

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

April 23, 2018, 7:30 p.m.

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

Members present: D. Parker, C. Griffith, D. Dolan, G. Childs, K. Lawrence, W. Green, D. Domas,
D. Helzerman

Members absent: R. Bezotte

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:33 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

Ron Kardos, Crossroads Sierra Club, spoke regarding a February 21, 2018, Planning Commission meeting and providing one spokesperson for the Crossroads Sierra Club at community meetings.

Alex Hanson, Howell Township, thanked the Board for their discussion at the earlier Opioid Abuse Advisory Committee meeting and supports the Board in joining a federal lawsuit.

Mike Tipton, Howell Township, also thanked the Board for their productive discussion at the earlier Opioid Abuse Advisory Committee meeting and supports the Board in joining a federal lawsuit. Mr. Tipton also spoke regarding his background in power plants and the proposed power plant for Handy Township.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: April 10, 2018
2. Closed Session Minutes Date: April 10, 2018
3. Minutes of Meeting Dated: April 18, 2018

Motion to approve the minutes as presented.

It was moved by G. Childs

Seconded by C. Griffith

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 K. Lawrence

Seconded by C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Helzerman requested feedback from the community regarding the videotaping of the Board of Commissioners meetings.

Commissioner Domas remarked that Commissioner Bezotte is attending a funeral in Arizona.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-04-70 through 2018-04-083

Motion to adopt the Resolutions included in the Consent Agenda.

It was moved by W. Green

Seconded by D. Helzerman

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

MOTION Carried (8-0-1)

10.a 2018-04-070

Resolution Authorizing an Agreement with JSG Monitoring to Provide Electronic Monitoring Services - District Court

10.b 2018-04-071

Resolution to Accept the Annual Out-of-State Travel Report for 2017 - Administration

10.c 2018-04-072

Resolution Authorizing an Agreement with Key Development Center Inc. for Female Project Opiate Group Therapy Services in the Livingston County Jail - District Court

10.d 2018-04-073

Resolution Authorizing a Contract for East Complex Back Wall Repair to Envision Builders – Facility Services

10.e 2018-04-074

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation – Motor Pool / Building Department

10.f 2018-04-075

Resolution Amending Resolution 2017-08-148 Authorizing an Agreement with SoundQue Multimedia to Provide Video Recording Services for Livingston County Board of Commissioners' Meetings - Board of Commissioners

10.g 2018-04-076

Resolution Authorizing an Agreement with Cruisers, Inc. to Provide Equipment Installation and Removal Services for Transit Vehicles – Car Pool

10.h 2018-04-077

Resolution Authorizing the Reclassification of an Application Developer to Enterprise Resource Planning Administrator Position – Information Technology

10.i 2018-04-078

Resolution Approving the Creation of a Pooled Medical Examiner Investigator Position for the Medical Examiner Department

10.j 2018-04-079

Resolution Authorizing the Write Off of Aged Receivables – Emergency Medical Services

10.k 2018-04-080

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2018 Budget that Includes Funds to Cover Out of State Travel - Health Department

10.l 2018-04-081

Resolution to Amend the County Employee Business Expense Policy for Livingston County - Administration

10.m 2018-04-082

Resolution to Adopt an Updated Policy for Use of County Facilities by Non-County Organizations - Administration

10.n 2018-04-083

Resolution Authorizing a First Quarter Supplemental Appropriation to the Fiscal Year 2018 Budget - Administration

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-04-084 through 2018-04-086

11.a 2018-04-084

Resolution to Amend Resolution 2018-01-005 Establishing a Retirement Plan Advisory Committee - Administration

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.b 2018-04-085

Resolution Authorizing an Agreement with Aecom Great Lakes, Inc. to Provide Consulting Services for Livingston County Transit Master Plan – L.E.T.S

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.c 2018-04-086

Resolution Approving Appointments to the Livingston County Solid Waste Management Committee - Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by D. Dolan

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

Casey Helton, Democratic candidate for Board of Commissioners, stated her support for continuing to videotape the Board of Commissioners' meetings.

Judith Minton, Democratic candidate for Howell Township Trustee, also echoed her support for continuing to videotape the Board of Commissioners' meetings.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:47 p.m.

It was moved by D. Helzerman

Seconded by W. Green

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk