

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

June 18, 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 7:33 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

Allegan County Resolution Opposing Amendatory Legislation to PA 93 of 2013
Motion to receive and place on file the correspondence.

It was moved by K. Lawrence
Seconded by C. Griffith

MOTION Carried (9-0-0)

5. CALL TO THE PUBLIC

Sheriff Mike Murphy updated the Board on his two recent collaborations with area law enforcement agencies where they successfully resolved a barricade situation and recovered a large amount of stolen property. He also stated his opposition to legalizing the use of recreational marijuana.

County Prosecutor Bill Vaillencourt echoed Sheriff Murphy's sentiment in opposition of legalizing the use of recreational marijuana.

Matthew Yascolt spoke of Healthy and Productive Michigan's opposition to the legalization of recreational marijuana. He also distributed a handout.

Ben Marhofer, Genoa Township, and owner of Pardiac Towing and Recovery, spoke regarding the current wrecker policy at the Sheriff's Department.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: June 4, 2018
 2. Minutes of Meeting Dated: June 13, 2018
- Motion to approve the minutes as presented.

It was moved by R. Bezotte
Seconded by D. Helzerman

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include the Resolution Opposing the Recreational Use of Marijuana.

It was moved by D. Domas
Seconded by R. Bezotte

Discussion

Roll Call Vote: Yes (4): W. Green, D. Domas, D. Helzerman, and R. Bezotte; No: (5): D. Parker, D. Dolan, K. Lawrence, C. Griffith, and G. Childs; Absent: (0): None

MOTION Failed (4-5-0)

Motion to approve the Agenda as presented.

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

MOTION Carried (9-0-0)

9. REPORTS

9.a Huron Clinton Metroparks Authority

Steve Williams and Amy McMillan, Director of HCMA, updated the Board on the Huron-Clinton Metroparks and their upcoming events.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-06-109 through 2018-06-113

Motion to approve the resolutions on the Consent Agenda.

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

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 2018-06-109

Resolution to Accept the 2017 Livingston County Financial Audit – Board of Commissioners

10.b 2018-06-110

Resolution Authorizing a Three-Month Extension of the Public Defender Contracts – Circuit Court

10.c 2018-06-111

Resolution Authorizing a Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC - Purchasing

10.d 2018-06-112

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Consent to Mortgage Agreement with Chemical Bank, on Behalf of Hawk Hollow Farm L.L.C., - Airport

10.e 2018-06-113

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Lease Agreement with Dan’s Pc Solutions, LLC for the Old Terminal Building – Airport

11. RESOLUTIONS FOR CONSIDERATION

Resolution 2018-06-114

11.a 2018-06-114

Resolution Authorizing Entering into a Contract for Investment Advisory Services to the Retirement Plan Advisory Committee - Administration

Motion to amend the resolution to include written warranties and assurances.

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

Motion to adopt the amended Resolution 2018-06-114

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

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

Dan Wholihan, Livingston County Republican Party Chair, complimented the Board on their awareness of the Campaign Finance Act.

Judy Daubenmier, Livingston County Democratic Party Chair, commented regarding the defeat of the Board's marijuana resolution.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:38 p.m.

It was moved by C. Griffith
Seconded by K. Lawrence

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk