

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 2, 2020, 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, Carol Griffith, and Gary Childs

Members Absent: Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by County Clerk Elizabeth Hundley at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance.

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 23, 2019

b. Minutes of Closed Session Minutes Dated: December 23, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by W. Green

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 C. Griffith

Seconded by G. Childs

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Nakagiri reported on his discussions with legal counsel regarding the procedure for the Board to consider waiving the attorney client privilege for a recent legal opinion. He also provided a handout to the Board on S&P 500 vs MERS investment performance.

10. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-01-001 through 2020-01-003

10.a 2020-01-001

Election of Board Chair for 2020

Commissioner Helzerman nominated D. Parker for Chair of the Livingston County Board of Commissioners for 2020. Commissioner Bezotte seconded the nomination.

MOTION Carried (8-0-1)

Commissioner D. Parker elected Chair of the Livingston County Board of Commissioners for 2020.

Meeting turned over to Chairperson Parker

10.b 2020-01-002

Election of Board Vice-Chair for 2020

Commissioner Bezotte nominated D. Dolan for Vice-Chair of the Livingston County Board of Commissioners 2020. Commissioner Helzerman seconded the nomination.

MOTION Carried (8-0-1)

Commissioner D. Dolan elected Vice-Chair of the Livingston County Board of Commissioners for 2020.

10.c 2020-01-003

Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2020 – Board of Commissioners

Motion to adopt the Resolution.

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

Commissioner Nakagiri moved to amend the Board Rules to strike Millage Proposals from matters reviewed by the Finance Committee and to restore to same process as last year.

Motion to amend the Resolution.

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

MOTION to Amend Carried (8-0-1)

Commissioner Helzerman moved to amend the Board Rules to add a Moment of Silent Reflection on the agenda as item b. after the Call to Order.

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

MOTION to Amend Carried (8-0-1)

Chairperson Parker requested a friendly amendment, if no objection, to change the word "regular" to "regularly" which is located on the top of page 7 of 14 in red. No objection and this friendly amendment was made.

Motion to approve the Resolution as amended.

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

MOTION Carried (8-0-1)

11. COMMITTEE ASSIGNMENTS

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

Chairperson Parker provided the Board with a list of appointees to all standing and special committees.

It was moved by Commissioner Bezotte to approve appointees as presented.

Discussion

Former Commissioners Dave Domas' and Ron Van Houten's appointments discussed. Acting County Administrator, Cindy Catanach, asked to contact Mr. Domas and Mr. Van Houten to confirm Board Emeritus appointments.

Commissioner Dolan moved to Reconsider Resolution 2020-01-03, Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2020, seconded by Commissioner Bezotte.

MOTION Carried (8-0-1)

Commissioner Dolan moved to amend the Board Rules to add that all projects related to County owned buildings, with a cost greater than \$25,001.00, would go through the Construction Committee, seconded by Commissioner Helzerman.

Discussion

Commissioner Helzerman withdrew his support of the amendment.

Chairperson Parker called for a second to the Motion to Amend. The Motion to Amend not considered due to lack of support.

Motion to approve the amendment to the Board Rules.

It was moved by D. Dolan
Seconded by NONE

NO SECOND, Motion to Amend Not Considered (Resolution 2020-01-003)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:35 p.m.

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

MOTION Carried (8-0-1)