invited everyone to attend the upcoming POW/MIA ceremony this Friday at noon at the Historic Courthouse.

Commissioner Green commented that LOVE, INC. is a very important organization in our county.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2019-09-125 through 2019-09-135

- 10.a 2019-09-125**  
Resolution Authorizing a Budget Amendment for Carryover of Substance Abuse and Mental Health Services Administration Grant Funds for Adult Drug Court to the Fiscal Year 2019 Budget – Court Central Services
- 10.b 2019-09-126**  
Resolution Authorizing the 2020 Memorandum of Understanding on Cash Match Funding for Behavioral Health Managed Care Services - Juvenile Court
- 10.c 2019-09-127**  
Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People’s Express of Whitmore Lake - LETS
- 10.d 2019-09-128**  
Resolution Authorizing Contract Award to Enterprise Fleet Management to provide Automotive Fleet Management Services for the Car Pool Department
- 10.e 2019-09-129**  
Resolution Authorizing the Reorganization of the Car Pool Department – Car Pool
- 10.f 2019-09-130**  
Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget – Car Pool
- 10.g 2019-09-131**  
Resolution Authorizing the Ballot Programming Fee – County Clerk
- 10.h 2019-09-132**  
Resolution for Addendum to Computer Software and License Sales Agreement between Livingston County MI, Register of Deeds and Fidlra Technologies for a new Conversion Project – Register of Deeds
- 10.i 2019-09-133**  
Resolution to Authorize Additional Office Renovations for the Historic Courthouse and a Supplemental Appropriation to the Fiscal-Year 2019 Budget- Register of Deeds
- 10.j 2019-09-134**  
Resolution Authorizing an Agreement with American Tower Corporation to Provide Cellular Tower Lease Assignment and Management Services – Fiscal Services
- 10.k 2019-09-135**  
Resolution Authorizing an Agreement with Outfront Media, Inc. to Provide Billboard Lease Management Services for the West Complex Billboard Owned by Livingston County – Facility Services

Motion to approve the resolutions on the Consent Agenda.

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

Discussion

Motion to remove item 10.i. 2019-09-133, Resolution to Authorize Additional Office Renovations for the Historic Courthouse and a Supplemental Appropriation to the Fiscal-Year 2019 Budget- Register of Deeds to Resolutions for Consideration.

It was moved by W. Nakagiri

Seconded: None

Motion Withdrawn by W. Nakagiri

Resolutions on the Consent Agenda approved as presented.

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

**MOTION Carried (7-0-2)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-09-136 through 2019-09-137

**11.a 2019-09-136**

Resolution to Accept Funding from Ascension Providence Hospital, Michigan Medicine, and Saint Joseph Mercy Health System to Establish a Healthcare Transportation Collaborative - LETS

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by W. Green

Discussion

**MOTION Carried (7-0-2)**

**11.b 2019-09-137 (Roll Call)**

Resolution Amending Resolution 2019-07-109 Authorizing Issuance of Sewage Disposal Bonds (Septage Receiving Station), Series 2019 – DPW

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by R. Bezotte

Discussion

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

**MOTION Carried (7-0-2)**

**12. CALL TO THE PUBLIC**

Ron Kardos, Oceola Township, spoke regarding the Call to the Public portion of Board minutes.

Dave Domas, Tyrone Township, spoke regarding Resolution 2019-09-133 and the indigent defense fund.

**13. CLOSED SESSION**

Discuss Pending Litigation in Case No. 18-30101-CD Pursuant to MCL 15.268(e)

Motion to recess to Closed Session at 8:33 p.m.

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

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

**MOTION Carried (7-0-2)**

Discussion of Case No. 18-30101-CD.

Motion to return to Open Session at 8:52 p.m.

It was moved by K. Lawrence  
Seconded by R. Bezotte

**MOTION Carried (7-0-2)**

Motion to approve recommendation of counsel regarding 18-30101-CD and authorizing the Board Chairman to execute any applicable documents.

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

**MOTION Carried (7-0-2)**

**14. ADJOURNMENT**

Motion to adjourn the meeting at 8:53 p.m.

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

**MOTION Carried (7-0-2)**

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Elizabeth Hundley, Livingston County Clerk