

## LIVINGSTON COUNTY BOARD OF COMMISSIONERS

### ANNUAL MEETING MINUTES

October 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:                    In person: Carol Griffith, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, and Jay Gross,  
Remote: Robert Bezotte and Gary Childs

#### 1.        **CALL ANNUAL MEETING TO ORDER**

The Annual Meeting was called to order by Chairwoman Carol Griffith at 5:32 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**

None.

#### 6.        **CALL TO THE PUBLIC**

The following people spoke regarding Resolution 2020-10-244:

Barbara Niess-May, Green Oak Township; Yvonne Black; Lee Anzick, Brighton Township; Greg Kellogg, LETS Director; Kate DeRosier, Hartland; Judy Daubenmier, Brighton; Cindy Michniewicz, Pinckney; Bill Cowan, Unadilla Township; Lori Cowan, Unadilla Township; Bob Sexton, Brighton; Brian Jonckheere, Drain Commissioner; Anne Levy, Brighton Township; Ron Kardos, Oceola Township; Deb Reynolds; Cindy Kalogeropoulos, Brighton; Kathryn Thomas; Jason Woolford; Roger Chance, Howell; Denise O'Connell, Holly; Kasey Helton, Howell; John Wallbank, Howell; Jennifer Smith, Fowlerville; Connie Conklin, Health Department; Rebecca Lipka, Brighton; Michael G. Mitchell, Fowlerville; Arthur Losey, Fowlerville; Kathleen Kline-Hudson, Planning Director; Laurie Leach, Brighton; Dale Klein, Hartland; Christopher Nolan, Howell; Jennifer Garcia, Hartland; Summer McMullen, Hartland; Lena Ellis-Boatman, Howell City; Christopher Bourne, Howell; Lee Ann Blazejewski, Howell; Ryan Smith, Fowlerville; Cindi Holland, Howell; Jodi Rochowiak, Brighton Township; Anna Marie Rodriguez-Pellizzari, Howell; Louise Zrull, Hartland; Mirullia Morneault, Brighton; and Rick Morgan, Brighton.

#### 7.        **APPROVAL OF MINUTES**

a.    Minutes of Meeting Dated: September 28, 2020

b.    Minutes of Meeting Dated: October 7, 2020

Motion to approve the minutes as presented.

It was moved by D. Helzerman

Seconded by W. Green

Roll Call Vote: Yes (8): D. Helzerman, R. Bezotte, J. Gross, G. Childs, C. Griffith, K. Lawrence, W. Green, and W. Nakagiri; 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 W. Nakagiri  
Seconded by G. Childs

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

**MOTION Carried (8-0-0)**

**10. PUBLIC HEARING**

Michigan Community Development Block Grant (CDBG) Funding for (CDBG CARES Funding), Coronavirus Aid, Relief and Economic Security Act (CARES Act), Public Law 116-136

**10.a Call Public Hearing to Order**

Motion Required

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

Motion to go into Public Hearing at 7:34 p.m.

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

**MOTION Carried (8-0-0)**

**10.b Public Comments**

Kathleen Kline-Hudson, Planning Director, provided an overview of the grant.

Commissioner Childs inquired as to what items qualified for purchase under the grant.

Roger Chance, Howell; Melissa Saint Clair, Howell; and Christopher Nolan, Howell, commented on the grant.

Commissioner Nakagiri also commented regarding types of purchases that qualify under the grant.

John Wallbank, Howell, also commented on the grant.

**10.c Adjourn Public Hearing**

Motion Required

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

Motion to adjourn Public Hearing at 7:41 p.m.

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

**MOTION Carried (8-0-0)**

**11. REPORTS**

Commissioner Childs stated that the public may speak for a second time at the second Call to the Public.

**12. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-10-236 through 2020-10-241

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

**MOTION Carried (8-0-0)**

**12.a 2020-10-236**

Resolution Authorizing Replacement Vehicle Leases for Health Department COVID-19 Response Activities – Car Pool

**12.b 2020-10-237**

Resolution Authorizing the Construction of a Fuel Farm Canopy and Partial Driveway Replacement at the Transportation Complex – LETS

**12.c 2020-10-238**

Resolution Approving the Agreement between Livingston County EMS and Merchants & Medical Credit Cooperation Inc. - Emergency Medical Services

**12.d 2020-10-239**

Resolution Authorizing the Acceptance of the Remounting and Refurbishing Bid for the Emergency Medical Care Vehicle - Emergency Medical Services Department

**12.e 2020-10-240**

Resolution Authorizing the Acceptance of the Bid for Emergency Medical Care Vehicle – Emergency Medical Services

**12.f 2020-10-241**

Resolution Requesting the Intergovernmental Agreement with the Local Units and the Designated Assessor - Equalization

**13. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-10-242 through 2020-10-244

**13.a 2020-10-242**

Resolution for the Annual 2020 Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by K. Lawrence

Discussion.

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)**

**13.b 2020-10-243**

A Tribute Resolution Commending Kathleen Lomako, Executive Director of the Southeast Michigan Council of Governments, on the Occasion of Her Retirement - Board of Commissioners

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by J. Gross

Discussion.

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)**

**13.c 2020-10-244**

Resolution Rescinding Mandatory Use of Face Coverings - Board of Commissioners

Motion to adopt the Resolution.

It was moved by W. Nakagiri

Seconded by W. Green

Commissioner Nakagiri presented a Power Point. Discussion from the Commissioners followed the presentation.

Roll Call Vote: Yes (4): W. Nakagiri, D. Helzerman, W. Green, and R. Bezotte; No (4): C. Griffith, K. Lawrence, J. Gross, and G. Childs; Absent (0): None.

**MOTION Failed (4-4-0)**

**14. CALL TO THE PUBLIC**

The following people spoke regarding Resolution 2020-10-244:

Dale Klein, Hartland; Laurie Leach, Brighton; Roger Chance, Howell; Christopher Bourne, Howell; Arthur Losey, Fowlerville; Michael Mitchell, Fowlerville; Jennifer Garcia, Hartland; Denise O'Connell, Holly; Christopher Nolan, Howell; Rick Morgan, Brighton; Kate DeRosier, Hartland; Yvonne Black; and Mirullia Morneault, Brighton.

**15. ADJOURNMENT**

Motion to adjourn the Annual Meeting at 9:20 p.m.

It was moved by D. Helzerman

Seconded by W. Nakagiri

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

**MOTION Carried (8-0-0)**