

## **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

### **MEETING MINUTES**

September 30, 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 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. Baraga County Resolution in Support of Line 5 Tunnel
- b. Baraga County Resolution Trial Court Funding Commission Interim Report
- c. Baraga County Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots Provided to Michigan Voters
- d. Lake County Resolution #1910 Trial Court Funding Commission Interim Report
- e. Menominee County Resolution #2019.8 in Support of Line 5 Tunnel

Motion to receive and place on file the correspondence.

It was moved by W. Green

Seconded by D. Dolan

**MOTION Carried (9-0-0)**

#### **5. CALL TO THE PUBLIC**

Judge Michael P. Hatty introduced Judge Appointee Daniel Bain to the Commissioners.

#### **6. APPROVAL OF MINUTES**

- a. Minutes of Work Session Dated: September 9, 2019
- b. Minutes of Meeting Dated: September 16, 2019
- c. Minutes of Closed Session Dated: September 16, 2019
- d. Minutes of Work Session Dated: September 23, 2019
- e. Minutes of Meeting Dated: September 25, 2019

Motion to approve the minutes as presented.

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

**MOTION Carried (9-0-0)**

**9. REPORTS**

Chairman Parker announced that the State of the County Address will be Wednesday, October 30, 2019 at 6 p.m. at the EMS complex.

Commissioner Nakagiri supplied a handout to the Commissioners.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Commissioner Nakagiri removed Resolutions 2019-09-140 and 2019-09-142 to Resolutions for Consideration.

**10.b 2019-09-141**

Resolution Authorizing an Agreement with Highfields, Inc. to Provide Multi-Systemic Therapy Services - Juvenile Court

**10.d 2019-09-143**

Resolution Authorizing a Fund Transfer for Purchase and Installation of a Bi Directional Antenna (BDA) for the 911 Facility – Central Dispatch

**10.e 2019-09-144**

Resolution Authorizing the Acceptance and Signing of the FY 2020 Emergency Management Performance Grant- Emergency Management

**10.f 2019-09-145**

Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

Resolutions 2019-09-141 and Resolutions 2019-09-143 through 2019-09-145

Motion to approve the resolutions on the Consent Agenda.

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

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

**MOTION Carried (9-0-0)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2019-09-140, 2019-09-142, and 2019-09-146 through 2019-09-148

**10.a 2019-09-140**

Resolution Authorizing Concurrence and Approval to Move Forward with Negotiations for the Transfer of Deerfield Township Property from the Livingston County Road Commission to the County of Livingston - Sheriff

Motion to adopt the Resolution.

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

**MOTION Carried (9-0-0)**

**10.c 2019-09-142**

Resolution Relinquishing Title to 3535 Grand Oaks Drive to the Livingston County Board of Road Commissioners pursuant to the Retirement of Bonds - Board of Commissioners

Motion to adopt the Resolution.

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

**MOTION Carried (9-0-0)**

**11.a 2019-09-146**

Resolution Approving Appointments to the Livingston County Parks and Open Space Advisory Committee - Board of Commissioners

Motion to adopt the Resolution.

It was moved by G. Childs  
Seconded by C. Griffith

**MOTION Carried (9-0-0)**

**11.b 2019-09-147**

Resolution Approving Appointment to the Livingston County Community Corrections Advisory Board

Motion to adopt the Resolution.

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

**MOTION Carried (9-0-0)**

**11.c 2019-09-148**

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2020 Fiscal Year – Human Resources

Motion to adopt the Resolution.

It was moved by C. Griffith  
Seconded by G. Childs  
Discussion

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

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 7:47 p.m.

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

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk