

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

March 19, 2018, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, G. Childs
Members Absent: K. Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

3. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

4. CORRESPONDENCE

4.a Oakland County Resolution 18062

Motion to accept and place on file the correspondence.

It was moved by C. Griffith
Seconded by G. Childs

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Karen Pierce invited everyone to the Brighton District Library on Wednesday, March 21, 2018, for the Crossroads Sierra Club presentation on Saving the Huron River with Laura Rubin at 7:00 p.m.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: March 5, 2018
2. Minutes of Meeting Dated: March 14, 2018

Motion to approve the minutes as presented.

It was moved by W. Green
Seconded by R. Bezotte

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

9. REPORTS

Certificate of Recognition - John Evans

D. Parker presented a Certificate of Recognition and introduced Mr. Evan’s family. In attendance were his wife, Cindy Evans, son, Scott Evans, daughter Michelle Magee and her husband, John Magee. Also in attendance were Mr. Evan’s grandsons, Oliver and Owen Magee. Honorable Michael P. Hatty also thanked Mr. Evans for his years of service.

10. FOIA APPEAL

Appellant: James K. Fett

Counsel, Matt Nordfjord, addressed the Board in regards to the FOIA request. Counsel recommended the Board uphold the FOIA denial.

Motion to accept Counsel’s recommendation and uphold the FOIA denial.

It was moved by D. Domas
Seconded by W. Green
Discussion

Roll Call Vote: Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

11. APPROVAL OF CONSENT AGENDA ITEMS

It was moved by C. Griffith
Seconded by G. Childs

Motion to adopt the resolutions on the Consent Agenda.

Roll Call Vote: Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

11.a 2018-03-048

Resolution Authorizing Reorganization of the County Clerk Legal Division – County Clerk

11.b 2018-03-049

Resolution Authorizing the Construction of a New 911 Central Dispatch Facility – Central Dispatch

11.c 2018-03-050

Resolution Authorizing the Reorganization of the Human Resources Department – Human Resources

11.d 2018-03-051

Resolution Authorizing an Amendment to The Five Year Master Agreement with The Michigan Department of Transportation - L.E.T.S.

11.e 2018-03-052

Resolution Authorizing Granting an Easement to Consumers Energy - Facility Services

12. RESOLUTIONS FOR CONSIDERATION

Motion to adopt the Resolutions for Consideration.

12.a 2018-03-053 (Roll Call)

Resolution to Adopt an Animal Control Ordinance - Livingston County Animal Services

Motion to adopt the Ordinance.

It was moved by G. Childs

Seconded by D. Dolan

Discussion

Roll Call Vote: Yes (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

12.b 2018-03-054

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 W. Green

Yes (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

12.c 2018-03-055

Resolution to Approve an Appointment to the 2018 Tax Allocation Board – County Clerk

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by R. Bezotte

Yes (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

12.d 2018-03-056

Resolution Authorizing Submittal of an Application for Rezoning to Genoa Charter Township for the Zoning of Fillmore County Park - Planning Department/Parks and Open Space Advisory Committee

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by D. Helzerman

Discussion

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

13. CLOSED SESSION

Discuss Purchase of Real Estate

Motion to go into a closed session to discuss purchase of real estate at 7:52 p.m.

It was moved by D. Dolan

Seconded by W. Green

Roll Call Vote: Yes (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and
G. Childs; No (0); Absent (1): K. Lawrence

MOTION Carried (8-0-1)

Motion to return to Open Session at 8:50 p.m.

It was moved by G. Childs

Seconded by R. Bezotte

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

14. CALL TO THE PUBLIC

None.

15. ADJOURNMENT

Motion to adjourn the meeting at 8:51 p.m.

It was moved by D. Helzerman

Seconded by G. Childs

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0);
Absent (1): K. Lawrence

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk