

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

May 7, 2018, 7:30 p.m.  
304 E. Grand River, Board Chambers, Howell MI 48843

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

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chairperson, Donald Parker at 7:35 p.m.

**2. PLEDGE OF ALLEGIANCE**

All rose for the Pledge of Allegiance.

**3. ROLL CALL**

Indicated the presence of a quorum.

**4. CORRESPONDENCE**

1. Antrim County Resolution #12-2018
  2. Roscommon County Resolution dated April 25, 2018
  3. Menominee County Resolution #2018-15
- Motion to receive and place on file the correspondence.

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

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

**5. CALL TO THE PUBLIC**

Several students and parents from the group, It Stops with Students "SLS", of Pinckney High School spoke regarding student marijuana use and their prevention efforts. The student who spoke were Samantha White, Colton Ray, Anna Blanchard and Victoria Conquest.

Kristen Landis, Livingston County Sheriff's Department, invited the Commissioners to the jail to see the new completed renovations in the inmate services room.

Karen Pierce, Crossroads Group of the Sierra Club, spoke regarding the newly formed Livingston Area Environmental Coalition. The coalition is made up of 9 area groups, Huron River Watershed Council, Friends of Island Lake Recreation Area, Friends of Highland Lake Recreation Area, Recycle Livingston, Michigan Audubon, Howell Nature Center, Crossroads Group of the Sierra Club, Livingston Land Conservancy and Howell Nature Center.

**6. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: April 23, 2018
  2. Minutes of Meeting Dated: May 2, 2018
- Motion to approve the minutes as presented.

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

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

**7. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**8. APPROVAL OF AGENDA**

Chairperson Parker requested to remove Resolution 2018-05-092, Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS and place with the Resolutions for Consideration. Commissioner Childs moved to approve the agenda as presented with the change of moving Resolution 2018-05-092 to the end of the Resolution for Consideration. Seconded by Commissioner Griffith.

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

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

**9. REPORTS**

None.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2018-05-087 through 2018-05-091 and 2018-05-093

Motion to approve the resolutions on the Consent Agenda.

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

Roll Call Vote: Yes (8): D. Parker, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0): None; Absent (1): D. Dolan

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

**10.a 2018-05-087**

Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement - Emergency Management

**10.b 2018-05-088**

Resolution to Adopt the Livingston County Emergency Operations Plan (EOP) – Emergency Management

**10.c 2018-05-089**

Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services - Sheriff-Jail

**10.d 2018-05-090**

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos - Sheriff

**10.e 2018-05-091**

Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative - Sheriff

**10.g 2018-05-093**

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2019 - Administration

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2018-05-094 through 2018-05-096 and 2018-05-092

**11.a 2018-05-094**

Resolution Recognizing the Observance of National Corrections Officer Week, May 6, 2018 thru May 12, 2018 - Sheriff

Motion to adopt the Resolution.

It was moved by R. Bezotte  
Seconded by C. Griffith  
Discussion

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

**11.b 2018-05-095**

Resolution Recognizing the Observance of National Police Week, May 13, 2018 thru May 19, 2018 - Sheriff

Motion to adopt the Resolution.

It was moved by R. Bezotte  
Seconded by C. Griffith  
Discussion

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

**11.c 2018-05-096**

Resolution Approving Appointments to the Livingston County Parks & Open Space Advisory Committee - Board of Commissioners

Motion to adopt the Resolution.

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

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

**10.f 2018-05-092**

Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS – Administration

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

Roll Call Vote: Yes (8): D. Parker, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs; No (0): None; Absent (1): D. Dolan

**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 G. Childs  
Seconded by C. Griffith

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

