

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

October 28, 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 Carol Griffith

Members Absent: 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

None.

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: October 15, 2019

b. Minutes of Work Session Dated: October 15, 2019

c. Minutes of Meeting Dated: October 23, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

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 presented.

It was moved by D. Dolan

Seconded by C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Nakagiri provided a handout and discussed the same.

Chairperson Parker requested a moment of silence in remembrance of Ken Hinton. He also invited everyone to attend the State of the County Address on Wednesday, October 30, 2019 at 6 p.m. at the EMS Building.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-10-161 and 2019-10-163

Motion to approve the resolutions on the Consent Agenda.

It was moved by K. Lawrence

Seconded by C. Griffith

Commissioner Nakagiri requested the removal of Resolution 2019-10-162, Resolution Authorizing the Purchase of Military Service Credit by Todd Cox – Drain from the Consent Agenda and placing said resolution in the Resolutions for Consideration as 11.a.

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

MOTION Carried (8-0-1)

10.a 2019-10-161

Resolution Approving Newly Created Public Defender Positions - Public Defender

10.c 2019-10-163

Resolution Amending the LETS Inclement Weather Policy - LETS

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2019-10-162 and 2019-10-164

11.a 2019-10-162

Resolution Authorizing the Purchase of Military Service Credit by Todd Cox - Drain

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by R. Bezotte

Discussion

Motion to amend the Resolution to add THEREFORE BE IT ADDITIONALLY RESOLVED that as of January 1, 2020, the Livingston County Board of Commissioners hereby discontinues this service credit purchase program until such time that Livingston County's defined benefit pension plan is no longer underfunded and has reached a funding level of at least 100%.

It was moved by W. Nakagiri

Seconded by W. Green

Discussion

Roll Call Vote: Yes (2): W. Nakagiri and W. Green; No (6): D. Helzerman, R. Bezotte, C. Griffith, D. Parker, D. Dolan, and K. Lawrence; Absent (1): G. Childs

MOTION FAILED (2-6-1)

Motion to adopt the original Resolution.

It was moved by K. Lawrence

Seconded by R. Bezotte

MOTION Carried (8-0-1)

11.b 2019-10-164 (Roll Call)

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

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by C. Griffith

Discussion

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

J.T. Morales, Tyrone Township, commented on veterans.

13. CLOSED SESSION

Discuss Pending Litigation in Case No. 2:18-CV-13511 Pursuant to MCL 15.268(e)

Motion to recess to Closed Session at 7:59 p.m.

It was moved by D. Dolan

Seconded by C. Griffith

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

MOTION Carried (8-0-1)

Motion to return to Open Session at 8:29 p.m.

It was moved by D. Dolan

Seconded by C. Griffith

MOTION Carried (8-0-1)

14. ADJOURNMENT

Motion to adjourn the meeting at 8:30 p.m.

It was moved by C. Griffith

Seconded by D. Dolan

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk