

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 12, 2019, 7:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Donald Parker, Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Gary Childs

Members Absent: Kate Lawrence and Carol Griffith

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. Otsego County Resolution #OCR 19-23 in Support of Line 5 Tunnel
- b. Alger County Resolution #2019-21 Trial Court Funding Commission Interim Report
- c. Alger County Resolution #2019-22 A Bill to Create Tourism Reinvestment Excise Tax

Motion to receive and place on file the correspondence.

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

MOTION Carried (7-0-2)

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: October 28, 2019
- b. Minutes of Meeting Dated: November 6, 2019
- c. Closed Session Minutes Dated: October 28, 2019

Motion to approve the minutes as presented.

It was moved by D. Dolan
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 W. Green

MOTION Carried (7-0-2)

9. REPORTS

9.a Tribute to Judge David Reader

Senator Lana Theis presented a Recognition of Service Award to Judge David Reader.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-11-165 and Resolutions 2019-11-167 through 2019-11-170

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green
Seconded by G. Childs

Chairperson D. Parker requested the removal of Resolution 2019-11-166, Resolution Amending 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure – Treasurer and placing said resolution in the Resolutions for Consideration as 11.a.

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

MOTION Carried (7-0-2)

10.a 2019-11-165

Resolution Authorizing an Agreement with Thomson Reuters to Provide Online Legal Research Services (Westlaw) – Court Administration

10.c 2019-11-167

Resolution Authorizing the County Treasurer to Establish Fund 272 US Treasury Equitable Sharing - Treasurer

10.d 2019-11-168

Resolution Authorizing Updated LETS Drug and Alcohol Policy – LETS

10.e 2019-11-169

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services– Health Department

10.f 2019-11-170

Resolution Amending Resolution 2019-08-118 Authorizing the Upgrade of the IVR System and Purchase of SelectTXT Module from Selectron Technologies - Building Department

11. RESOLUTIONS FOR CONSIDERATION

11.a 2019-11-166

Resolution Amending 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure - Treasurer

Motion to adopt the Resolution.

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

MOTION Carried (7-0-2)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:40 p.m.

It was moved by G. Childs
Seconded by D. Helzerman

Elizabeth Hundley, Livingston County Clerk