

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

April 26, 2021, 5:30 P.M.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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.

5. CORRESPONDENCE

- a. Cheboygan County Resolution #2021-09
- b. Huron County Resolution #21-44C
- c. Iron County Resolution #2021-004
- d. Iron County Resolution #2021-005

Motion to receive and place on file the correspondence.

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)

6. CALL TO THE PUBLIC

Linda Bullard, Brighton Township, spoke regarding emergency orders.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: April 13, 2021
- b. Minutes of Meeting Dated: April 21, 2021

Motion to approve the minutes 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)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the agenda as amended to add Resolution 2021-04-062, Resolution 2021-04-063 and Resolution 2021-04-064 to Resolutions for Consideration following Resolution 2021-04-061 with Resolution 2021-04-062 being split to vote on each appointee separately.

Discussion

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

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)

10. REPORTS

10.a Huron-Clinton Metroparks

Amy McMillan, Director and Steve Williams.

Shared a PowerPoint.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-04-055 through 2021-04-059

Motion to approve the resolutions on the Consent Agenda.

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,
W. Nakagiri, C. Griffith, and B. Plank; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11.a 2021-04-055

Resolution Authorizing Submission of the Fiscal Year 2022 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award – Central Services

11.b 2021-04-056

Resolution Authorizing Animal Shelter to Apply for Two Seven Oh, Inc. Grant Funding

11.c 2021-04-057

Resolution Authorizing Livingston County to Participate in the FY 2020 Homeland Security Grant Program (HSGP), and to Submit FY-2020 HSGP Agreements – Emergency Management

11.d 2021-04-058

Resolution Authorizing Submission of the FY2022 Compliance Plan and Grant Request to the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) - Public Defender

11.e 2021-04-059

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for the Department of Homeland Security FY2021 Operation Stonegarden Grant - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-04-060 and 2021-04-061

12.a 2021-04-060

Resolution Authorizing a First Quarter Budget Amendment to the Fiscal-Year 2021 Budget

Motion to adopt the Resolution.

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)

12.b 2021-04-061

Resolution to Adopt a Telecommuting Arrangement Policy – County Administration

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by C. Reader

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

MOTION Carried (9-0-0)

12.c 2021-04-062

Resolution Approving Appointments to the Livingston County Jury Board - Board of Commissioners

Motion to adopt the Resolution to appoint William Green.

It was moved by D. Helzerman

Seconded by J. Drick

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

MOTION Carried (9-0-0)

Motion to adopt the Resolution to appoint Nancy Sauvage.

It was moved by D. Helzerman

Seconded by M. Zajac

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

MOTION Carried (9-0-0)

Motion to adopt the Resolution to appoint Dane Morris.

**NOT MOVED, Motion
to Appoint Dane
Morris Not Considered.**

12.d 2021-04-063

Resolution Approving Appointments to the Livingston County Solid Waste Management Committee - Board of Commissioners

Motion to adopt the Resolution.

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)

12.e 2021-04-064

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

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by M. Zajac

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

MOTION Carried (9-0-0)

13. CALL TO THE PUBLIC

Lori Cowan, Unadilla Township, spoke regarding emergency orders.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:51 p.m.

It was moved by D. Helzerman

Seconded by K. Lawrence

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

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk