

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

May 21, 2018, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

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

1. CALL MEETING TO ORDER

The 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

Indicated the presence of a quorum.

4. CORRESPONDENCE

1. Alger County Resolution #2018-06
 2. Cheboygan County Resolution #18-03
- 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

Bob Potocki, Brighton Township, provided a handout regarding the Brighton Township sewer.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: May 7, 2018
 2. Minutes of Meeting Dated: May 16, 2018
- Motion to approve the minutes as presented.

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

MOTION Carried (8-0-1)

9. REPORTS

9.a SPARK Quarterly Update - Marcia Gebarowski

Mercia Gebarowski updated the Board on SPARK's progress this year and their current programs, including the Ann Arbor Tech Trek and the Handy Township gas plant.

Chairperson D. Parker commented on this past weekend's Military Service/Veterans ceremony and upcoming military events. He encourages all to participate.

Commissioner D. Domas recognized all the veterans at the meeting and thanked them for their service.

Commissioner R. Bezotte highlighted topics from his attendance at last week's MSU Extension's quarterly meeting. Also, he invited everyone to attend the upcoming "Tall Cops Says No," marijuana, opioids and drug trend presentation, being held at 24/2 Community Church in Brighton on Thursday, May 24, 2018 from 9 a.m. to 3 p.m. The speaker is retired Officer Ryan Buzzini.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-05-097 through 2018-05-102

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte

Seconded by G. Childs

Roll Call Vote: Yes (8): D. Parker, D. Dolan, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, and G. Childs;

No (0): None; Absent (1): K. Lawrence

MOTION Carried (8-0-1)

10.a 2018-05-097

Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services - Court Central Services & District Court

10.b 2018-05-098

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding for FY 2019 – Court Central Services

10.c 2018-05-099

Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Livingston County Transit Vehicles – L.E.T.S.

10.d 2018-05-100

Resolution Authorizing the County Treasurer to Establish the 2017 Delinquent Tax Fund - Treasurer

10.e 2018-05-101

Resolution to Reorganize Positions in the Health Department

10.f 2018-05-102

Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive - Facility Services

11. RESOLUTIONS FOR CONSIDERATION

11.a 2018-05-103

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by G. Childs

MOTION Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:03 p.m.

It was moved by D. Helzerman

Seconded by C. Griffith

MOTION Carried (8-0-1)

Amy L. Kostasich, Livingston County Deputy Clerk