

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

July 16, 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. Huron County Resolution 18-70C Opposing Senate Bill 1031

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Dolan

MOTION: Carried (9-0-0)

5. CALL TO THE PUBLIC

Dan Wholihan from Genoa Township, requested that Judge Theresa Brennan immediately resign as well as those who are covering for her.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: July 2, 2018
2. Minutes of Meeting Dated: July 11, 2018

Motion to approve the minutes as presented.

It was moved by W. Green

Seconded by G. Childs

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 C. Griffith
Seconded by G. Childs

MOTION: Carried (9-0-0)

9. REPORTS

Motion for a legal opinion on the resolution in opposition of recreational marijuana.

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

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

MOTION: Failed (4-5-0)

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-07-124 through 2018-07-126

Motion to approve the resolutions on the Consent Agenda.

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

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 2018-07-124

Resolution Authorizing the Assumption of Addressing Responsibilities for Brighton Township and Amendment of the Street Naming and Addressing Policy- Information Technology

10.b 2018-07-125

Resolution in Opposition to HB 6049 and SB 1025 - Equalization

10.c 2018-07-126

Resolution in Opposition to Senate Bill 1031 - Equalization

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-07-127 and 2018-02-128

11.a 2018-07-127

Resolution Authorizing Submission of the 2017/2018 Child Care Fund Budget Amendment to the State of Michigan – 44th Circuit-Juvenile Unit

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by G. Childs

Discussion followed.

MOTION : Carried (9-0-0)

11.b 2018-07-128

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B – Board of Commissioners

Motion to adopt the Resolution.

It was moved by R. Bezotte

Seconded by C. Griffith

Discussion followed.

MOTION: Carried (9-0-0)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:09 p.m.

It was moved by C. Griffith

Seconded by D. Helzerman

MOTION: Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk