

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

May 26, 2020, 4:30 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, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, Gary Childs, and Jay Gross

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 4:30 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. Hamburg Township Resolution in Support of Request to Reclassify Livingston County
- b. Menominee County Resolution 2020-16 in Response to Executive Order 2020-77
- c. Tuscola County Resolution 2020-4 Move Tuscola County Forward

Motion to receive and place on file the correspondence.

It was moved by G. Childs

Seconded by W. Green

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

MOTION Carried (8-0-0)

6. CALL TO THE PUBLIC

Bill Cowan, Unadilla Township, spoke in regards to the resolution requesting to reclassify Livingston County.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: May 11, 2020
- b. Minutes of Meeting Dated: May 20, 2020

Motion to approve the minutes as presented.

It was moved by J. Gross

Seconded by D. Helzerman

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

MOTION Carried (8-0-0)

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

MOTION Carried (8-0-0)

10. REPORTS

10.a Greg Kellogg, LETS Director

10.b. Commissioner Nakagiri gave an update on the Attorney General's investigation into the MDHHS contact tracing contract.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-05-140 through 2020-05-142

Motion to approve the resolutions on the Consent Agenda.

It was moved by K. Lawrence

Seconded by G. Childs

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

MOTION Carried (8-0-0)

11.a 2020-05-140

Resolution Authorizing Participation in Mutual Non-Congregate Housing for Livingston County First Responders and an Agreement with North Star Reach Campground - Emergency Management

11.b 2020-05-141

Resolution Authorizing the JAG Grant Purchase of Night Vision Equipment - Sheriff

11.c 2020-05-142

Resolution Extending the Temporary Emergency Telecommuting Arrangement in Response to COVID-19 - County Administration

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-05-143 and 2020-05-144

12.a 2020-05-143

Resolution Authorizing Livingston County's Annual Budget Process and Calendar - Administration

Motion to adopt the Resolution.

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

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

MOTION Carried (8-0-0)

12.b 2020-05-144

Resolution Authorizing the County Treasurer to Establish the 2019 Delinquent Tax Fund - Treasurer

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by G. Childs

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

MOTION Carried (7-1-0)

12.c 2020-05-145

Resolution in Support of the Request to Reclassify Livingston County – Board of Commissioners

Motion to adopt the Resolution.
Discussion.

It was moved by W. Nakagiri
Seconded by K. Lawrence

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

MOTION Carried (8-0-0)

12.d 2020-05-146

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 G. Childs
Seconded by K. Lawrence

Discussion.

Commissioner Helzerman requested to move into close session to discuss counsel's opinion. Commissioners Childs and Lawrence did not withdraw their motion and support. Commissioner Helzerman then withdrew his request to move into closed session and requested a presentation by Rich McNulty, legal counsel, as to the options available.

Rich McNulty reviewed the options.

Roll Call Vote: Yes (5): C. Griffith, K. Lawrence, W. Green, R. Bezotte, and G. Childs; No (3): W. Nakagiri, D. Helzerman, and J. Gross

MOTION Carried (5-3-0)

13. CALL TO THE PUBLIC

Lori Cowan provided the correct spelling of her name.

14. ADJOURNMENT

Motion to adjourn the meeting at 5: 17 p.m.

It was moved by K. Lawrence

Seconded by G. Childs

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

MOTION Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk