

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

June 8, 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, and Jay Gross

Members Absent: Gary Childs

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 4:36 p.m.

### 2. MOMENT FOR SILENT REFLECTION

Remembrance of Barbara Cox who passed away on June 6, 2020.

### 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. Resolution 2020-16 Move Kalkaska County Forward

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Helzerman

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

**MOTION Carried (7-0-1)**

### 6. CALL TO THE PUBLIC

Theresa Laubrick, Tyrone Township, spoke regarding the Planning Commission and a sight line issue.

Jennifer Garcia, Howell, commented regarding recent events and racism.

### 7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: May 26, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

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

**MOTION Carried (7-0-1)**

b. Minutes of Meeting Dated: June 3, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

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

**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 W. Nakagiri

Seconded by J. Gross

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

**MOTION Carried (7-0-1)**

**10. REPORTS**

None.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-06-147 through 2020-06-151

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte

Seconded by W. Green

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

**MOTION Carried (7-0-1)**

**11.a 2020-06-147**

Resolution Authorizing Submission of the Fiscal Year 2021 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award – Central Services

**11.b 2020-06-148**

Resolution Authorizing the Purchase of a DELL Hyperconverged System from Access-Interactive to Expand and Unify the County's Server Architecture - Information Technology

**11.c 2020-06-149**

Resolution Authorizing the Purchase of a CISCO Network Core Switch to Mitigate the County's Exposure to Data Loss - Information Technology

**11.d 2020-06-150**

Resolution Authorizing the Purchase of an Enterprise Network-Server-Application Monitoring System to Monitor and Analyze the County's Environment in Real Time - Information Technology

**11.e 2020-06-151**

Resolution Authorizing the Entrance into a Participating Addendum Through the NASPO Valuepoint Cooperative Purchasing Program and the Authorization of a Stock Hardware Order - Information Technology

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-06-152 to 2020-06-154

**12.a 2020-06-152**

Resolution to Levy 2020 Allocation Millage - Equalization

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by K. Lawrence

Discussion

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

**MOTION Carried (7-0-1)**

**12.b 2020-06-153**

Resolution Authorizing the Acceptance of the County Clerk's 2019 Annual Report - County Clerk

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by W. Nakagiri

Discussion

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

**MOTION Carried (7-0-1)**

**12.c 2020-06-154**

Resolution Authorizing LETS to Participate in State Work Share Program - LETS

It was moved by R. Bezotte

Seconded by W. Green

Discussion

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

**MOTION Carried (7-0-1)**

**13. CALL TO THE PUBLIC**

None.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 5:06 p.m.

It was moved by D. Helzerman

Seconded by W. Green

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

**MOTION Carried (7-0-1)**

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Elizabeth Hundley, Livingston County Clerk