

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

December 14, 2020, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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, Jay Gross, Gary Childs, and Jay Drick

### 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.

Indicated the presence of a quorum.

Carol Griffith, remotely from Genoa Township, Livingston County, Michigan  
Kate Lawrence, remotely from City of Brighton, Livingston County, Michigan  
William Green, remotely from Deerfield Township, Livingston County, Michigan  
Wes Nakagiri, remotely from Hartland Township, Livingston County, Michigan  
Douglas Helzerman, remotely from Handy Township, Livingston County, Michigan  
Robert Bezotte, remotely from Marion Township, Livingston County, Michigan  
Jay Gross, remotely from Green Oak Township, Livingston County, Michigan  
Gary Childs, remotely from Green Oak Township, Livingston County, Michigan

### 5. CORRESPONDENCE

a. Kalkaska County Resolution 2020-28 Recommending Impeachment of Governor Whitmer

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Helzerman

Roll Call Vote: Yes (9): R. Bezotte, J. Gross, G. Childs, J. Drick, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, and D. Helzerman; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

### 6. CALL TO THE PUBLIC

The following spoke regarding Resolution 2020-12-301:

Judy Daubenmier, Genoa Township, Cindy Kalogeropoulos, Brighton, Brenda Plank, Green Oak Township, Glenn and Jeannine Gogoleski, Hartland Township, Sharon Lollo, Howell, and Mitchell Zajac, Marion Township.

Steve Wasyk, Managing Director Livingston County Road Commission, Brighton Township, spoke regarding the candidates for appointment to the Board for the Livingston County Road Commission.

**7. APPROVAL OF MINUTES**

a. Minutes of Meeting Dated: November 23, 2020

b. Minutes of Meeting Dated: December 9, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by J. Gross

Roll Call Vote: Yes (9): K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, G. Childs, J. Drick and C. Griffith; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**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 (9): G. Childs, J. Drick, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**10. REPORTS**

Commissioner Green spoke regarding Resolution 2020-12-301.

Commissioner Helzerman reported on the Electoral College vote at the State Capital.

County Administrator, Nathan Burd, spoke regarding a new small business grant program for Michigan restaurants and small businesses. The Pure Michigan Small Business Relief Incentive can be found at [michiganbusiness.org/relief](http://michiganbusiness.org/relief).

**11. INTERVIEWS**

**11.a Candidates for Appointment to the Livingston County Road Commission**

1. Alex Clos

2. Kevin Spicher

Alex Clos introduced himself and answered questions from the Commissioners.

Commissioner Gross left the meeting at 6:55 p.m.

Commissioner Gross returned to the meeting at 6:57 p.m.

Kevin Spicher introduced himself and answered questions from the Commissioners.

**12. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2020-12-276 through 2020-12-299

Motion to approve the resolutions on the Consent Agenda.

It was moved by D. Helzerman

Seconded by W. Green

Roll Call Vote: Yes (9): D. Helzerman, R. Bezotte, J. Gross, G. Childs, J. Drick, C. Griffith, K. Lawrence, W. Green, and W. Nakagiri; No (0): None; Absent (0): None

- 12.a 2020-12-276**  
Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020 - County Administration
- 12.b 2020-12-277**  
Resolution Authorizing an Agreement with Aon to Provide Employee Benefits Broker and Consulting Services - Human Resources
- 12.c 2020-12-278**  
Resolution Authorizing an Increase in Total Authorized Vehicles in the Facilities Services Fleet - Car Pool
- 12.d 2020-12-279**  
Resolution Authorizing the Reorganization of the Equalization Department - Equalization Department
- 12.e 2020-12-280**  
Resolution Authorizing 2021 Renewal Software Maintenance and Services – Information Technology
- 12.f 2020-12-281**  
Resolution to Approve the 2021 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2021 MSUE Budget – MSU Extension
- 12.g 2020-12-282**  
Resolution Authorizing 2021 Non-Profit Contracts - Administration
- 12.h 2020-12-283**  
Resolution to Authorize a Contract with Plante Moran to Provide Professional Auditing Services - County Administration
- 12.i 2020-12-284**  
Resolution to Amend the Livingston County Procurement Card Policy – Fiscal Services
- 12.j 2020-12-285**  
Resolution to Amend the Livingston County Procurement Policy – Fiscal Services
- 12.k 2020-12-286**  
Resolution Accepting 2021 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation – Health Department
- 12.l 2020-12-287**  
Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services – Health Department
- 12.m 2020-12-288**  
COVID-19 Related Resolution Approving Temporarily Authorizing a Livingston County Health Department FLSA Exempt Employee to Accrue Temporary Special Flex Time and Additional Compensation for Hours Worked – Health Department

**12.n 2020-12-289**

Resolution Extending Authorization of Resolution 2020-03-079 –Health Department

**12.o 2020-12-290**

Resolution Amending Resolution 2019-02-017 Authorizing Third-Party Contracts between Livingston County and Specialized Services Transportation Providers – LETS

**12.p 2020-12-291**

Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People’s Express of Whitmore Lake for FY 2021 and Amendment to FY 2020 Agreement - LETS

**12.q 2020-12-292**

Resolution Authorizing the Reorganization of LETS to Fill the Full-Time Mobility Manager Position and Eliminate One Full-Time Driver Position – LETS

**12.r 2020-12-293**

Resolution Approving the LETS Public Transportation Agency Safety Plan (PTASP) – LETS

**12.s 2020-12-294**

Resolution Authorizing the Approval of the EMS Charges for 2021 - Emergency Medical Services

**12.t 2020-12-295**

Resolution Authorizing the Clinical/Internship contract with Lake Superior State University - Emergency Medical Services

**12.u 2020-12-296**

Resolution Authorizing a Clinical Training Affiliation Agreement with Oakland Community College to Provide Clinical Internship Services - Emergency Medical Service

**12.v 2020-12-297**

Resolution Authorizing a Clinical Training Affiliation Agreement with Dorsey Emergency Medical Academy to Provide Clinical Internship Services - Emergency Medical Service

**12.w 2020-12-298**

Resolution Authorizing Holiday Pay For Regular Part-Time Livingston County Medical Examiner Investigators - Emergency Medical Services

**12.x 2020-12-299**

Resolution Approving the Reorganization of the Emergency Medical Services Department – Emergency Medical Services

**13. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2020-12-300 and 2020-12-301

**13.a 2020-12-300**

Resolution Approving an Appointment to the Livingston County Road Commission - Board of Commissioners

Commissioner Childs nominated Kevin Spicher to the appointment to the Livingston County Road Commission for a term expiring on December 31, 2026. Commissioner Bezotte seconded the nomination.

Motion to adopt the Resolution.

Kevin Spicher was appointed to the Livingston County Road Commission for a term expiring on December 31, 2026.

It was moved by G. Childs

Seconded by R. Bezotte

Discussion

Roll Call Vote: Yes (9): G. Childs, J. Drick C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and J. Gross; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**13.b 2020-12-301**

Resolution Setting Compensation for Livingston County Commissioners for Years 2021 and 2022 - Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte

Seconded by W. Green

Discussion

Commissioner Helzerman moved to amend the Resolution to set salaries for Board of Commissioners' Chairperson at \$19,000.00, Vice Chairperson at \$17,000.00 and Commissioners at \$16,000.00.

Motion to Amend the Resolution.

Moved by D. Helzerman

Seconded by J. Drick

Roll Call Vote: Yes (5): R. Bezotte, J. Gross, J. Drick, W. Green, and D. Helzerman;

No (4): C. Griffith, K. Lawrence, W. Nakagiri, and G. Childs; Absent (0): None

**MOTION to Amend Carried (5-4-0)**

Motion to adopt the Amended Resolution.

It was moved by R. Bezotte

Seconded by W. Green

Roll Call Vote: Yes (5): R. Bezotte, J. Gross, J. Drick, W. Green, and D. Helzerman;

No (4): C. Griffith, K. Lawrence, W. Nakagiri, and G. Childs; Absent (0): None

**MOTION Carried (5-4-0)**

**14. CALL TO THE PUBLIC**

Glenn and Jeannine Gogoleski, Hartland Township commented on the animosity between Board members.

Judy Daubenmier, Genoa Township, commented on the \$27 million the County has to spend.

Kevin Spicher thanked the Board for his appointment.

**15. ADJOURNMENT**

Motion to adjourn the meeting at 7:41p.m.

It was moved by G. Childs

Seconded by D. Helzerman

Roll Call Vote: Yes (9): G. Childs, C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and J. Drick; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk