

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

January 13, 2020, 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. MOMENT OF SILENT REFLECTION

### 3. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

### 4. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

### 5. CORRESPONDENCE

- a. Bay County Resolution 2019-298 In Support of Legislation to Adopt Four (4) Year Terms for County Commissioners
- b. Bay County Resolution 2019-299 Requesting Declaration of the Great Lakes Shoreline as a Disaster Area and Seeking Assistance
- c. Kalkaska County Resolution 2019-51 In Support of Line 5 Tunnel
- d. Kalkaska County Resolution 2019-56 In Support of Legislation to Adopt Four (4) Year Terms for County Commissioners

Motion to receive and place on file the correspondence.

It was moved by D. Dolan

Seconded by R. Bezotte

Discussion

**MOTION Carried (9-0-0)**

### 6. CALL TO THE PUBLIC

Bob Potocki, Brighton Township, commented on the recent Broadcast Committee meeting he attended.

Richard Knieper, Hamburg Township, spoke regarding the 2<sup>nd</sup> Amendment and red flag laws.

Karen Groenhout, Chief Public Defender, updated the Board on their new offices and a future open house.

Kristini Lyke, candidate for 8<sup>th</sup> Congressional District, introduced herself.

Doug Helzerman spoke in regards to Ms. Lyke.

### 7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: January 2, 2020
- b. Minutes of Meeting Dated: January 8, 2020

Motion to approve the minutes as presented.

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

**MOTION Carried (9-0-0)**

**8. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**9. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

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

**MOTION Carried (9-0-0)**

**10. REPORTS**

Commissioner Nakagiri spoke regarding cybersecurity training and a legal opinion requested by the courts and provided to the County Administrator.

Commissioner Bezotte noted that Joni Harvey, Deputy Director of 911, is leaving and her reception is Wednesday, January 15, 2020, from 3 p.m. to 5 p.m.

Commissioner Dolan confirmed Joni's reception is Wednesday, January 15, 2020, from 3 p.m. to 5 p.m.

Commissioner Parker commented on the severe weather this past weekend and thanked Brian Jonckheere and Therese Cremonte for all their advanced preparations. He also thanked all those who were involved.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-01-004 through 2020-01-009

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte  
Seconded by C. Griffith

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 Carried (9-0-0)**

**11.a 2020-01-004**

Resolution Authorizing Specialty Courts and Programs to Apply for the Substance Abuse and Mental Health Services Administration Grant Funding For FY2020 – Central Services

**11.b 2020-01-005**

Resolution Authorizing the Livingston County Juvenile Court to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice, Juvenile Services in Local Units of Government Grant FY-2020

**11.c 2020-01-006**

Resolution Authorizing an Agreement with The National Association of County and City Health Officials (NACCHO) to Support the Livingston County Health Department's Medical Reserve Corps (MRC) – Public Health

**11.d 2020-01-007**

Resolution Authorizing a Budget Transfer to the Fiscal Year 2020 GF Elections Budget – County Clerk

**11.e 2020-01-008**

Resolution Authorizing Issuance of Blanket Purchase Order for 2020 Election Supplies - County Clerk

**11.f 2020-01-009**

Resolution to Systematically Transfer Monies Between Funds for 2020 – Fiscal Services

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-01-010 and 2020-01-011

**12.a 2020-01-010**

Resolution Amending Resolution 2019-11-169 Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services - Health Department

Motion to adopt the Resolution.

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

Discussion

**MOTION Carried (9-0-0)**

**12.b 2020-01-011**

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 Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, and Detectives – Human Resources

Motion to adopt the Resolution.

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

Discussion

Roll Call Vote: Yes (5): D. Parker, D. Dolan, K. Lawrence, C. Griffith, and G. Childs;  
No (4): W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; Absent: (0) None

**MOTION Carried (5-4-0)**

**13. CALL TO THE PUBLIC**

Sheriff Michael Murphy thanked the Board for their vote on Resolution 2020-01-011. He also gave an update on recent police activities.

**14. CLOSED SESSION**

Discuss negotiations of a collective bargaining unit

Motion to recess to Closed Session at 7:57 p.m.

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

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 Carried (9-0-0)**

Motion to return to Open Session at 9:05 p.m.

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

**MOTION Carried (9-0-0)**

**15. ADJOURNMENT**

Motion to adjourn the meeting at 9:06 p.m.

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

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk