

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

April 27, 2020, 7:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Carol Griffith, Kate Lawrence, William Green, Douglas Helzerman, Robert Bezotte, Gary Childs, and Jay Gross

Members Absent: Wes Nakagiri

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith 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.

District 5 Commissioner seat vacant.

5. CORRESPONDENCE

- a. Delta County Resolution Requesting the Great Lakes Shoreline be Declared a Disaster Area and Seek Assistance

Motion to receive and place on file the correspondence.

It was moved by K. Lawrence

Seconded by W. Green

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

MOTION Carried (7-0-1)

6. CALL TO THE PUBLIC

Chad Chewing, Deputy Director 911, provided an update on their accreditation as a Tri-ACE Dispatch Center of Excellence from the International Academies of Emergency Dispatch. EMS is currently working on the police and fire accreditation.

Kathleen Kline-Hudson, Director of Planning, shared that the Planning Department is the recipient of the American Planning Association County Planning Division Merit Award for the 2018 Livingston County Master Plan.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: April 14, 2020
- b. Minutes of Meeting Dated: April 22, 2020

Motion to approve the minutes of April 14, 2020 as presented.

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

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

MOTION Carried (7-0-1)

Motion to approve the minutes of April 22, 2020 as presented.

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

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

MOTION Carried (7-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by G. Childs
Seconded by K. Lawrence

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

MOTION Carried (7-0-1)

10. REPORTS

None.

11. PUBLIC HEARING

Adoption of a 911 Plan for Livingston County

11.a Call Public Hearing to Order

Motion to close the regular meeting and call the Public Hearing to order, pursuant to Public Act 32 of 1986 (Ex. Sess.), to approve the adoption of a new 911 State Plan for Livingston County, which would amend the old 911 State Plan from 2003.

The public hearing was called to order at 7:40 p.m.

It was moved by K. Lawrence
Seconded by G. Childs
Discussion

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

MOTION Carried (7-0-1)

Commissioner Nakagiri arrived at 7:41 p.m.

11.b Public Comments

None.

11.c Adjourn Public Hearing

Motion to adjourn the public hearing and return to the regular meeting.

The public hearing was adjourned at 7:43 p.m.

It was moved by K. Lawrence

Seconded by D. Helzerman

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

MOTION Carried (8-0-0)

12. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-04-122 through 2020-04-131

Motion to approve the resolutions on the Consent Agenda.

It was moved by G. Childs

Seconded by D. Helzerman

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

MOTION Carried (8-0-0)

12.a 2020-04-122

Resolution Authorizing the Reorganization of the Juvenile Division of the Trial Courts – Juvenile Court

12.b 2020-04-123

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee within the District Court – District Court

12.c 2020-04-124

Resolution Authorizing a Lease Deferment Agreement Between the University of Michigan and the Livingston County EMS Department- Emergency Medical Services

12.d 2020-04-125

Resolution Approving the Submission of a Federal Emergency Management Agency (FEMA) Request for Public Assistance and Subsequent Public Assistance Grant Application – Planning Department

12.e 2020-04-126

Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield for Discounted Medical Billing - Jail

12.f 2020-04-127

Resolution Authorizing the JAG Grant Purchase of MILO Range Training Simulator - Sheriff

12.g 2020-04-128

Resolution to Adopt an Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan – Fiscal Services

12.h 2020-04-129

Resolution Authorizing a Background Check Process for Board Appointments to Committees or Boards – Human Resources

13. RESOLUTIONS FOR CONSIDERATION

13.a 2020-04-130

Resolution to Authorize a First Quarter Supplemental Appropriation to the Fiscal-Year 2020 Budget – Fiscal Services

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by G. Childs

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

MOTION Carried (8-0-0)

13.b 2020-04-131

Resolution Extending Additional and/or Modified Temporary Emergency Employment Provisions in Response to COVID-19 - County Administration

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by R. Bezotte

Discussion

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

MOTION Carried (7-1-0)

13.c 2020-04-132

Resolution Amending Resolution 2019-08-114 Establishing the Census 2020 Complete Count Committee – Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by J. Gross

Discussion

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

MOTION Carried (8-0-0)

14. CALL TO THE PUBLIC

Commissioner Bezotte stated that the Livingston County Veterans Affairs has a 9:30 a.m. emergency meeting the next morning.

15. ADJOURNMENT

Motion to adjourn the meeting at 7:57 p.m.

It was moved by D. Helzerman

Seconded by W. Green

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

Elizabeth Hundley, Livingston County Clerk