

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

August 20, 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, R. Bezotte, C. Griffith,
and G. Childs
Members Absent: D. Helzerman

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. Menominee County Resolution 2018-20 Opposing HB 6049 and SB 1025
 2. Tuscola County Resolution Opposing SB 1031 dated August 16, 2018
 3. Tuscola County Resolution Opposing HB 6049 and SB 1025 dated August 16, 2018
 4. Van Buren County Resolution Opposing SB 1031 dated August 14, 2018
- Motion to receive and place on file the correspondence.

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

MOTION: Carried (8-0-1)

5. CALL TO THE PUBLIC

Ron Kardos, Oceola Township, spoke regarding the Livingston County Recycling facility and their upcoming changes.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: August 6, 2018
2. Closed Session Minutes Dated: August 6, 2018 (**Pulled**)
3. Minutes of Meeting Dated: August 15, 2018

Motion to approve the Minutes of Meeting Dated August 6, 2018 & Minutes of Meeting Dated August 15, 2018.

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

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 D. Dolan

MOTION: Carried (8-0-1)

9. REPORTS

9.a SPARK Quarterly Update

2018 Q2 April-June

Marcia Gerbarowski, Director of Business Development, and Julia Upfal, Manager, presented the update and provided a handout to the Board.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-08-134 through 2018-08-139

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte

Seconded by C. Griffith

Roll Call Vote: Yes (8): D. Parker, D. Dolan, K. Lawrence, W. Green, D. Domas, R. Bezotte, C. Griffith, and G. Childs;

No (0): None; Absent (1): D. Helzerman

MOTION: Carried (8-0-1)

10.a 2018-08-134

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

10.b 2018-08-135

Resolution Authorizing an Agreement with Stryker/Physio/Health EMS/Sansio to Provide Web Enabled Patient Care Reporting Software Services - Emergency Medical Services

10.c 2018-08-136

Resolution Authorizing MDOT Contract and Capital Expenditure for Fiscal Year 2018 Preventive Maintenance and Van Purchases

10.d 2018-08-137

Resolution Authorizing the East Complex Mud Room Renovation and a Supplemental Appropriation – Building Department

10.e 2018-08-138

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2018 through September 30, 2019 – Health Department

10.f 2018-08-139

Resolution Approving the Creation of the Public Defender Administrator Position - Administration

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-08-140 through 2018-08-141

11.a 2018-08-140

A Tribute Resolution Commending the Southeast Michigan Council of Governments (SEMCOG) for Serving the Southeast Michigan Region for 50 Years – Board of Commissioners

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by G. Childs

Discussion.

MOTION: Carried (8-0-1)

11.b 2018-08-141

Resolution Amending Resolution 2014-06-181 Authorizing a Contract for Transit Attorney Services - L.E.T.S.

Motion to adopt the Resolution.

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

MOTION: Carried (8-0-1)

12. CALL TO THE PUBLIC

Jeff Warder, Undersheriff, commented on another successful Easy Rider event and the upcoming escort of the "The Wall" happening tomorrow.

13. CLOSED SESSION

Discuss Pending Litigation

Commissioner Parker made a Motion to enter into a Closed Session at 7:53 p.m. to discuss pending litigation on Case No. 18-29991-CZ.

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

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

MOTION: Carried (8-0-1)

Motion to return to Open Session at 8:19 p.m.

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

MOTION: Carried (8-0-1)

Motion to accept the County Attorneys' recommendation with respect to Case No. 18-29991-CZ.

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

MOTION: Carried (8-0-1)

14. ADJOURNMENT

Motion to adjourn the meeting at 8:20 p.m.

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

MOTION: Carried (8-0-1)