

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

March 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 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. Berrien County Resolution B2102151 Calling Upon the Governor to Implement a Regional Approach to Mitigation.
- b. Crawford County Resolution 2252021 Supporting Local Business
- c. Iron County Resolution 20210208 in Support of Waiving Fees for Licenses/Permits for Small Business Servicing the Public
- d. Otsego County Resolution No. OCR 21-08 Pandemic Resolution

Motion to receive and place on file the correspondence.

It was moved by K. Lawrence

Seconded by J. Gross

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

MOTION Carried (9-0-0)

6. CALL TO THE PUBLIC

Jane Suarez-Forward, Brighton Township, spoke regarding the lack of COVID-19 vaccinations in Livingston County.

David Halonen, Green Oak Township, spoke regarding immigration.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: February 22, 2021
- b. Minutes of Meeting Dated: March 3, 2021
- c. Minutes of Closed Session Dated: March 3, 2021

Motion to approve the minutes as presented.

It was moved by J. Gross
Seconded by C. Griffith

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)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

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

MOTION Carried (9-0-0)

10. REPORTS

Chairman Nakagiri, provided a COVID-19 vaccine distribution update and shared a PowerPoint presentation.

10.a COVID-19 Vaccination Update

Dianne McCormick, Public Health Officer/Health Department Director

10.b County Administration Update

Nathan Burd, County Administrator

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-03-030 through 2021-03-034

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith
Seconded by K. Lawrence

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)

11.a 2020-03-030

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan – Emergency Medical Services

11.b 2021-03-031

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021- Health Department

11.c 2021-03-032

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance - Car Pool

11.d 2021-03-033

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses - LETS

11.e 2021-03-034

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended - LETS

12. RESOLUTIONS FOR CONSIDERATION

12.a 2021-03-035

Resolution Authorizing support for participation in filing Michigan concerns regarding FCC 911 fee diversion NPRM – 911 Central Dispatch

Motion to adopt the Resolution.

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

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

MOTION Carried (9-0-0)

13. CALL TO THE PUBLIC

Jane Suarez-Forward, Brighton Township, spoke regarding COVID-19 and State employee severance agreements.

14. ADJOURNMENT

Motion to adjourn the meeting at 7:04 p.m.

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

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

MOTION Carried (9-0-0)