

## **LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

### **MEETING MINUTES**

February 24, 2020, 7:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Dennis Dolan, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, and Robert Bezotte

Members Absent: Carol Griffith and Gary Childs

#### **1. CALL MEETING TO ORDER**

The meeting was called to order by Vice Chairperson Dennis Dolan at 7:30 p.m.

#### **2. MOMENT FOR 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.

District 5 Commissioner Seat is vacant.

#### **5. CORRESPONDENCE**

- a. Alcona County 2<sup>nd</sup> Amendment Resolution #2020-08
- b. Berrien County Resolution #B2002161 Reaffirming Commitment to the Bill of Rights of the Constitution of the United States
- c. Kalkaska County Resolution #2020-08 Declaring Kalkaska County a Second Amendment Sanctuary County
- d. Marquette County Resolution Requesting the Great Lakes Shoreline be Declared a Disaster Area and to Seek Assistance
- e. Oceana County Resolution #20-20 Declaring Oceana County a County that Supports the Second Amendment
- f. \*Sanilac County Resolution Affirming the Second Amendment of the United States Constitution
- g. \*Kalkaska County Resolution #2020-09 Opposing Road Bond Debt
- h. \*Cheboygan County Stepping Up Initiative Resolution #20-03

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Helzerman

**MOTION Carried (6-0-2)**

#### **6. CALL TO THE PUBLIC**

Judy Daubenmier, Genoa Township, spoke regarding the Dark Skies initiative an upcoming campaign event.

The following individuals spoke regarding the Second Amendment and sanctuary counties:

Mike Detmer, Howell; Nikki Snyder, Dexter; Oscar Studdard, Marion Township; Rob Rodriguez, Howell; Mitch Zajac, Marion Township; Kristina Lyke, Fowlerville; Karen Pierce, Hamburg Township; Cindi Holland, Howell; Mark Wilsey, Oceola Township (provided a handout); Lee Ann Blazejewski, Howell; Phil Otte, Genoa Township; Larry Parsons, Hartland; Nikki Wallagora, Genoa Township; Jane Locke, Howell; Yvonne Black, Marion Township; Lauri Cowan, Unadilla Township; Rebeka Snyder, Green Oak Township; Dave Pike, Hamburg Township; Dan Wholihan, Genoa Township; Glen Gogoleski, Hartland Township; Bill Fear, Brighton Township; Rick Knieper, Hamburg Township; Micah Young, Monroe County; Scott Bosal, Monroe County; Don Kabel, Howell; and David Daily, Green Oak Township.

**7. APPROVAL OF MINUTES**

a. Minutes of Meeting Dated: February 10, 2020

b. Minutes of Meeting Dated: February 19, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

**MOTION Carried (6-0-2)**

**8. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**9. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by K. Lawrence

Seconded by W. Green

**MOTION Carried (6-0-2)**

**10. REPORTS**

Commissioner Bezotte spoke regarding the Cheboygan County Resolution and mental health in the jails.

Commissioner Nakagiri spoke regarding a comment made at the Call to the Public.

Commissioner Dolan updated the Board on his recent legislative breakfast with Michigan Works.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-02-039 through 2020-02-047

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green

Seconded by R. Bezotte

Roll Call Vote Yes (6): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, D. Dolan, and K. Lawrence; No (0): None; Absent (2): C. Griffith and G. Childs

**MOTION Carried (6-0-2)**

**11.a 2020-02-039**

Resolution Authorizing the County Treasurer to Establish the Federal REDD Grant Fund 218 and Authorization of a Budget Amendment for the Livingston County Trial Courts – Juvenile Court

**11.b 2020-02-040**

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2020 Budget – Fiscal Services

**11.c 2020-02-041**

Resolution Authorizing an Agreement with Battery Solutions, LLC. to Provide Battery Recycling Services - Department of Public Works

**11.d 2020-02-042**

Resolution Authorizing the Purchase and Installation of additional VHF Microwave Equipment for the Fire and EMS Paging System and a supplemental appropriation – 911 Central Dispatch

**11.e 2020-02-043**

Resolution Authorizing the Realignment of the Overall Project Budget for the New 911 Central Dispatch Facility – Central Dispatch

**11.f 2020-02-044**

Resolution Authorizing the Honorary Naming of Park Features at Fillmore County Park – Parks and Open Space Advisory Committee/Planning Department

**11.g 2020-02-045**

Resolution Authorizing Lutz County Park UNSP Application for Recognition - Parks and Open Space Advisory Committee/Planning

**11.h 2020-02-046**

Resolution to Adopt Fillmore County Park Rules – Livingston County Parks and Open Space Advisory Committee/Planning

**11.i 2020-02-047**

Resolution to Adopt Amended Lutz County Park Rules – Livingston County Parks and Open Space Advisory Committee/Planning

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-02-048 through 2020-02-050

**12.a 2020-02-048**

Resolution Affirming the Livingston County Board of Commissioner's Support of Constitutional Rights (also known as 2A Sanctuary) – Board of Commissioners

Motion to adopt the Resolution.

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

Roll Call Vote Yes (6): R. Bezotte, D. Dolan, K. Lawrence, W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (2): C. Griffith and G. Childs **MOTION Carried (6-0-2)**

**12.b 2020-02-049**

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 D. Helzerman

**MOTION Carried (6-0-2)**

**12.c 2020-02-050**

Resolution Approving an Appointment to the Michigan Counties Workers' Compensation Fund (MCWCF) Board of Trustees - Board of Commissioners

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

**MOTION Carried (6-0-2)**

**13. CALL TO THE PUBLIC**

Several members of the public, who did not provide their names, thanked the Board for their approval of Resolution 2020-02-048.

Marc Alholinna, Hamburg Township, spoke regarding the Second Amendment and sanctuary counties.

Phil Shrek, Cohoctah Township, thanked the Board for their approval of Resolution 2020-02-048.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 8:52 p.m.

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

**MOTION Carried (6-0-2)**

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Elizabeth Hundley, Livingston County Clerk