

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

February 10, 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 SILENCE FOR 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. Cheboygan County Resolution 20-01 to Declare Cheboygan County a Second Amendment Sanctuary County
- b. Mackinac County Resolution to Declare Mackinac County a Second Amendment Sanctuary County
- c. Menominee County Resolution 2020-04 Requesting the Great Lakes Shoreline be Declared a Disaster Area

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Dolan

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

### 6. CALL TO THE PUBLIC

Dan Wholihan, Genoa Township, spoke regarding the Second Amendment and sanctuary counties.

Bill Cowan, Unadilla Township, spoke regarding the Second Amendment and sanctuary counties.

Mitch Zajac, Marion Township, candidate for the Board of Commissioners introduced himself.

Connie Conklin, Community Mental Health Director, introduced Amy Johnson, the new Community Collaborative Planner. She also provided a handout to the Board.

### 7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: January 27, 2020
- b. Closed Session Minutes Dated: January 27, 2020
- c. Minutes of Meeting Dated: February 5, 2020

Motion to approve the minutes as presented.

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

**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 W. Green  
Seconded by C. Griffith

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

**10. REPORTS**

Commissioner Helzerman invited everyone to the upcoming Census 2020 Complete Count Committee meeting next Tuesday, February 18, 2020, at the EMS building. The meeting begins at 3 p.m.

Commissioner Bezotte thanked the Second Amendment individuals present.

Chairman Parker presented his letter of resignation as Chairman of the Board of Commissioners and County Commissioner District 5, effective Thursday, February 13, 2020, at 5 p.m. as he will be applying for the vacant County Administrator position.

Motion to amend the agenda to add Motion to Accept the Resignation of Donald S. Parker as Chairman of the Board of Commissioners and County Commissioner District 5, effective Thursday, February 13, 2020, at 5 p.m. as 12.g.

Motion to approve the Agenda as amended.

It was moved by D. Helzerman  
Seconded by W. Green

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

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Request by Chairman Parker to remove Resolution 2020-02-030, Resolution of Intent to Apply for FY 2021 Congestion Mitigation and Air Quality (CMAQ) Grant for Six Expansion Buses for Proposed Grand River Service and Resolution 2020-02-034, Resolution Restating and Revising the Urban Cooperation (1967 Public Act 7) Agreement Creating The Southeast Michigan Consortium, from the Consent Agenda and move to Resolutions for Consideration. Resolution 2020-02-030 and Resolution 2020-02-034 will now be 12.e. and 12.f.

Resolutions 2020-02-023 through 2020-02-029 and 2020-02-031 through 2020-02-033

Motion to approve the resolutions on the Consent Agenda.

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

Roll Call Vote: (9) Yes: 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)**

**11.a 2020-02-023**

Resolution Authorizing the entering into contract for a Structural Analysis and Multi-Year Financial Plan for Emergency Medical Services (EMS) – Administration

**11.b 2020-02-024**

Resolution Authorizing a Budget Amendment for Completion of the Animal Shelter Surgical Area Renovation Project – Animal Shelter

**11.c 2020-02-025**

Resolution Authorizing an Agreement with LandMark Appraisal Company to Provide Commercial Property Appraisal Services for the Livingston County Equalization Department

**11.d 2020-02-026**

Resolution Authorizing an Appropriation of Funds to Cover the Cost of Remodeling the DHHS Offices Located at 2300 East Grand River – Facility Services

**11.e 2020-02-027**

Resolution Authorizing Reorganization of the Senior Public Safety Technology Specialist and Public Safety Technology Specialist Positions - Information Technology

**11.f 2020-02-028**

Resolution Authorizing Capital Expenditure and Budget Amendment for Replacement Juvenile Court Van – Car Pool

**11.g 2020-02-029**

Resolution Authorizing FY 2021 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston - LETS

**11.i 2020-02-031**

Resolution Approving the Creation of a Part-Time Driver Position in the Veterans Services' Department

**11.j 2020-02-032**

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations – Veterans Services

**11.k 2020-02-033**

Resolution to Accept Recommendation of the Broadcast Committee to Record Full Board Meetings – Board of Commissioners / Broadcast Committee

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-02-035 through 2020-02-038; Resolution 2020-02-030 and Resolution 2020-02-034

**12.a 2020-02-035**

Resolution Authorizing Hiring and Promotion Discretion Between Two Positions In The Health Department -Environmental Health Division – Health Department

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by G. Childs

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

**12.b 2020-02-036**

Resolution Approving Appointment(s) to the Livingston County Local Emergency Planning Committee 2020-2021 – Emergency Management

Motion to adopt the Resolution.

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

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

**12.c 2020-02-037**

Resolution Authorizing Livingston County to Participate in the 2020 Statewide Tornado Drill -  
Emergency Management

Motion to adopt the Resolution.

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

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

**12.d 2020-02-038**

Resolution Amending Resolution 2020-01-016 Authorizing Approval for the Revised Tentative  
Livingston County E911 Service Plan – Central Dispatch

Motion to adopt the Resolution.

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

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

**12.e 2020-02-030**

Resolution of Intent to Apply for FY 2021 Congestion Mitigation and Air Quality (CMAQ) Grant for  
Six Expansion Buses for Proposed Grand River Service - LETS

Motion to adopt the Resolution.

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

Motion to amend the Resolution to include BE IT FURTHER RESOLVED that no General Fund  
dollars will be used to pay for any operating costs associated with the implantation of this grant.

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

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

Motion to adopt the amended Resolution.

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

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

**12.f 2020-02-034**

Resolution Restating and Revising the Urban Cooperation (1967 Public Act 7) Agreement Creating  
The Southeast Michigan Consortium – Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman  
Seconded by W. Green  
Discussion

Motion to amend the Resolution to include BE IT FURTHER RESOLVED after review and approval  
of the Restated and Revised Agreement by legal counsel that the Restated and Revised  
Agreement is consistent with the stated intent.

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

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

Motion to adopt the amended Resolution.

It was moved by D. Helzerman  
Seconded by W. Green

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

- 12.g.** Motion to Accept the Resignation of Donald S. Parker as Chairman of the Board of Commissioners and County Commissioner District 5, effective Thursday, February 13, 2020, at 5 p.m.

It was moved by G. Childs  
Seconded by D. Helzerman  
Discussion  
Chairman Parker abstained from voting

**MOTION Carried (8-0-0)**

**13. CALL TO THE PUBLIC**

Rick Knieper, Hamburg Township, remarked on Chairman Parker's integrity.

Dan Wholihan, Genoa Township, spoke regarding Chairman Parker.

Meghan Reckling, Handy Township, thanked Chairman Parker for his dedicated service to Livingston County.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 8:06 p.m.

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

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

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Elizabeth Hundley, Livingston County Clerk