

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

STATUTORY EQUALIZATION MEETING MINUTES

April 10, 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. Domas, D. Helzerman, C. Griffith,
G. Childs

Members Absent: R. Bezotte

1. CALL MEETING TO ORDER

The Statutory Equalization meeting was called to order by the Chairperson, Donald Parker at 7:31 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

None.

5. CALL TO THE PUBLIC

Steve Williams, Marion Township, thanked Livingston County EMS' creation and coordination of the recent active school shooter exercise at Maltby Intermediate School. He also requested the Board support improved school safety by authorizing Sheriff Murphy to create a standard sheriff deputy support contract.

Jeff Warder, Undersheriff, reported that the Task Force Unit was successful in confiscating a large amount of heroin, firearms and vehicles.

Casey Helton, Democratic candidate for Board of Commissioners, addressed the Board on behalf of herself and other Democratic county commissioner candidates, urging the Board's participation as plaintiffs in a nationwide lawsuit that seeks to recoup community costs from opioid manufactures.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: March 19, 2018
2. Closed Session Minutes Dated: March 19, 2018
3. Minutes of Meeting Dated: March 28, 2018
4. Closed Session Minutes Dated: March 28, 2018

Motion to approve the minutes as presented.

It was moved by G. Childs

Seconded by D. Dolan

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

A motion was made by Commissioner Dolan to approve the agenda with a friendly amendment to add a closed session before the second Call to the Public to discuss the purchase of real estate.

Motion to approve the Agenda as presented.

It was moved by D. Dolan
Seconded by G. Childs

MOTION Carried (8-0-1)

9. REPORTS

None.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-04-057 through 2018-04-063

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

10.a 2018-04-057

Resolution Recognizing the Observance of National Public Safety Telecommunicators Week, April 08-14, 2018 – 9-1-1 Central Dispatch

10.b 2018-04-058

Resolution Authorizing The Creation of the 911 Central Dispatch Capital Construction Fund - Treasurer

10.c 2018-04-059

Resolution Authorizing the 2018 Michigan Medical Marihuana Operation and Oversight Grant – Sheriff

10.d 2018-04-060

Resolution Authorizing the Creation of the Livingston County Solid Waste Management Committee

10.e 2018-04-061

Resolution Authorizing a Supplemental Appropriation to the 2018 Central Services Budget for Document Imaging- Central Services

10.f 2018-04-062

Resolution Approving the Change in Funding Sources for the Resource Coordinator Position in Central Services – Circuit Court

10.g 2018-04-063

Resolution Authorizing the Re-Creation of the Office Assistant Position Located in Central Services – Circuit Court

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-04-064 through 2018-04-069

11.a 2018-04-064 (Roll Call)

Resolution to Amend Resolution 2013-03-079 Adopting the Planning Commission Ordinance

Motion to adopt the modified Resolution.

It was moved by G. Childs

Seconded by C. Griffith

Discussion

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

MOTION Carried (8-0-1)

11.b 2018-04-065 (Roll Call)

Resolution to Submit Estimated 2019 Budget to Allocation Board - Administration

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by K. Lawrence

Discussion

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

MOTION Carried (8-0-1)

11.c 2018-04-066

Resolution to Approve an Appointment to the Livingston County Community Mental Health Authority Board – Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by G. Childs

MOTION Carried (8-0-1)

11.d 2018-04-067

Resolution Authorizing the Acceptance of the County Clerk's 2017 Annual Report - County Clerk

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by C. Griffith

Discussion

MOTION Carried (8-0-1)

11.e 2018-04-068

Resolution Amending Resolution 2018-03-046 Authorizing an Agreement with St. John Providence Ascension – Human Resources

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by D. Helzerman

MOTION Carried (8-0-1)

11.f 2018-04-069 (Roll Call)

Resolution to Adopt the 2018 County Equalization Report as Submitted with the Accompanying Statements - Equalization

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by G. Childs
Discussion

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

MOTION Carried (8-0-1)

12. CLOSED SESSION

Motion to go into a closed session to discuss purchase of real estate at 7:57 p.m.

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

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

MOTION Carried (8-0-1)

Motion to return to Open Session at 8:07 p.m.

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

MOTION Carried (8-0-1)

Motion to approve legal counsel's recommendation.

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

MOTION Carried (8-0-1)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 8:10 p.m.

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

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk