

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 27, 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, and Carol Griffith

Members Absent: Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Donald Parker at 7:30 p.m.

A Moment of Silent Reflection was observed.

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

Elizabeth Hundley, County Clerk, provided a handout regarding Circuit Court Collections.

Richard Knieper, Hamburg, provided a handout to the Board and spoke regarding the 2nd Amendment.

The following individuals also spoke regarding the 2nd Amendment: Mike Detmer of Howell, Jane Locke of Howell, Edwin Ray Nyhus, Cindy Kalogerdpoulos of Hamburg, Mary Kaven-Barron of Oceola, Mike Knieper of Howell, Mark Wilsey of Howell, Mindy Vashaw of Brighton, David Bradley of Howell, Craig Hallas of Hartland, Tom Tucko of Brighton, Glen Gileski of Hartland, Emily Kallunki-Pasternak of Brighton Township, and William Fear of Brighton Township.

6. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: January 13, 2020

b. Closed Session Minutes Dated: January 13, 2020

c. Minutes of Meeting Dated: January 22, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by C. Griffith

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 D. Dolan
Seconded by C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Helzerman invited everyone to attend the Livingston County 2020 Census Complete Count Committee meeting tomorrow, Wednesday, January 28, 2020 from 3 p.m. to 5 p.m. in the Howell Auditorium at the Livingston County EMS Building.

Chairperson Parker reported that the County received a refund dividend check for \$377,367.00 from Michigan Workers Compensation Fund. The funds will be allocated to the Benefit Fund.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-01-013 through 2020-01-018

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

10.a 2020-01-013

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018 - Public Defender

10.b 2020-01-014

Resolution Authorizing Feasibility Study to Add Additional Communities to Building Department Oversight – Building Department

10.c 2020-01-015

Resolution Authorizing Livingston County to Participate in the FY 2019 Homeland Security Grant Program (HSGP), and to Submit FY-2019 HSGP Agreements – Emergency Management

10.d 2020-01-016

Resolution Authorizing Approval for the Revised Tentative Livingston County E911 Service Plan – Central Dispatch

10.e 2020-01-017

Resolution Authorizing the Elimination of a Full-time Dispatcher Position and Creation of a Part-time Quality Improvement Specialist Position – Central Dispatch

10.f 2020-01-018

Resolution Authorizing the Signing of the 2020 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2020 to December 2020 with Blue Cross Blue Shield of Michigan - Human Resources

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-01-019 through 2020-01-022

11.a 2020-01-019

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Courts, the Livingston County Board of Commissioners, and the Michigan Association of Public Employees representing Court Employees – Human Resources

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by D. Dolan

Discussion

Roll Call Vote: Yes (4): D. Parker, D. Dolan, K. Lawrence, and C. Griffith; No (4): W. Green, W. Nakagiri, D. Helzerman, and R. Bezotte; Absent (1): G. Childs **MOTION Failed (4-4-1)**

11.b 2020-01-020

Resolution Approving Appointment of Zacharie Stephen as Back-up Magistrate for the 53rd District Court – District Court

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by K. Lawrence

Yes (6): D. Dolan, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, and C. Griffith;
No (2): D. Parker and W. Nakagiri; Absent (1): G. Childs **MOTION Carried (6-2-1)**

11.c 2020-01-021

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

Dave Domas, Tyrone Township, thanked those who voted no on Resolution 2020-01-019.

Richard Knieper, Hamburg, spoke regarding the 2nd Amendment.

Mona Shand, Brighton, thanked the Board for the tour of the airport for Representative Slotkin and for including her on the Livingston County 2020 Census Complete Count Committee. Mona also announced that Chan Wakefield has joined their Lansing office as a Veterans' Outreach Coordinator.

John Conley, Brighton, supported Dave Domas on Resolution 2020-01-019.

13. CLOSED SESSION

Discuss Pending Litigation in Case No. 2020-30617-CZ Pursuant to MCL 15.268(e)

Motion to recess to Closed Session under MCL 15.268(h), to consider material exempt from discussion or disclosure by state or federal statute at 8:21 p.m.

It was moved by D. Dolan
Seconded by W. Nakagiri

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

Motion to Return to Open Session at 8:58 p.m.

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

MOTION Carried (8-0-1)

14. ADJOURNMENT

Motion to adjourn the meeting at 8:58 p.m.

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

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk