

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 18, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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

Members Present Carol Griffith, Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Gary Childs

Members Absent Kate Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson C. Griffith at 9:50 a.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

Indicated the presence of a quorum.

District 5 Commissioner Seat is vacant.

4. CALL TO THE PUBLIC

Chairperson Griffith requested all Commissioners to take action on recent communication from MAC regarding the Open Meetings Act.

5. 2020-03-066

Resolution in Support of Limiting In-Person Presence at Public Meetings of County Boards and Committees in Response to the COVID-19 Pandemic - Board of Commissioners

Motion to adopt the Resolution.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried (7-0-1)

6. APPROVAL OF AGENDA

Motion to adopt the amended Agenda to add all unanimously approved Resolutions from the Finance Meeting of March 18, 2020, to Resolutions for Consent and to add Resolution 2020-03-082, Resolution Authorizing the Purchase of MERS Service Credit by Eric Sanborn to Resolutions for Consideration.

Moved By W. Green

Seconded By R. Bezotte

Motion Carried (7-0-1)

7. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-03-067 through 2020-03-081

Motion to approve the resolutions on the Consent Agenda.

Moved By G. Childs
Seconded By D. Dolan

Roll Call Vote: Yes (7):, G. Childs, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and C. Griffith; No (0): None; Absent (1): K. Lawrence **Motion Carried (7-0-1)**

7.1 2020-03-067

Resolution Appointing the Chief Information Officer - County Administration

7.2 2020-03-068

Resolution Recognizing the Observance of National Public Safety Telecommunicators Week, April 12-18, 2020 – 911 Central Dispatch

7.3 2020-03-069

Resolution to Appoint a Community Corrections Advisory Board (CCAB) Manager/Community Corrections Specialist- Community Corrections

7.4 2020-03-070

Resolution to Authorize Cognitive Programming and Out-Patient Treatment Services Contracts Under Community Corrections Grant – Circuit Court

7.5 2020-03-071

Resolution Authorizing a Memorandum of Understanding for Access to Thomson Reuters Online Legal Research – Circuit Court Administration

7.6 2020-03-072

Resolution Approving an Appointment to the Livingston County Foundation Board of Directors - Board of Commissioners

7.7 2020-03-073

Resolution Approving an Appointment to the Livingston County Tax Allocation Board - Board of Commissioners

7.8 2020-03-074

Resolution to Support “Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails” – Board of Commissioners

7.9 2020-03-075

Resolution Adopting the Livingston County Broadcast Policy - Broadcast Committee / Board of Commissioners

7.10 2020-03-076

Resolution Temporarily Amending Board Rules for the Livingston County Board of Commissioners

7.11 2020-03-077

Resolution Amending the Resolution Regarding the Selection and Termination of Non-Elected Department Heads – Board Of Commissioners / Finance / Board

7.12 2020-03-078

Resolution Authorizing the Creation of an Epidemiologist position - Public Health

7.13 2020-03-079

Resolution Approving Moving Livingston County Health Department Employees from FLSA Exempt to Non-Exempt – Health Department

7.14 2020-03-080

Resolution Authorizing Temporary Emergency Employment Provisions in Response to COVID-19 - County Administration

7.15 2020-03-081

Resolution Declaring a Vacancy in the Office of the Livingston County Commissioner District 5 and Setting Dates for Filing Deadlines and for Special Elections – Board of Commissioners

8. RESOLUTIONS FOR CONSIDERATION

8.1 2020-03-082

Resolution Authorizing the Purchase of MERS Service Credit by Eric Sanborn – Sheriff

Moved By W. Green

Seconded By R. Bezotte

Yes (6): W. Green, D. Dolan, D. Helzerman, R. Bezotte, G. Childs and C. Griffith;

No (1): W. Nakagiri; Absent (1): K. Lawrence

Motion Carried (6-1-1)

9. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: March 18, 2020

Motion to approve the Claims.

Moved By W. Green

Seconded By R. Bezotte

Motion Carried (7-0-1)

10. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: March 5 through March 18, 2020

Motion to approve the Payables.

Moved By W. Nakagiri

Seconded By W. Green

Motion Carried (7-0-1)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 9:56 a.m.

Moved By D. Helzerman

Seconded By W. Green

Motion Carried (7-0-1)

Elizabeth Hundley, Livingston County Clerk