

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

February 22, 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, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

Members Absent: Kate Lawrence

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 Deputy 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
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 City of Howell, County of Livingston, Michigan
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. Huron County Resolution No. 21-13 Calling Upon the Governor to End the Shutdown
- b. Huron County Resolution No. 21-19 in Support of Enbridge's Proposed Tunnel Replacement Project
- c. Jackson County Resolution No. 06-20.19 in Support of the Request to Reopen Jackson County
- d. Mecosta County Resolution #2021-05 in Support of Local Business
- e. Menominee County Resolution 2021-06 Supporting a Collective Effort by Michigan Counties in Opposing Current and Future Orders Unilaterally Issued by Governor Whitmer and State Agencies Response to COVID-19
- f. Missaukee County Resolution 2021-2 Pandemic Resolution

Motion to accept and place on file.

It was moved by C. Griffith

Seconded by M. Zajac

Roll Call Vote: Yes (8): C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

6. CALL TO THE PUBLIC

The following people spoke regarding Resolution 2021-02-029, Ron Kardos, Oceola Township; Lee Ann Blazejewski, City of Howell; Judy Daubenmier, Genoa Township; Lynn Vogel, City of Brighton; Caitlyn Perry Dial, City of Brighton; Diane Davison, Deerfield Township; Dr. Leo Hanifin, Brighton Township; Timothy Schnelle, Howell; Marie Joppich, Pinckney; Paul S. Funk, Oceola Township; Dan Huth, City of Brighton; Jessica Garcia, Brighton; Senator Lana Theis, 22nd District, City of Brighton; David Halonen, Green Oak Township; Karen Pierce, Pinckney; Lance Schumacher, Oceola Township; Meghan Reckling, Handy Township; Keith Van Houten, Hartland Township; Denise O'Connell, Hartland Township; Mona Shand, City of Brighton; Jane Suarez-Forward, Brighton Township; Connie Robinson, Hartland Township; and Nancy Durance, City of Brighton.

The following people spoke regarding a proposed asphalt plant at the intersection of Old U.S. 23 and Center Road in Tyrone Township, John Fialka, Tyrone Township; Robert Kerr, Tyrone Township; Rose Foster, Tyrone Township; Jim Lee, Deerfield Township; Michael Zack, Tyrone Township; and Ted Merciez, Tyrone Township.

Chairman Nakagiri addressed the public with regards to the proposed asphalt plant.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: February 8, 2021
- b. Minutes of Meeting Dated: February 17, 2021

Motion to approve the minutes as presented.

It was moved by C. Griffith
Seconded by B. Plank

Roll Call Vote: Yes (8): C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by J. Drick
Seconded by D. Helzerman

Roll Call Vote: Yes (8): J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, C. Reader, and D. Helzerman; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

10. REPORTS

Commissioner Zajac reported on his recent meeting with County Legal regarding streamlining the County's purchasing terms and process. He also stated that his meeting last week with County Administrator, Nathan Burd, Commissioner Plank, members of the local education systems, Superintendents and LESA was very productive.

Chairman Nakagiri shared his screen for a slide presentation that highlighted the State's protocol for the vaccine rollout.

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

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-02-025 and 2021-02-026

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith

Seconded by B. Plank

Roll Call Vote: Yes (8): C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

11.a 2021-02-025

Resolution Authorizing Agreements with Multiple Vendors to Provide Court Appointed Attorney Services - 44th Circuit Court – Juvenile Division

11.b 2021-02-026

Resolution Authorizing a Budget Amendment to Carry Forward Approved Prior Year Projects into the Fiscal Year 2021 Budget – Fiscal Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-02-027 through 2021-02-029

12.a 2021-02-027

Resolution Authorizing Livingston County to Participate in the 2021 Statewide Tornado Drill – Emergency Management

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by B. Plank

Discussion.

Roll Call Vote: Yes (8): W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

12.b 2021-02-028

Resolution Approving Appointments to the Livingston County Board of Public Works - Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by C. Reader

Roll Call Vote: Yes (8): W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

12.c 2021-02-029

Resolution Calling Upon the Governor and the Michigan Department of Health and Human Services to Retract their SVI Social Factor Based Plan and Replace it with a Scientific Medical

Factor Based Plan that Results in a Pro-Rata Uniform Distribution to Michigan's Most Medically Vulnerable Population

Motion to adopt the Resolution.

It was moved by M. Zajac
Seconded by J. Gross
Discussion.

Motion made by Chairman Nakagiri to amend the resolution to add BE IT FURTHER RESOLVED, that the County Administrator and County Corporate Counsel are directed to investigate and report to the Board of Commissioners, by March 1, 2021, possible administrative appeals and legal avenues to compel the State of Michigan to protect our most medically vulnerable citizens by fairly allocating vaccine doses to counties based upon proportional vaccination phase population estimates and not based upon non-medical or social factors. This paragraph shall be inserted at the end of the resolution.

It was moved by W. Nakagiri
Seconded by C. Reader

Motion to Amend the Resolution.

Roll Call Vote: Yes (8): W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

AMENDMENT PASSED (8-0-1)

Motion to Adopt the Amended Resolution.

It was moved by M. Zajac
Seconded by J. Gross

Roll Call Vote: Yes (8): M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, and J. Drick; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

13. CALL TO THE PUBLIC

The following people spoke regarding Resolution 2021-02-029, Lynn Vogel, City of Brighton; Jim Anderson, Marion Township; Dr. Leo Hanifin, Brighton Township; Jessica Garcia, Brighton; Lee Ann Blazejewski, City of Howell and Nancy Durance, City of Brighton.

14. ADJOURNMENT

Motion to adjourn the meeting at 7:58 p.m.

It was moved by D. Helzerman
Seconded by C. Griffith

Roll Call Vote: Yes (8): D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, C. Griffith, and C. Reader; No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)