

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

September 14, 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, Kate Lawrence, William Green, Wes Nakagiri, Robert Bezotte, Jay Gross, and Gary Childs

Members Absent: Douglas Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 5:31 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. Leelanau County Resolution 2020-014 to Condemn Racism
- b. *[ADDED] Alcona County Resolution #2020-13 in Opposition to Continuing COVID Emergency Executive Orders from Lansing*
- c. *[ADDED] Alcona County Resolution #2020-14 Opposing Executive Directive 2020-9*

Motion to receive and place on file the correspondence.

It was moved by K. Lawrence

Seconded by G. Childs

Roll Call Vote: Yes (7): K. Lawrence, W. Green, W. Nakagiri, R. Bezotte, J. Gross, G. Childs and C. Griffith;

No (0): None; Absent (1): D. Helzerman

MOTION Carried (7-0-1)

6. CALL TO THE PUBLIC

Megan Palmer, Livingston County Catholic Charities, shared a video regarding local youths and marijuana use.

Sandra Parker, Pinckney Community Schools, and Cassandra Parker, Prevention Coordinator, also commented regarding local youth and marijuana.

Kari, Brighton High School student, and Lauren E., Pinckney High School student, were in the video shown by Megan Palmer. Both students shared their views on the dangers and damage of marijuana use.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: August 24, 2020
- b. Minutes of Meeting Dated: September 9, 2020

Motion to approve the minutes as presented.

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

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

MOTION Carried (7-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

Motion to adopt the Resolution.

8.a 2020-09-210

Resolution Authorizing the Business Property Lease Agreement with Country Corners Shopping Center, L.L.C. for the Livingston County Veteran Services Office to Occupy the North Facing 3,020 sq. ft. of 4050 E. Grand River, Howell, MI 48843 - Veterans' Services

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by K. Lawrence
Discussion

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

MOTION Carried (7-0-1)

Commissioner Helzerman arrived at 5:45 p.m.

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, R Bezotte, D. Helzerman, and J. Gross; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

10. REPORTS

Commissioner Gross congratulated Kathleen Kline-Hudson, Planning Director, and Chris Folts, Facilities Services Director, on their outstanding job regarding Fillmore Park and its grand opening.

Commissioner Griffith echoed the same sentiments.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-09-211 through 2020-09-218

Motion to approve the resolutions on the Consent Agenda.

It was moved by J. Gross
Seconded by G. Childs

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

11.a 2020-09-211

Resolution Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates - Jail

11.b 2020-09-212

Resolution Authorizing the Change of Fee Schedule in the Animal Shelter – Animal Shelter

11.c 2020-09-213

Resolution Authorizing FY 2021 Vehicle Replacements Leased through the County’s Partnership with Enterprise Fleet Management – Car Pool

11.d 2020-09-214

Resolution Authorizing Resealing the Foundation and Replacing Failed Drain Tiles at the Historical Courthouse – Facility Services

11.e 2020-09-215

Resolution Authorizing the County Treasurer to Establish Fund 282 CARES Act - Treasurer

11.f 2020-09-216

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations – Veterans’ Services

11.g 2020-09-217

Resolution Authorizing an Agreement Consenting to the Assignment of the Investment Advisory Agreement with Plante Moran Financial Advisors to CapFinancial Partners - Administration

11.h 2020-09-218

Resolution Requesting Reallocation of Pension Assets - Fiscal Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-09-219 through 2020-09-223

12.a 2020-09-219

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by G. Childs

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

MOTION Carried (8-0-0)

12.b 2020-09-220

Resolution to Certify Officer and Employee Delegates to the 2020 Municipal Employees' Retirement System Annual Conference – Human Resources

Motion to adopt the Resolution.

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

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

MOTION Carried (8-0-0)

12.c 2020-09-221

Resolution Authorizing an Agreement with Multiple Providers to Provide Child Care Funded Treatment Services - Juvenile Court

Motion to adopt the Resolution.

It was moved by W. Green
Seconded by R. Bezotte
Discussion

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

MOTION Carried (7-1-0)

12.d 2020-09-222

Authorizing Felony Public Defender Contracts for 2021 – Public Defender

Motion to adopt the Resolution.

It was moved by G. Childs
Seconded by J. Gross

Roll Call Vote: Yes (8): G. Childs, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, R Bezotte, 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 5:55 p.m.

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

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

MOTION Carried (8-0-0)