

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

August 6, 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, and G. Childs

Members Absent: C. Griffith

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

- a. Leelanau Resolution 2018-10 Opposing Senate Bill 1031
- b. Mecosta County Resolution Opposing House Bill 6049 and Senate Bill 1025
- c. Bay County Resolution Opposing House bill 6049 and Senate Bill 1025
- d. Washtenaw County Resolution 18-113 Opposing extraction of Michigan Waters by Nestle Brand Bottled Water
- e. Huron County Resolution 18-79 Opposing Baiting Ban with the State of Michigan

Motion to receive and place on file the correspondence.

It was moved by W. Green

Seconded by G. Childs

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Ron Kardos, Oceola Township, reported that the Sierra Club is reviewing the Draft 2018 Livingston County Master Plan by the Planning Department and they are impressed with it.

Joshua Parish, Regional Coordinator for the Michigan Veterans Affairs, handed out a flyer for the upcoming Vet Fest 2019 to be held Saturday, August 11, 2018 at Mt. Brighton. He invited the Commissioners to attend.

Alex Hansen, Howell Township, submitted a letter requesting the Board to begin an investigation into the extent of the contamination at local sites by perfluoroalkyls (PFAS).

Joe Riker, Community Liaison for Congressman Bishop, requested that the public and Board reach out to the district office if you have issues he can assist with.

6. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: July 16, 2018
- b. Minutes of Meeting Dated: July 25, 2018

c. Work Session Minutes Dated: July 16, 2018

Motion to approve the minutes as presented.

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

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 K. Lawrence
Seconded by G. Childs

MOTION Carried (8-0-1)

9. REPORTS

9.a Environmental Health Update - PFAS

Matt Bolang, Director of Environmental Health – update on PFAS emerging issue

9.b Transportation Master Plan Update

Jeromie Winsor, AECOM – brief overview of the project

9.c. Commissioner Parker reminded the Commissioners to sign-up for the upcoming department meetings regarding the 2019 budget. The sign-up sheet is in the Board offices.

9.d. Commissioner Helzerman hoped that everyone would be able to get out on Tuesday and vote.

Commissioner Parker left at 7:56 p.m.

Commissioner Parker returned at 7:57 p.m.

10. APPROVAL OF CONSENT AGENDA ITEMS

None.

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-08-129 through 2018-08-133

11.a 2018-08-129

Resolution Authorizing the Acceptance and Signing of the 2019 Emergency Management Performance Grant – Emergency Management

Motion to adopt the Resolution.

It was moved by D. Dolan
Seconded by D. Helzerman

MOTION Carried (8-0-1)

11.b 2018-08-130

Resolution to Authorize a Second Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget - Administration

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

11.c 2018-08-131

Resolution Authorizing Submission of the 2018/2019 Child Care Fund Budget to the State of Michigan – Juvenile Court

Motion to adopt the Resolution.

It was moved by R. Bezotte
Seconded by G. Childs
Discussion

MOTION Carried (8-0-1)

11.d 2018-08-132

Resolution to Adopt a Board of Commissioners’ Policy on Separation Agreements and Letters of Understanding - Human Resources

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by R. Bezotte
Discussion

MOTION Carried (8-0-1)

Motion to amend the Policy on Separation Agreements and Letters of Understanding to remove “quarterly reporting” and replace with “written report, within thirty (30) days of the final signature, reporting”.

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

MOTION Carried (8-0-1)

11.e 2018-08-133

Resolution to Authorize the Reorganization of the County Administration Department

Motion to adopt the Resolution.

It was moved by D. Dolan
Seconded by R. Bezotte
Discussion

MOTION Carried (8-0-1)

12. CLOSED SESSION

Written legal opinion pursuant to MCL 15.268(h)

Motion to recess to Closed Session at 9:07 p.m.

It was moved by R. Bezotte
Seconded by G. Childs

MOTION Carried (8-0-1)

Roll call vote: Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, and G. Childs; No: (0); None; Absent (1): C. Griffith.

Motion to return to Open Session at 9:40 p.m.

It was moved by K. Lawrence

Seconded by W. Green

MOTION Carried (8-0-1)

13. CALL TO THE PUBLIC

Cindy Catanach, Financial Officer, stated that the department budget meetings are scheduled between August 13th and August 24th.

14. ADJOURNMENT

Motion to adjourn the meeting at 9:41 a.m.

It was moved by K. Lawrence

Seconded by G. Childs

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk