



Livingston County Board of Commissioners Annual Meeting Agenda

September 23, 2024, 6:00 p.m.

Hybrid In-Person and Virtual Meeting

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://us02web.zoom.us/j/3997000062>

"The mission of Livingston County is to be an effective and efficient steward in delivering services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside and recreate in Livingston County."

1. **Call the Annual Meeting to Order**
2. **Moment of Prayer**
3. **Pledge of Allegiance to the Flag**
4. **Roll Call**
Jay Drick - Chairman, Nick Fiani - Vice Chairman, Douglas Helzerman, Dave Domas, Frank Sample, Wes Nakagiri, Roger Deaton, Martin Smith, Jay Gross
5. **Approval of Agenda**
6. **Correspondence**
 - a. **Crawford County**
Resolution Opposing the Use of State Lands by Camp Grayling by Permit
7. **Call to the Public**
8. **Approval of Minutes**
 - a. **Meeting Minutes dated: August 26, 2024**
 - b. **Meeting Minutes dated: September 9, 2024**
9. **Tabled Items From Previous Meetings**
10. **Reports**
11. **Resolutions for Consideration**
 - a. **2024-09-119** Personnel Committee
Resolution Approving an Appointment to the Michigan Department of Health Human Services Board – Board of Commissioners

- b. **2024-09-120** Personnel Committee
Resolution Approving Appointments to the Livingston County Planning Commission - Board of Commissioners
- c. **2024-09-121 (Roll Call Vote)** David Feldpausch
Resolution Authorizing the Purchase of New Garage Door for the Hartland EMS Base from F403 Capital Replacement - Emergency Medical Services
- d. **2024-09-122** Sue Bostwick
Resolution Authorizing a Contract with Legacy Assessing Services to Provide Commercial Property Appraisal Services – Equalization
- e. **2024-09-123 (Roll Call Vote)** Matt Bolang
Resolution to Authorize Agreement for the Delivery of Comprehensive Health Services Grant for the Period of October 1, 2024 through September 30, 2025 – Health Department
- f. **2024-09-124** Nathan Burd
Resolution Authorizing Leadership Training Conducted by Cleary University for New and Emerging County Department Leaders – County Administration/Human Resources
- g. **2024-09-125 (Roll Call Vote)** Greg Kellogg
Resolution Authorizing Passthrough Funding Agreement for Transportation Services between Livingston County and the Western Washtenaw Area Value Express (WAVE) - LETS
- h. **2024-09-126** Greg Kellogg
Resolution Authorizing FY 2025 Vehicle Leases through the County’s Partnership with Enterprise Fleet Management - Car Pool
- i. **2024-09-127 (Roll Call Vote)** Greg Kellogg
Resolution Authorizing an Additional 2024 Vehicle Replacement Lease for the Sheriff Field Services Division – Car Pool
- j. **2024-09-128** Wes Nakagiri
Resolution to Monitor and Document Contacts Between Illegal Immigrants and the Livingston County Sheriff’s Office - Board of Commissioners
- k. **CLOSED SESSION (Roll Call Vote)**
Discuss Pending Litigation: Hartland Township v. Livingston County and Livingston County Public Works Department, 23-31864-CK (MCL 15.268(e))
- l. **2024-09-129** Board of Commissioners
Resolution to Authorize Entry of Consent Judgment in Settlement of Litigation with Hartland Township – Board of Commissioners

12. **Accounts Payable Reports**

- a. Claims dated: September 23, 2024
 - b. Payables dated: August 31 through September 13, 2024
13. FOIA Appeal: Yvonne Black
 14. FOIA Appeal: Mark Reizen
 15. Call to the Public
 16. CLOSED SESSION (Roll Call Vote) Discuss written attorney-client privileged legal opinion from the County's Corporation Counsel as permitted by MCL 15.268(1)(h).
 17. Adjournment