

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

February 5, 2018, 7:30 p.m.

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

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

Members Absent: D. Domas

### 1. CALL MEETING TO ORDER

The meeting was called to order by 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 as follows:

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

Also present: Mike Murphy (Sheriff), Kevin Wilkinson (EMS), Jeff Boyd (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Richard McNulty (Counsel), Elizabeth Hundley (Clerk) and Amy Kotesich (Deputy Clerk).

### 4. CORRESPONDENCE

Motion to receive and file the correspondence.

It was moved by C. Griffith

Seconded by G. Childs

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

Absent (1): D. Domas

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

**4.a Alger County Resolution 2018-01**

**4.b Eaton County Resolution 18-1-10**

**4.c Gratiot County Resolution 18-226**

### 5. CALL TO THE PUBLIC

Dan Wholihan, Livingston County Republican Party Chair, mentioned the filing deadline for those seeking re-election of April 24, 2018 at 4:00 p.m.

Ron Kardos, Sierra Club, stated that he attended the hearing on January 25, 2018, regarding the proposed power plant in Handy Township, where there was opposition. The Sierra Club is attempting to gather more information to educate the public.

Sue Kelly, Sierra Club, invited everyone to attend the next public meeting regarding the proposed power plant in Handy Township. The meeting is scheduled for February 14, 2018, at 7:30 p.m. at the Fowlerville Junior High School.

Jeff Boyd, EMS Director, complimented his staff on achieving 100% compliance on their last random Medicaid audit. He also thanked his paramedics, billing staff and Janine Dunning, Finance Manager EMS, on their outstanding work.

**6. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: January 16, 2018
  2. Minutes of Meeting Dated: January 24, 2018
- Motion to approve the minutes as presented.

It was moved by K. Lawrence  
Seconded by W. Green

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

**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 D. Dolan  
Seconded by R. Bezotte

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

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

**9. REPORTS**

Commissioner Green reported regarding the Substance Use Disorder Oversight Policy Board and a recent email that was sent out to the Commissioners with an attached flyer outlining the issues on the November ballot.

Commissioner Helzerman invited all to attend the upcoming Walk for Warmth being held February 24, 2108, at the old Hartland High School. Registration begins at 8:30 a.m.

Commissioner Parker invited all to attend the State of the County Address scheduled for Monday, March 5, 2018, 6 p.m. at the EMS Building.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Motion to approve the resolutions on the Consent Agenda.

It was moved by G. Childs

Seconded by C. Griffith

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

Absent (1): D. Domas

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

**10.a 2018-02-014**

RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION - Emergency Management / Public Safety / Finance / Full Board

**10.b 2018-02-015**

RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MARK GATESMAN, TO PROVIDE ATTORNEY SERVICES FOR THE ADULT DRUG TREATMENT COURT – CIRCUIT COURT

**10.c 2018-02-016**

RESOLUTION AUTHORIZING RECLASSIFICATION OF A COURT SECURITY OFFICER POSITION – CIRCUIT COURT

**10.d 2018-02-017**

RESOLUTION APPROVING APPOINTMENTS OF TYLER MARTINEZ, JENELLE NEUBECKER, AND ROBERTA SACHARSKI AS BACK UP MAGISTRATES FOR THE 53RD DISTRICT COURT

**10.e 2018-02-018**

RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH SERVICE EXPRESS, INC. FOR HARDWARE SERVICE AND SUPPORT - INFORMATION TECHNOLOGY

**11. RESOLUTIONS FOR CONSIDERATION**

**11.a 2018-02-019**

RESOLUTION PARTICIPATE IN THE 2018 STATEWIDE TORNADO DRILL DAY – Emergency Management / Public Safety / Full Board

Motion to adopt the Resolution.

It was moved by D. Dolan

Seconded by D. Helzerman

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

Absent (1): D. Domas

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

**11.b 2018-02-020**

RESOLUTION AMENDING RESOLUTION #2017-08-137 AUTHORIZING THE COUNTY EMERGENCY MANAGEMENT PROGRAM TO SUBMIT NAMES FOR APPOINTMENT TO THE LIVINGSTON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) – Emergency Management/ Public Safety / Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith  
Seconded by W. Green

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

Absent (1): D. Domas

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

**11.c 2018-02-021**

RESOLUTION TO APPROVE APPOINTMENTS TO THE LIVINGSTON LEADERSHIP COUNCIL ON AGING - Board of Commissioners

Motion to adopt the Resolution.

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

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

Absent (1): D. Domas

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

**11.d 2018-02-022**

RESOLUTION IN SUPPORT OF HOSTING “THE WALL THAT HEALS,” A TRAVELING MEMORIAL HONORING VETERANS OF THE VIETNAM WAR – Board of Commissioners

Motion to adopt the Resolution.

It was moved by K. Lawrence  
Seconded by R. Bezotte

Discussion. Dale Brewer, MIDAC Chapter 125, addressed the Board and provided a handout. They are seeking photos of Livingston County Veterans who are on the Wall. The Wall be open, 24 hours daily, from August 22, 2018 to August 26, 2018.

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

Absent (1): D. Domas

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

**11.e 2018-02-023**

RESOLUTION TO APPROVE A NON-PRECEDENT SETTING, ONE TIME ONLY DONATION OF VACATION TIME BY SHERIFF'S OFFICE EMPLOYEES WISHING TO PARTICIPATE, TO AN EMPLOYEE WITHIN THE SHERIFF'S OFFICE - Sheriff

Motion to adopt the Resolution.

It was moved by D. Dolan

Seconded by W. Green

Sheriff Mike Murphy addressed the Board.

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

Absent (1): D. Domas

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

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

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

It was moved by D. Helzerman

Seconded by C. Griffith

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

Absent (1): D. Domas

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

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Elizabeth Hundley, Livingston County Clerk