

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

June 22, 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 OF 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. Ingham County Resolution to Declare Racism a Public Health Crisis in the County of Ingham

b. Muskegon County Resolution "Love Lives Here"

Motion to receive and place on file the correspondence.

It was moved by W. Green

Seconded by K. Lawrence

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

MOTION Carried (8-0-0)

6. CALL TO THE PUBLIC

None.

7. APPROVAL OF MINUTES

a. Minutes of Work Session Dated: June 8, 2020

b. Minutes of Meeting Dated: June 8, 2020

c. Minutes of Meeting Dated: June 17, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by J. Gross

Roll Call Vote: Yes (8): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, G. Childs, C. Griffith, 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 R. Bezotte

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

MOTION Carried (8-0-0)

10. REPORTS

Commissioner Nakagiri stated that Dianne McCormick, Director Public Health, will provide an update regarding COVID-19 deaths at the next Livingston County General Government meeting on July 6, 2020.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-06-155 through 2020-06-162

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green

Seconded by R. Bezotte

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

MOTION Carried (8-0-0)

11.a 2020-06-155

Resolution to Accept the 2019 Livingston County Financial Audit – Board of Commissioners

11.b 2020-06-156

Resolution Authorizing a Budget Amendment for Carryover of Substance Abuse and Mental Health Services Administration Grant Funds for Adult Drug Court to the Fiscal Year 2020 Budget – Central Court Services

11.c 2020-06-157

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2021 – Court Central Services

11.d 2020-06-158

Resolution Authorizing an Intergovernmental Agreement to Provide Building Department Services to the City of Williamston – Building Department

11.e 2020-06-159

Resolution to Adopt the Revised Final E911 Service Plan – Central Dispatch

11.f 2020-06-160

Resolution Authorizing Contract with Huron River Watershed Council for Watershed Planning Services Associated with Phase II Storm Water Permit Regulations – Drain Commissioner

11.g 2020-06-161

Resolution Authorizing Purchase of Upgraded Recording System and Equipment for Sheriff's Office Interview Rooms - Sheriff

11.h 2020-06-162

Resolution Authorizing the Replacement of Radios for Sheriff's Office Vehicles - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-06-163 and 2020-06-165

12.a 2020-06-163

Resolution to Amend the Animal Control Ordinance – Sheriff / Animal Control

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, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, and J. Gross; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

12.b 2020-06-164

Resolution Authorizing the Sheriff Department and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan for Fiscal Year 2020 Coronavirus Emergency Supplemental Funding - Sheriff

Motion to adopt the Resolution.

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

Discussion.

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

MOTION Carried (8-0-0)

12.c 2020-06-165

Resolution Authorizing the Prosecutor's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan for Fiscal Year 2020 Coronavirus Emergency Supplemental Funding - Prosecutor

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by J. Gross

Discussion.

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

MOTION Carried (8-0-0)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 4:48 p.m.

It was moved by K. Lawrence

Seconded by D. Helzerman

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

MOTION Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk