

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 25, 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 7:31 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. Manistee County Resolution 2019-16 Request to Declare the Great Lakes Coast a Disaster Area and Seek Assistance

b. Otsego County Resolution OCR 19-25 Supporting Legislation to Adopt 4-Year Terms for County Commissioners

Motion to receive and place on file the correspondence.

It was moved by D. Dolan

Seconded by G. Childs

MOTION Carried (9-0-0)

5. CALL TO THE PUBLIC

Dale Brewer, Green Oak Township, reported that 170 Veterans received dinners today at the Harvest for Heroes event at EMS. He also thanked the Board for their support.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: November 12, 2019

b. Minutes of Meeting Dated: November 20, 2019

Motion to approve the minutes as presented.

It was moved by C. Griffith

Seconded by R. Bezotte

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 W. Green
Seconded by D. Dolan

MOTION Carried (9-0-0)

9. REPORTS

PowerPoint presentation from Mary Robinson, Executive Director, Livingston County Convention and Visitors Bureau.

9.a Livingston County Convention & Visitor's Bureau

Mary Robinson, Executive Director, provided two handouts and remarked that invitations will be forthcoming to their annual meeting in March.

Commissioner Dolan gave an update on the 911 Center and the Sheriff's storage facility.

Commissioner Helzerman reported on U.S. Representative Elissa Slotkin's recent visit to the Village of Fowlerville.

Chairperson Parker thanked the Health Department and Director Dianne McCormick on their public TCE presentation law week at Parker Middle School. TCE levels are down and they will continue to monitor those levels.

10. PUBLIC HEARING

Adoption of the 2020 Livingston County Budget

10.a Call Public Hearing to Order

Motion to close the regular meeting and open the public hearing at 7:52 p.m.

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

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

MOTION Carried (9-0-0)

10.b Public Comments

None.

10.c Adjourn Public Hearing

Motion to adjourn the public hearing and return to the regular meeting at 7:54 p.m.

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

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

MOTION Carried (9-0-0)

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-11-171 through 2019-11-174

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (9-0-0)

11.a 2019-11-171

Resolution Authorizing an Agreement with Ennis Center for Children, Inc. to Provide Juvenile Specialized Treatment Services for the 44th Circuit Court, Juvenile Division – Juvenile Court

11.b 2019-11-172

Resolution Authorizing the Purchase and Installation of a Camera System for the Judicial Center and Brighton Court - Court Central Services

11.c 2019-11-173

Resolution to Approve the Revised Advocacy Oversight Board (AOB) Bylaws – Central Dispatch

11.d 2019-11-174

Resolution Authorizing the Public Defender Workspace Outfitting Project and a Budget Amendment - Public Defender

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-11-175 through 2019-11-178

12.a 2019-11-175 (Roll Call)

Resolution Adopting the 2020 Livingston County Budget - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte

Seconded by G. Childs

Discussion

Commissioner Nakagiri requested a Division of the Question to separate the Budget for Circuit Court, Probate Court, District Court and Juvenile Court.

Support by Commissioner Helzerman

Motion to divide the question to separate the Budget for Circuit Court, Probate Court, District Court and Juvenile Court.

Yes: (3) W. Nakagiri, D. Helzerman and R. Bezotte; No (6): D. Parker, D. Dolan, K. Lawrence, W. Green, C. Griffith, and G. Childs; Absent (0): None

MOTION Fails (3-6-0)

Motion to adopt the original Resolution.

It was moved by R. Bezotte

Seconded by G. Childs

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

MOTION Carried (8-1-0)

12.b 2019-11-176

Resolution Appointing the Livingston County EMS Director - County Administration

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by D. Dolan

Discussion

Jennifer Palmbos, Human Resources/Labor Relations Director, provided a handout to the Board.

MOTION Carried (9-0-0)

12.c 2019-11-177 (Roll Call)

Resolution Requesting a Correction to the Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by C. Griffith

Discussion

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

MOTION Carried (9-0-0)

12.d 2019-11-178

Resolution to Apply For and Administer a Grant to Meet the Existing and Future Needs for the Livingston County Senior Nutrition Meals on Wheels Program as Outlined in Goal #1 Sustainable Services in the Livingston County Strategic Plan – Board of Commissioners

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by D. Dolan

Discussion

Commissioner Nakagiri moved to amend the Resolution to insert the following language as the final WHEREAS:

WHEREAS, this proposal is also contingent upon

- COSC providing Livingston County with full and comprehensive access to examine of its tax returns, financial statements, financial books and records, business policies, organizational structure, etc.
- COSC providing Livingston County with full disclosure regarding its relationship with Paragon Management, Inc., or with any entity where a potential conflict of interest may exist

It was moved by W. Nakagiri

Seconded by D. Helzerman

Discussion

MOTION Carried (9-0-0)

Commissioner Nakagiri moved to further amend the Resolution to insert the following language as the final BE IT FURTHER RESOLVED:

BE IT FURTHER RESOLVED, as part of this proposal, Livingston County Administration is directed to evaluate using the kitchen facilities at the Livingston County Jail to prepare food for Meal on Wheels. (Note: The Livingston County Sheriff is willing to consider the use of the kitchen facilities of the Livingston County Jail to prepare meals for Livingston County senior citizens in need. In the

past, the kitchen facilities of the Livingston County Jail were used to prepare meals for the Meals on Wheels program. Use of the kitchen facilities of the Livingston County Jail will provide a significant reduction in both capital and operational costs.)

It was moved by W. Nakagiri
Seconded by NONE

NO SECOND, Motion to Amend Not Considered

Motion to adopt the Resolution as amended.

It was moved by G. Childs
Seconded by D. Dolan
Discussion

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

MOTION Carried (7-2-0)

13. CALL TO THE PUBLIC

Undersheriff Jeff Warder updated the Board on the recent Cram the Cruiser event.

Karen Pierce, Hamburg Township, conveyed her condolences for the passing of Ken Hinton and wished everyone a Happy Thanksgiving.

14. ADJOURNMENT

Motion to adjourn the meeting at 8:49 p.m.

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

Elizabeth Hundley, Livingston County Clerk