

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

December 23, 2020

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE

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, Jay Drick, Robert Bezotte, Jay Gross, and Gary Childs

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 8:57 a.m.

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

### 3. ROLL CALL

Indicated the presence of a quorum.

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

### 4. CALL TO THE PUBLIC

None.

### 5. APPROVAL OF AGENDA

Chairwoman Griffith removed item no. 8.2 Resolution 2020-12-303, Resolution Authorizing the Reorganization of the Drain Department, to Resolutions for Consideration as item no. 9.4 and corrected the date of the Closed Session Minutes from March 12 2020 to March 9, 2020.

Motion to approve the agenda as amended.

**Moved By** K. Lawrence

**Seconded By** R. Bezotte

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

**Motion Carried (9-0-0)**

**6. APPROVAL OF MINUTES**

- a. Closed Session Minutes Dated: March 9, 2020
- b. Closed Session Minutes Dated: May 11, 2020
- c. Minutes of Meeting Dated: December 14, 2020

Motion to approve the minutes as presented.

**Moved By** G. Childs

**Seconded By** D. Helzerman

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; Abstain (1): J. Drick; Absent (0): None

**Motion Carried (8-0-1-0)**

**7. REPORTS**

**7.1 Year-End Report**

Carol Griffith, Board of Commissioners Chairwoman

**8. APPROVAL OF CONSENT AGENDA ITEMS**

Motion to adopt the Resolutions on the Consent Agenda.

**Moved By** W. Green

**Seconded By** R. Bezotte

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

**Motion Carried (9-0-0)**

**8.1 2020-12-302**

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Michigan Association of Fire Fighters Representing Paramedics - Emergency Medical Services

**8.3 2020-12-304**

Resolution Approving the Creation of a Full-Time Assistant Public Defender II Position in the Public Defender Department

**8.4 2020-12-305**

Resolution Authorizing the Reorganization of the Public Defender's Office

**8.5 2020-12-306**

Resolution Reauthorizing and Modifying Emergency Temporary COVID-19 Leave Benefits For Eligible County Employees - Administration

**8.6 2020-12-307**

Resolution Amending Resolution 2020-12-276 Authorizing an Additional Contribution to MERS in Fiscal Year 2020 – Administration

**9. RESOLUTIONS FOR CONSIDERATION**

**9.1 2020-12-308**

Resolution to Authorize a Fourth Quarter Budget Amendment to the Fiscal-Year 2020 Budget – Fiscal Services

Motion to adopt the Resolution.

**Moved By** G. Childs

**Seconded By** J. Gross

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)**

**9.2 2020-12-309**

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

Motion to adopt the Resolution.

**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)**

**9.3 2020-12-310**

Resolution Authorizing the 2021 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds

Motion to adopt the Resolution.

**Moved By** D. Helzerman

**Seconded By** R. Bezotte

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

**Motion Carried (9-0-0)**

**9.4 2020-12-303**

Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

Motion to adopt the Resolution.

**Moved By** G. Childs

**Seconded By** R. Bezotte

Roll Call Vote: Yes (8): G. Childs, C. Griffith, K. Lawrence, W. Green, D. Helzerman, R. Bezotte, J. Gross, and J. Drick; No (1): W. Nakagiri; Absent (0): None

**Motion Carried (8-1-0)**

**10. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS**

Dated: December 23, 2020

Motion to approve the Claims.

**Moved By** D. Helzerman

**Seconded By** G. Childs

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

**Motion Carried (9-0-0)**

**11. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES**

Dated: December 4 through December 17, 2020

Motion to approve the Payables.

**Moved By** J. Gross

**Seconded By** R. Bezotte

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

**Motion Carried (9-0-0)**

**12. CALL TO THE PUBLIC**

Brandon Denby thanked the Commissioners for their service and wished all outgoing Commissioners success in their next endeavors.

Commissioner Bezotte thanked all County employees and fellow Commissioners for their hard work this past year with a special thank you to Cindy Catanach, Amy, Carol, Natalie and Therese Cremonte. He also thanked Commissioners Griffith and Lawrence for their outstanding work on the Board.

Commissioner Gross echoed the comments in Chairwoman Griffith's year-end report and the comments above.

Commissioner Childs thanked all the employees and Commissioners.

Commissioner Lawrence echoed all the comments above.

Commissioner Griffith thanked Kate Lawrence for being Vice Chairwoman and for outstanding work on the Board.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 9:31 a.m.

**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, J. Gross, and J. Drick; No (1): R. Bezotte; None; Absent (0): None

**Motion Carried (8-1-0)**

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Amy L. Kostasich, Deputy County Clerk