

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

August 10, 2020, 5:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Carol Griffith, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, Jay Gross, and Gary Childs

Members Absent: Kate Lawrence and William Green

### 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 Chief Deputy Clerk indicated the presence of a quorum.

District 5 Commissioner seat is vacant.

### 5. CORRESPONDENCE

### 6. CALL TO THE PUBLIC

None.

### 7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: July 27, 2020

b. Minutes of Meeting Dated: August 5, 2020

Motion to approve the minutes as presented.

It was moved by W. Nakagiri

Seconded by J. Gross

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

**MOTION Carried (6-0-2)**

### 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 (6): G. Childs, C. Griffith, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross;

No (0): None; Absent (2): K. Lawrence and W. Green

**MOTION Carried (6-0-2)**

**10. REPORTS**

**10.a County Administrator Update**

Nathan Burd

**10.b Meals on Wheels Update**

Hilery DeHate, Financial Analyst, and Kathleen Kline-Hudson, Director Planning Department, gave an update on status of the Meals on Wheels application.

Commissioner Helzerman reported on the COVID numbers in the county.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-08-193 through 2020-08-200

Motion to approve the resolutions on the Consent Agenda.

It was moved by G. Childs

Seconded by J. Gross

Roll Call Vote: Yes (6): G. Childs, C. Griffith, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross;

No (0): None; Absent (2): K. Lawrence and W. Green

**MOTION Carried (6-0-2)**

**11.a 2020-08-193**

Resolution Authorizing Submission of the 2020/2021 Child Care Fund Budget to the State of Michigan – Juvenile Court

**11.b 2020-08-194**

Resolution Authorizing an Increase in Total Authorized Vehicles in the Airport Fleet - Car Pool

**11.c 2020-08-195**

Resolution to Adopt a Policy and Procedure for Approval of Non-Commercial Livingston County and County Municipal Entity Public Services Outreach & Education or Public Services Announcement Postings in or on LETS Transportation Vehicles - LETS

**11.d 2020-08-196**

Resolution Authorizing the County Clerk to Purchase a Backup Election Equipment Workstation – County Clerk

**11.e 2020-08-197**

Resolution Authorizing the Livingston County Clerk to Enter Agreements to Provide Election Services to Local Jurisdictions - County Clerk

**11.f 2020-08-198**

Resolution to Accept Michigan Department of Health and Human Services Funding and Create Grant Funded Positions to Support Livingston County Health Department's COVID-19 Response - Health Department

**11.g 2020-08-199**

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2020 through September 30, 2021 – Health Department

**11.h 2020-08-200**

Resolution Authorizing an Agreement with MAC Services Corporation/ CoPro+ for Procurement Support – Fiscal Services

**12. RESOLUTIONS FOR CONSIDERATION**

None.

**13. CALL TO THE PUBLIC**

None.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 5:53 p.m.

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

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

**MOTION Carried (6-0-2)**