

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

July 2, 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 7:31 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. Osceola County Resolution 2018-0010 Opposing amendatory legislation to PA 93 of 2013
2. County of Saginaw Resolution "A" Opposing amendatory legislation to PA 93 of 2013
3. Berrien County Resolution B1806261 Opposing Senate Bill 1031
4. Montmorency County Resolution 18-05 Opposing Senate Bill 1031
5. Huron County Resolution 18-63C Opposing Senate Bill 1031

Motion to receive and place on file the correspondence.

It was moved by C. Griffith  
Seconded by W. Green

**MOTION: Carried (9-0-0)**

**5. CALL TO THE PUBLIC**

Dale Brewer, Disabled American Veterans Chapter 125, thanked the Board and County Departments for all their assistance in bringing "The Wall That Heals" to Livingston County. He discussed and presented a handout, attached, outlining the timeline of events.

**6. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: June 18, 2018
  2. Minutes of Meeting Dated: June 27, 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 D. Dolan  
Seconded by C. Griffith

**MOTION: Carried (9-0-0)**

**9. REPORTS**

Commissioner D. Dolan remarked on the 911 groundbreaking ceremony and the status of the asphalt project at the East Complex.

Commissioner D. Helzerman spoke of encountering unfriendly residents and ways to help heal our country's divide.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2018-07-115 through 2018-07-122

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte  
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 2018-07-115**

Resolution Authorizing an Agreement with D'n'A to Provide Drug and Alcohol Testing Services - Court Central Services & District Court

**10.b 2018-07-116**

Resolution Authorizing an Agreement with Ottawa County Juvenile Detention Center to Provide Bed Rental Services - Juvenile Court

**10.c 2018-07-117**

Resolution Authorizing an Agreement with Putnam Township to Provide Law Enforcement Services - Sheriff

**10.d 2018-07-118**

Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services - Human Resources

**10.e 2018-07-119**

Resolution of Intent to Apply for a State Grant to Replace L.E.T.S. Scheduling/Dispatching Software

**10.f 2018-07-120**

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approve and Filing of the Livingston County 2019-2024 Capital Improvement Plan – Planning

**10.g 2018-07-121**

Resolution to Distribute the Draft 2018 Livingston County Master Plan for Public Review and Comment - Planning

**10.h 2018-07-122**

Resolution Authorizing a Supplemental Appropriation and an Agreement to Award Heystek Contracting, Inc. for Fillmore County Park Phase 1 Improvements – Planning

**11. RESOLUTIONS FOR CONSIDERATION**

Resolution 2018-07-123

**11.a 2018-07-123**

Resolution to Approve an Appointment to the Livingston County Planning Commission – Board of Commissioners.

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by K. Lawrence

**MOTION: Carried (9-0-0)**

**12. CALL TO THE PUBLIC**

Karen Pierce, Hamburg Township resident, commented on references made to Steve Williams' attire at last Monday's Board meeting and appreciated Commissioner Helzerman's comments on healing our country.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 7:51 p.m.

It was moved by D. Helzerman

Seconded by W. Green

**MOTION: Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk

# THE WALL THAT HEALS

## LIVINGSTON COUNTY AIRPORT, HOWELL MI

**TUESDAY AUGUST 21, 2018: ESCORT THE WALL**

The WALL will be escorted from Dundee Michigan (probably Cabela's) to the Livingston County Airport. Staging will be from 12:00 noon till 2:00. Upon Arrival at the Livingston County Airport there will Photographs of the Escort(s) with the Educational Trailer a 53foot Semi. ESCORT PROVIDED BY LIVINGSTON COUNTY SHERIFF DEPARTMENT

**WEDNESDAY AUGUST 22, 2018: SETTING UP OF THE WALL AND VOLUNTEER TRAINING:**

There will be an observation area for Visitors who wish to watch the setup of the WALL. Probably starting at 10:00 AM one Team of 30 Volunteers will begin and around 2:00 PM another team of Volunteers will take over to complete the setting up of the wall. At approximately 6:00 PM Volunteer Training will begin and take one to two hours. The WALL will have Security Personal after setting up 24 hours per day until it is dismantled for departure to Wisconsin

**THURSDAY AUGUST 23, 2018: OPENING DAY:**

The WALL will be open for viewing 24 hours per day. The opening Ceremony will late afternoon or early evening. CERMEONY AT 6:30

**FRIDAY AUGUST 24, 2018: FIRST RESPONDERS RECOGNITION:** Livingston County First Responders will be hosting the ceremonies recognizing the corpsmen and women, Medics, Doctors, Nurses and Clergy and War Dogs.

CEREMONY AT 6:30

**SATURDAY AUGUST 25, 2018: AGENT ORANGE AWARENESS DAY:**

One or Two panel discussions regarding the effects and concerns of Agent Orange will take place and there will be a ceremony mid or late afternoon recognizing the Vietnam Veterans and family members who have been affected by Agent Orange.

PANEL DISCUSSION 10:00 & 2:00 CEREMONY AT 6:30

**SUNDAY, AUGUST 26, 2018: CLOSING CEREMONY:**

The closing ceremony will recognize women in the military, Gold Star and Silver Star Family's CEREMONY AT beginning at 2:00. THE WALL THAT HEALS will begin to be dismantled around 3:00 for departure to Wisconsin. About 30 Volunteers will be needed and the process will take between five and six hours.

Anyone wishing to volunteer should contact Anne Marie Coleman at For additional information Dale Brewer at [Dlbrewer2188@charter.net](mailto:Dlbrewer2188@charter.net) or by phone at 810 599 8754 or For additional information and updates follow us at Disabled American Veterans Livingston County chapter 125 on face book.