

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

June 4, 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, R. Bezotte,
C. Griffith and G. Childs

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:30 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

1. Mackinac County Resolution Dated May 24, 2018
 2. Bay County Resolution 2018-113
- Motion to receive and place on file the correspondence.

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

Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith and G. Childs;
No (0) None; Absent (0): None

MOTION Carried (9-0-0)

5. CALL TO THE PUBLIC

Joe Riker, Brighton Township, is reaching out to offer assistance to the county and townships on behalf of Congressman Mike Bishop. His office can be contacted at 711 E. Grand River, Suite A, in Brighton, Michigan. Telephone: 810-227-8600; Email: mikebishop.house.gov.

Shelley Frazier, MSU Extension, asked the Commissioners to be Judges at the upcoming "Cooking Matters for Teen Class" on Wednesday, June 13, 2018 at 5:45 p.m. at the East Complex. (Handout)

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: May 21, 2018
 2. Minutes of Meeting Dated: May 30, 2018
- Motion to approve the minutes as presented.

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

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (9-0-0)

9. REPORTS

Commissioner Helzerman remarked that Congressman Bishop helped one of his constituents with a FEMA issue and the matter was resolved.

Commissioner Green commented that the Southeast Michigan Consortium Board passed a \$15 million budget.

Commissioner Dolan updated the Board on the columns in the parking structure at the East Complex.

Commissioner Bezotte highlighted his attendance at the Pinckney Memorial Day Parade and remarked on the great turnout.

Commissioner Parker thanked Commissioner Helzerman for his family's recent donation to the Veteran's.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-06-104 through 2018-06-106

Motion to approve the resolutions on the Consent Agenda.

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

Roll Call Vote: Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith and G. Childs; No (0) None; Absent (0): None

MOTION Carried (9-0-0)

10.a 2018-06-104

Resolution Approving the Blue Cross Blue Shield of Michigan Retiree Agreement Addendum to the Administrative Services Contract – Human Resources

10.b 2018-06-105

Resolution Authorizing and Concurring with an Amendment to Resolution #2017-05-095 which Amended the Repayment Terms of the Short Term Loan from the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District- Treasurer

10.c 2018-06-106

Resolution Authorizing Out-of-State Travel for EMS Paramedics to Attend Special Pathogens Response Training at the Center for Domestic Preparedness in Anniston, Alabama – Emergency Management

11. RESOLUTIONS FOR CONSIDERATION

Motion to adopt the Resolution.

11.a 2018-06-107 (Roll Call)

Resolution to Levy 2018 Allocation Millage - Equalization

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (9): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith
and G. Childs; No (0) None; Absent (0): None

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

Dan Wholihan, Genoa Township, remarked that the Genoa Township Board of Trustees passed the site plan for Phase 1 of the Fillmore County Park.

13. ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m.

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

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk