

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

December 23, 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

None.

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: December 9, 2019

b. Minutes of Meeting Dated: December 18, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by C. Griffith

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 G. Childs

Seconded by C. Griffith

MOTION Carried (9-0-0)

9. REPORTS

Chairman Parker highlighted his 2019 Year End Report and thanked all the County employees for their dedicated service. He also stated that Dianne McCormick will be the Acting Deputy County Administrator and Diane Gregor will be the Acting Deputy Chief Informational Officer.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-12-191 through 2019-12-197

Request by Chairman Parker to remove Resolution 2019-12-190, Resolution Authorizing an Agreement with Thomson Reuters to Provide Subscription Services for Print Legal Products, from the Consent Agenda to an individual Resolution for Consideration. Resolution 2019-12-190 will now be 11.a. under Resolutions for Consideration.

Motion to approve the remaining resolutions on the Consent Agenda.

It was moved by C. Griffith

Seconded by K. Lawrence

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

10.b 2019-12-191

Resolution Authorizing an Agreement with Spectrum Child and Family Services to Provide Parent Coach Services on behalf Department of Health and Human Services - Juvenile Court

10.c 2019-12-192

Resolution Authorizing an Agreement with Canteen Services, Inc. to Provide Inmate Food Services – Jail

10.d 2019-12-193

Resolution to Amend the Livingston County Procurement Policy – Fiscal Services

10.e 2019-12-194

Resolution Approving Appointments to the Livingston County Census 2020 Complete Count Committee - Board of Commissioners

10.f 2019-12-195

Resolution Authorizing the 2020 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds

10.g 2019-12-196

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County - County Administration

10.h 2019-12-197

Resolution to Approve the 2020 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2020 MSUE Budget – MSU Extension

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-12-190, 2019-12-198 and 2019-12-199

11.a 2019-12-190

Resolution Authorizing an Agreement with Thomson Reuters to Provide Subscription Services for Print Legal Products - Court Administration

Motion to adopt the Resolution.

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

MOTION Carried (9-0-0)

11.b 2019-12-198

Resolution Appointing Dianne McCormick as Acting Deputy County Administrator - County Administration

Motion to adopt the Resolution.

It was moved by D. Dolan
Seconded by D. Helzerman
Discussion

MOTION Carried (9-0-0)

11.c 2019-12-199 (Roll Call)

Resolution to Authorize a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2019 Budget – Fiscal Services

Motion to adopt the Resolution.

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

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

MOTION Carried (9-0-0)

12. CLOSED SESSION

Discuss negotiations of a collective bargaining agreement

Motion to recess to Closed Session at 7:50 p.m.

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

MOTION Carried (9-0-0)

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

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

MOTION Carried (9-0-0)

13. RESOLUTION 2019-12-200

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Police Officers Labor Council Representing Sergeants – Human Resources

Motion to adopt the Resolution.

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

MOTION Carried (9-0-0)

14. CALL TO THE PUBLIC

None.

15. ADJOURNMENT

Motion to adjourn the meeting at 8:31p.m.

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

MOTION Carried (9-0-0)

Kristi Cox, Chief Deputy Clerk