

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 8, 2021, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

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

Members Present: Wes Nakagiri, Carol Griffith, Kate Lawrence, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri 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.

Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan
Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan
Carol Sue Reader, remotely from Deerfield Township, County of Livingston, Michigan
Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan
Jay Drick, remotely from Gulf Island, County of Pasco, State of Florida
Mitchell Zajac, remotely from Marion Township, County of Livingston, Michigan
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan
Brenda Plank, remotely from Green Oak Township, County of Livingston, Michigan

5. CORRESPONDENCE

- a. Antrim County Resolution #21-03 Pandemic Resolution
- b. Alpena County Resolution #09-21 In Support of Local Business
- c. Kalkaska County Resolution #2021-14 Pandemic Resolution
- d. Resolution #2021-03 Declaring Tuscola County a Constitutional Second Amendment Sanctuary County

Motion to receive and place on file the correspondence.

It was moved by J. Gross

Seconded by C. Griffith

Discussion.

Roll Call Vote: Yes (9): J. Gross, W. Nakagiri, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, and B. Plank; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

6. CALL TO THE PUBLIC

Bob Potocki, Brighton, spoke regarding prioritizing seniors for the COVID-19 vaccine.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: January 25, 2021

b. Minutes of Meeting Dated: February 3, 2021

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by B. Plank

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, 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 C. Griffith

Seconded by M. Zajac

Roll Call Vote: Yes (9): C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

10. REPORTS

10.a COVID-19 Vaccination Update

Dianne McCormick, Public Health Officer/Health Department Director

Dianne McCormick, presented and answered questions from Commissioners.

Commissioner Gross attended the Human Services Collaborative Body meeting last Friday and gave a brief update.

Commissioner Helzerman presented his COVID-19 report and shared a handout.

Commissioner Zajac along with Commissioner Plank and Nathan Burd, County Administrator, will be meeting with several area superintendents from schools and discussing standardizing some contract terms.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-02-019 through 2021-02-024

Motion to approve the resolutions on the Consent Agenda.

It was moved by J. Gross

Seconded by J. Drick

Roll Call Vote: Yes (9): J. Gross, C. Griffith, K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, W. Nakagiri, and B. Plank; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11.a 2021-02-019

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division - Car Pool

11.b 2021-02-020

Resolution Authorizing Contract Change Orders for Partial Driveway Replacement at the Transportation Complex – LETS

11.c 2021-02-021

Resolution Authorizing a Clinical Training Affiliation Agreement with Ascension Genesys Hospital to Provide Clinical Internship Services - Emergency Medical Services

11.d 2021-02-022

Resolution Authorizing the Reorganization of the Veteran Services Department

11.e 2021-02-023

Resolution Authorizing with Contingencies, the County to Let 5,000 sq. ft. of Office Space at 1420 Lawson Dr., Howell, MI 48843 on Behalf of the Veterans' Services Department

11.f 2021-02-024

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County - County Administration

12. RESOLUTIONS FOR CONSIDERATION

None.

13. CALL TO THE PUBLIC

Lance Schuhmacher, Oceola Township, requested Chairman Nakagiri's information on COVID-19 vaccines.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:39 p.m.

It was moved by D. Helzerman

Seconded by B. Plank

Roll Call Vote: Yes (9): D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, K. Lawrence, and C. Reader; No (0): None; Absent (0): None

MOTION Carried (9-0-0)