

## LIVINGSTON COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

January 16, 2018, 7:30 p.m.

304 E. Grand River, Board Chambers, Howell MI 48843

#### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairperson Don Parker at 7:32 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 as follows:

Present: William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8) and Gary Childs (9). Absent: Kate Lawrence (1).

Also present: Kevin Wilkinson (EMS), Jeff Boyd (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Jeff Warder (Undersheriff), Richard McNulty (Counsel), Kristi Cox (Chief Deputy Clerk) and Amy Kotesich (Deputy Clerk).

#### 4. CORRESPONDENCE

None.

#### 5. CALL TO THE PUBLIC

Ron Kardos, Sierra Club, invite everyone to attend part two of a lecture entitled "Using Technology To Probe The Great Lakes" being held at the Brighton District Library on Wednesday, January 17, 2018 at 7 p.m.

#### 6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: January 2, 2018
2. Minutes of Meeting Dated: January 10, 2018

Motion to approve the minutes as presented.

It was moved by G. Childs

Seconded by C. Griffith

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

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. Dolan

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

**MOTION Carried (8-0-1)**

**9. REPORTS**

Commissioner Helzerman updated the Board regarding Handy Township’s upcoming Mason and Truhn roads project and their intention to join SPARK. Commissioner Helzerman also reported that the Fowlerville Village Council voted to join SPARK at their last meeting.

Commissioner Bezotte reported that Putnam Township will vote on joining SPARK at their meeting on January 17, 2018.

Motion to accept and approve the Committee & Sub-Committee assignments.

It was moved by G. Childs

Seconded by C. Griffith

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

**MOTION Carried (8-0-1)**

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2018-01-006 through 2018-01-012

Motion to approve the items on the Consent Agenda as presented.

It was moved by W. Green

Seconded by D. Helzerman

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

Absent (1): K. Lawrence

**MOTION Carried (8-0-1)**

**10.a 2018-01-006**

RESOLUTION AUTHORIZING A CONTRACT FOR THE COLLECTION OF PAST DUE 44<sup>th</sup>  
CIRCUIT COURT FINES AND FEES – County Clerk

**10.b 2018-01-007**

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR 2018  
ELECTION SUPPLIES - County Clerk

**10.c 2018-01-008**

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III MEDIX AMBULANCES FOR THE EMS DEPARTMENT - EMS

**10.d 2018-01-009**

RESOLUTION AUTHORIZING LETTER OF AGREEMENT FOR TRANSPORTATION SERVICES BETWEEN THE LIVINGSTON COMMUNITY MENTAL HEALTH AUTHORITY AND L.E.T.S. – L.E.T.S.

**10.e 2018-01-010**

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL YEAR 2018 BUDGET (vehicles) - Motor Pool

**10.f 2018-01-011**

RESOLUTION AUTHORIZING THE PURCHASE OF ONBASE ENTERPRISE CONTENT MANAGEMENT (IMAGING) LICENSES AND SUPPORTING HARDWARE - Information Technology

**10.g 2018-01-012**

RESOLUTION TO ESTABLISH A BUDGET FOR THE VETERAN SERVICES RELIEF FUND FOR FISCAL-YEAR 2018 – Administration

**11. RESOLUTIONS FOR CONSIDERATION**

**11.a 2018-01-013**

RESOLUTION TO APPROVE A REAPPOINTMENT TO LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD - Board of Commissioners

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

Absent (1): K. Lawrence

**MOTION Carried (8-0-1)**

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 7:40 p.m.

It was moved by G. Childs

Seconded by C. Griffith

Yes (8): D. Parker, D. Dolan , W. Green , D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
Absent (1): K. Lawrence

**MOTION Carried (8-0-1)**

Recording Secretary:

Kristi Cox, Chief Deputy Clerk