

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 13, 2020, 5:30 p.m.

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

Zoom Virtual 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 5:30 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. Arenac County Resolution in Support of Enbridge's Proposed Tunnel Replacement
- b. Eaton County Resolution 20-6-65 to Declare Racism a Public Health Crisis
- c. Menominee County Resolution in Support of the Upper Peninsula State Fair
- d. Tuscola County Resolution 2020-05 in Support of Line 5

Motion to receive and place on file the correspondence.

It was moved by K. Lawrence

Seconded by J. Gross

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

MOTION Carried (7-0-1)

6. CALL TO THE PUBLIC

Julie Griesse, Green Oak Township, commented on the correspondence regarding Enbridge.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: June 22, 2020
- b. Minutes of Meeting Dated: July 8, 2020

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by D. Helzerman

Roll Call Vote: Yes (7): R. Bezotte, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, 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 J. Gross

Seconded by D. Helzerman

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

MOTION Carried (7-0-1)

10. REPORTS

a. SPARK - Grant Funding Availability

Marcia Gebarowski, Director of Business for Livingston County/SPARK, provided an update on the Small Business Restart Grant funding availability.

Commissioner Green commented on the Governor's requirements for masks.

Commissioner Helzerman commented on the Governor's Executive Order requiring masks. Legal counsel, Rich McNulty, responded to questions as able from the Commissioners.

Commissioner Gross supports Commissioner Helzerman's concerns.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-07-166 through 2020-07-172

Motion to approve the resolutions on the Consent Agenda.

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, J. Gross and C. Griffith; No (0): None; Absent (1): G. Childs

MOTION Carried (7-0-1)

11.a 2020-07-166

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

11.b 2020-07-167

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation Under the CARES Act - Airport

11.c 2020-07-168

Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund Design Services To Rehabilitate Taxiway A, B, C & Terminal Apron Repairs & Sealing - Airport

11.d 2020-07-169

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Lease Agreement with Dan's Pc Solutions, LLC for the Old Terminal Building - Airport

11.e 2020-07-170

Resolution Authorizing Renewal of a One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology and Gartner, Inc. - Information Technology

11.f 2020-07-171

Resolution Authorizing Information Technology to Apply for Microsoft PIE (Partner Investment Engine) Funding Focused Around Microsoft Azure through SyComm Technologies - Information Technologies

11.g 2020-07-172

Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services - Human Resources

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-07-173 through 2020-07-183

12.a 2020-07-173

Resolution Approving the Filling of a Full-Time QI/Education Specialist and Full-Time Road Supervisor Positions in the Emergency Medical Services Department - EMS

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (6): R. Bezotte, C. Griffith, K. Lawrence, W. Green, D. Helzerman, and J. Gross
No (1): W. Nakagiri; Absent (1): G. Childs

MOTION Carried (6-1-1)

12.b 2020-07-174

Resolution Authorizing the Purchase of MERS Service Credit by Deputy Gerald Boyer – Human Resources

Motion to adopt the Resolution.

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

Discussion

Roll Call Vote: Yes (6): R. Bezotte, C. Griffith, K. Lawrence, W. Green, D. Helzerman, and J. Gross
No (1): W. Nakagiri; Absent (1): G. Childs

MOTION Carried (6-1-1)

12.c 2020-07-175

Resolution Approving the 2020 Plan of Organization for the Health Department

Motion to adopt the Resolution.

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

Discussion

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

MOTION Carried (7-0-1)

12.d 2020-07-176

Resolution Authorizing the Livingston County Board of Commissioners' Formal Receipt, Review
and Annual Filing of the Livingston County 2021-2026 Capital Improvement Plan, as Approved by
the Livingston County Planning Commission - Planning Department

Motion to adopt the Resolution.

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

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

MOTION Carried (7-0-1)

12.e 2020-07-177 ROLL CALL

Resolution Authorizing a Transfer from Fund 277 Michigan Works to Fund 101 General Fund -
Treasurer

Motion to adopt the Resolution.

It was moved by J. Gross
Seconded by D. Helzerman

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

MOTION Carried (7-0-1)

12.f 2020-07-178

Resolution Authorizing the Livingston County Treasurer to Establish an Imprest Cash Account for
the Livingston County Public Defender Office - Treasurer

Motion to adopt the Resolution.

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, J. Gross
and C. Griffith; No (0): None; Absent (1): G. Childs

MOTION Carried (7-0-1)

12.g 2020-07-179

Resolution Authorizing the Livingston County Treasurer to Reassign and Increase the Imprest
Cash Account for the Courts - Treasurer

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by J. Gross

Discussion

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

MOTION Carried (7-0-1)

12.h 2020-07-180

Resolution Approving of the 2019 FY Deficit Elimination Plan - Treasurer

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by W. Green

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

MOTION Carried (7-0-1)

12.i 2020-07-181 ROLL CALL

Resolution Authorizing the Livingston County Treasurer to Establish Fund 297 County Veteran
Service Grant Fund (CVSF) - Treasurer

Motion to adopt the Resolution.

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, J. Gross
and C. Griffith; No (0): None; Absent (1): G. Childs

MOTION Carried (7-0-1)

12.j 2020-07-182

Resolution Authorizing an Agreement for Election Services Between Livingston County and Local
Jurisdictions – County Clerk

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by W. Nakagiri

Discussion

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

MOTION Carried (7-0-1)

12.k 2020-07-183

Resolution to Apply for the First Responder Hazard Pay Premiums Program Grant and the Public Safety and Public Health Payroll Reimbursement Program Grant Available Through the Michigan Department of Treasury - Planning Department

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, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross and C. Griffith; No (0): None; Absent (1): G. Childs

MOTION Carried (7-0-1)

13. CALL TO THE PUBLIC

Karen Pierce, Hamburg Township, spoke regarding Coronavirus and mask requirement.

Ron Kardos, Oceola Township, spoke regarding issue of face coverings. He also thanked Dianne McCormick, Director Livingston County Health Department.

Commissioner Helzerman discussed the number of Coronavirus deaths and the number of cases in Livingston County.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:51p.m.

It was moved by D. Helzerman
Seconded by J. Gross

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

MOTION Carried (7-0-1)