

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

ANNUAL MEETING MINUTES

October 15, 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 ANNUAL MEETING TO ORDER

The Annual Meeting was called to order by Chairperson Donald Parker at 7:33 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. Mackinac County Resolution in Support of Line 5 Tunnel

b. Alger County Resolution 2019-20 Opposing Legislation to Prevent County Commissioner Candidates from Disclosing their Party Affiliation on Ballots Provided to Michigan Voters

Motion to receive and place on file the correspondence.

It was moved by G. Childs

Seconded by R. Bezotte

MOTION Carried (9-0-0)

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: September 30, 2019

b. Minutes of Meeting Dated: October 9, 2019

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by D. Dolan

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 D. Dolan
Seconded by C. Griffith

MOTION Carried (9-0-0)

9. REPORTS

Commissioner Nakagiri presented a handout on court funding.

Ken Hinton, County Administrator, reported that the Economic Development Council of Livingston County will hold its annual meeting on Wednesday, November 6, 2019 at Crystal Gardens Banquet Center in Howell. The event begins at 5 p.m. He also reported that they have located a building on Byron Road for the Public Defenders' office and he will be coming to the Board soon with more details.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2019-10-149 through 2019-10-156

10.a 2019-10-149

Resolution Authorizing the Purchase of a Dell Storage Area Network (SAN) Maintenance Contract from CDW-G – Information Technology

10.b 2019-10-150

Resolution Authorizing a Donation not to exceed \$2,500 to Organizations Providing Free Meals to Veterans on Veterans Day - Veterans' Services

10.c 2019-10-151

Resolution Authorizing Granting Consent to the State of Michigan for the Construction of Sidewalks - Facility Services

10.d 2019-10-152

Resolution to Accept the Donation of Two Ford De-Icing Trucks from Anglin Civil LLC - Airport

10.e 2019-10-153

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Common Sail Storage, LLC for Airport Property North and East of the Airport Terminal Building - Airport

10.f 2019-10-154

Resolution Authorizing a Supplemental Appropriation and to Enter into an Agreement with Patagonia, Inc. to provide Electronic Health Record Software for the Livingston County Health Department – Health Department

10.g 2019-10-155

Resolution Authorizing an Agreement with Galls, LLC. to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments – Fiscal Services

10.h 2019-10-156

Resolution Dissolving the Livingston County Building Authority - Board of Commissioners

Motion to approve the resolutions on the Consent Agenda.

It was moved by G. Childs
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. RESOLUTIONS FOR CONSIDERATION

Resolutions 2019-10-157 through 2019-10-158

11.a 2019-10-157

Resolution Approving Appointments to the Livingston County Board of Canvassers – County Clerk

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by R. Bezotte
Discussion

Ballots were handed out by the county clerk and were tabulated by the Elections Coordinator/Deputy Clerk. The results are as follows:

Commissioner Lawrence – Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Commissioner Green – Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Commissioner Domas - Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Commissioner Helzerman – Democratic Candidate Nancy Sauvage-Republican Candidate Caleb Jenkins

Commissioner Parker – Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Commissioner Bezotte – Democratic Candidate Nancy Sauvage-Republican Candidate Caleb Jenkins

Commissioner Dolan – Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Commissioner Nakagiri Democratic Candidate Nancy Sauvage- Republican Candidate Carla Chapman

Commissioner Griffith – Democratic Candidate Nancy Sauvage-Republican Candidate Carla Chapman

Democratic Candidate Nancy Sauvage- Republican Candidate Carla Chapman were elected to the Board of Canvassers.

MOTION Carried (9-0-0)

11.b 2019-10-158 (Roll Call)

Resolution to Approve the Annual 2019 Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by C. Griffith

Discussion

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

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

Lori Cowan, Unadilla Township, commented on the correspondence regarding the Mackinac County Resolution.

Commissioner Bezotte introduced Mary Durst, Director for Livingston County Veterans' Services.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:02 p.m.

It was moved by K. Lawrence

Seconded by G. Childs

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk