

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 27, 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: Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, and Jay Gross

Members Absent: Carol Griffith and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Vice Chairwoman Kate Lawrence at 5:32 p.m.

Vice Chairwoman Lawrence also welcomed new County Administrator, Nathan Burd, to the meeting and thanked Cindy Catanach, Dianne McCormick, and Hilery DeHate for all their hard work.

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

None.

6. CALL TO THE PUBLIC

Kate DeRosier, Hartland, spoke regarding last week's Board meeting.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: July 13, 2020

b. Minutes of Meeting Dated: July 22, 2020

Motion to approve the minutes as presented.

It was moved by R. Bezotte

Seconded by D. Helzerman

Roll Call Vote: Yes (6): R. Bezotte, J. Gross, K. Lawrence, W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (2): C. Griffith and G. Childs

MOTION Carried (6-0-2)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the agenda.

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

Roll Call Vote: Yes (6): W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, K. Lawrence, and W. Green; No (0):
None; Absent (2): C. Griffith and G. Childs

MOTION Carried (6-0-2)

10. REPORTS

Commissioner Gross welcomed Nathan Burd, County Administrator, to the meeting and thanked Cindy Catanach, Dianne McCormick, and Hilery DeHate for their hard work.

Commissioner Bezotte echoed Commissioner Gross' sentiments.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-07-184 through 2020-07-192

Motion to approve the resolutions on the Consent Agenda.

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

Roll Call Vote: Yes (6): W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and K. Lawrence; No (0):
None; Absent (2): C. Griffith and G. Childs

MOTION Carried (6-0-2)

11.a 2020-07-184

Resolution Authorizing the Livingston County Juvenile Court to Apply for and Enter into a Contract with the Michigan Department of Health and Human Services for the Fiscal Year 2021 Child and Parent Legal Representation Grant Program – Juvenile Court

11.b 2020-07-185

Resolution Authorizing the Livingston County Trial Courts – Juvenile Division to Apply for and Enter into a Contract with the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice Fiscal Year 2021 Racial and Ethnic Disparities (RED) Data Collection Grant Program – Juvenile Court

11.c 2020-07-186

Resolution Authorizing the Fiscal Year 2021 Memorandum of Understanding on Cash Matching funding for Behavioral Health Managed Care Services - Wraparound - Juvenile Court

11.d 2020-07-187

Resolution Authorizing Juvenile Drug Treatment Court to enter into a Temporary Contract for Attorney Services with William Livingston – Circuit and District Courts – Specialty Courts and Programs

11.e 2020-07-188

Resolution to Approve the FY 2019-2020 Hazardous Materials Emergency Preparedness Grant Program Award Agreement - Emergency Management

11.f 2020-07-189

Resolution Authorizing Livingston County 911 to Conduct an Emergency Repair to the Deerfield Tower VHF Paging System – Central Dispatch

11.g 2020-07-190

Resolution Authorizing a Contract Agreement with Keefe Group for Inmate Commissary and Inmate Banking - Jail

11.h 2020-07-191

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Traffic Enforcement Grant - Sheriff

11.i 2020-07-192

Resolution Authorizing and Accepting a Revised Livingston County Survey and Remonumentation Plan

12. RESOLUTIONS FOR CONSIDERATION

None.

13. CALL TO THE PUBLIC

Karen Pierce, Hamburg, thanked Ms. DeRosier for her earlier comments.

Doug Helzerman offered a prayer for our country.

14. ADJOURNMENT

Motion to adjourn the meeting at 5:46 p.m.

It was moved by W. Nakagiri

Seconded by D. Helzerman

Roll Call Vote: Yes (6): W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, K. Lawrence, and W. Green; No (0):

None; Absent (2): C. Griffith and G. Childs

MOTION Carried (6-0-2)

Elizabeth Hundley, Livingston County Clerk