

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES

February 20, 2018, 7:30 PM

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

### 1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald 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: Kate Lawrence (1), 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: None.

### 4. CORRESPONDENCE

None.

### 5. CALL TO THE PUBLIC

None.

### 6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: February 5, 2018
  2. Minutes of Meeting Dated: February 14, 2018
- Motion to approve the minutes as presented.

It was moved by D. Dolan

Seconded by C. Griffith

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

### 7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

### 8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by W. Green

Seconded by K. Lawrence

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

**9. REPORTS**

Commissioner Parker provided a handout on forming a Committee on Opioid Abuse. The committee will address many issues including current services, educational programs and prevention of opioid abuse in Livingston County.

Commissioner Parker requested a motion to create a special Committee on Opioid Abuse consisting of Commissioner Childs, Commissioner Lawrence, and Commissioner Helzerman; with Commissioner Childs serving as its Chair

It was moved by D. Domas  
Seconded by R. Bezotte

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

Commissioner Green stated that he is a member of the Substance Use Disorder Oversight Policy Board and they have over \$1 million in PA2 dollars that the new Opioid Committee should look at accessing.

Commissioner Griffith invited all to attend the upcoming Walk for Warmth being held this Saturday, February 24, 2018, at the old Hartland High School. Registration begins at 8:30a.m.

Commissioner Helzerman stated that Handy Township is moving forward with its master plan to allow the power plant.

Marcia Gebarowski with SPARK presented their 4<sup>th</sup> Quarter 2017 Report. Also present were colleagues Julia Upfal and Phil Santer. A handout detailing the report was provided to the commissioners.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2018-02-024 through 2018-02-035

Motion to adopt the Resolution.

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

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

- a. **2018-02-024** Resolution Authorizing the Purchase of Dell Mobile Data Computers-Emergency Medical Services;
- b. **2018-02-025** Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation-Car Pool;
- c. **2018-02-026** Resolution Authorizing the Use of the WEX Bank FKA Wright Express Fleet Card Program to Provide Fuel for Livingston County Motor Pool Vehicles-Car Pool;
- d. **2018-02-027** Resolution Approving the Updated L.E.T.S. Title Vi Program Required by The Federal Transit Administration (FTA)-L.E.T.S.;

- e. **2018-02-028** Resolution Authorizing Specialized Services Contract Between the Michigan Department of Transportation and The County of Livingston (L.E.T.S.) For FY 2019-L.E.T.S.;
- f. **2018-02-029** Resolution of Intent To Apply For Financial Assistance For State Fiscal Year 2019 Under Act No. 51 Of The Public Acts Of 1951, As Amended-L.E.T.S.;
- g. **2018-02-030** Resolution of Intent to Apply for Financial Assistance for State Fiscal Year 2019 For Transportation to Work Grant-L.E.T.S.;
- h. **2018-02-031** Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash Account for The Livingston County Drain Commissioner's Office -Treasurer;
- i. **2018-02-032** Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash Account for The Livingston County Clerk's Downtown Office-Treasurer;
- j. **2018-02-033** Resolution Authorizing the Livingston County Treasurer to Increase the Imprest Cash Account for The Livingston County Building Department-Treasurer;
- k. **2018-02-034** Resolution to Approve a Non-Precedent Setting Donation of a Vehicle to The Department of Veterans' Services-Veterans Services;
- m. **2018-02-035** Resolution Authorizing a Budget Amendment to The Fiscal-Year 2018 Budget-Administration.

**11. RESOLUTIONS FOR CONSIDERATION**

**a. 2018-02-036**

Resolution Authorizing the Renovation of Livingston County Veterans Services Office and a Supplemental Appropriation - Veterans Services

Motion to adopt the Resolution.

It was moved by D. Dolan  
Seconded by R. Bezotte

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

**b. 2018-02-037**

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

Motion to adopt the Resolution.

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

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs  
No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 8:15 p.m.

It was moved by G. Childs

Seconded by R. Bezotte

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs

No (0): None; Absent (0): None.

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk