

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

September 4, 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. Helzerman, R. Bezotte, and
C. Griffith
Members Absent: D. Domas and G. Childs

1. CALL MEETING TO ORDER

The Chairperson, Donald Parker called the meeting to order at 7:32 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. Antrim County Resolution 19-2018 Opposing SB 1031
 2. Antrim County Resolution 20-2018 Opposing Baiting Ban
 3. Antrim County Resolution 21-2018 Opposing Legalization of Marijuana for General Use
- Motion to receive and place on file the correspondence.

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

MOTION Carried (7-0-2)

4. CALL TO THE PUBLIC

Alex Hansen, Howell, read a statement to the Board regarding the PFAS contamination.

Bruce Hundley, Howell, spoke regarding a letter he sent to the Commissioners regarding Resolution 2018-09-144.

Jennifer Nelson, Hamburg, spoke regarding the PFAS contamination.

Judith Minton, Howell Township, complimented Alex Hansen on his PFAS efforts.

Natalie Riley, Howell, addressed the board with her concerns regarding PFAS contamination.

Kristina Drake, Hamburg Township, distributed flyers to residents and posted signs regarding the PFAS contamination. She also expressed concern regarding the Antrim County correspondence and provided a handout to the Board.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: August 20, 2018
2. Minutes of Meeting Dated: August 29, 2018
3. Closed Session Minutes Dated: August 6, 2018
4. Closed Session Minutes Dated: August 20, 2018
5. Work Session Minutes Dated: August 27, 2018

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

MOTION Carried (7-0-2)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. REQUEST TO CONSIDER A RESOLUTION

Resolution 2018-09-156 has not been moved by a Committee, a 2/3 vote is required to allow the Resolution to be considered.

Motion combined with Approval of Agenda below.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as modified with the following:

Addition of Report by Dale Brewer, DAV, placed under No. 10 Reports

Addition of Late Resolution 2018-09-156, Resolution to Authorize a Request to Use County Building Space for a Town Hall Meeting – Board of Commissioners, No. 13 Late Resolution

Removal of Resolution 201-09-144, Resolution Authorizing an Agreement between Veterans' Services and Circuit Court to Provide a Veterans Court Coordinator - Court Central Services from the Consent Agenda to be added following No. 13 Late Resolution - 2018-09-156 – Resolution for Consideration

Addition of Report from Matt Bolang, Director of Environmental Health, placed under No. 10 Reports

It was moved by K. Lawrence

Seconded by D. Dolan

MOTION Carried (7-0-2)

10. REPORTS

Commissioner Helzerman discussed resident complaints involving fireworks and shared their inquiry about a countywide firework policy. In addition, he updated the Board on his recent attendance at the MAC Conference.

Commissioner Dolan updated the Board on the new 911-facility construction and stated that the footings should be in by the end of this week.

Commissioner Parker met with Commissioner Dolan and County Administrator Ken Hinton last Thursday wherein they discussed the PFAS contamination. In addition, Commissioner Parker stated that the Board relies on the expertise of our county employees with respect to matters such as these. Updates will be furnished at future Board meetings.

Dale Brewer, Connect 5 Veterans Foundation, the newly named Donald R. Burgett DAV Chapter 125, and Auxiliary Unit 125, provided a recap of The Wall That Heals to the Board and he thanked the many Livingston County departments that participated.

Mark Kovach, DAV, spoke of his experience while at The Wall and thanked the Board for their support.

Paul DeSha, DAV, thanked the Board and the residents of Livingston County for their support.

Members of the DAV, that were present and volunteered for The Wall, were introduced: Walter P. Koltys, Stephanie Koltys, Pam DeSha, Charlie Brock, Dan Ives, Richard Young, Chris Hatfield, Alan Hatfield and George Hillman.

Matt Bolang, Director, Environmental Health, reported on the PFAS issue. In his professional opinion, it is premature for the Board to take any additional action at this time. The Board requested that Matt look into the question regarding contamination from the airport with de-icing of the planes and report back.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-09-143 through 2018-09-154 (Resolution 2018-09-144 moved to Resolutions for Consideration)

Approval of Consent Agenda minus Resolution 2018-09-144

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green

Seconded by R. Bezotte

MOTION Carried (7-0-2)

Roll Call Vote: Yes (7): D. Parker, D. Dolan , K. Lawrence , W. Green , D. Helzerman, R. Bezotte, and C. Griffith; No (0) None; Absent (2) : D. Domas and G. Childs

11.a 2018-09-143

Resolution Authorizing a Contract Award to Tower Pinkster Titus Associates, Inc. DBA: Tower Pinkster to Provide Consulting Services to Conduct a Judicial Center Needs Assessment and Facility Design Plan – Circuit Court

11.c 2018-09-145

Resolution Authorizing the Michigan Office of Highway Safety Planning 2019 Secondary Road Patrol and Traffic Accident Prevention Program Grant

11.d 2018-09-146

Resolution Amending Resolution 2017-11-202 Authorizing the Sheriff Storage Facility Project - Sheriff

11.e 2018-09-147

Resolution to Approve Contract with the Cigna for Life, Short- and Long-Term Disability Insurances and Select Employee Voluntary Benefits – Human Resources

11.f 2018-09-148

Resolution to Certify Officer and Employee Delegates to the 2018 Municipal Employees' Retirement System Annual Conference - Human Resources

11.g 2018-09-149

Resolution to Approve Agreement with Nationwide for Voluntary Employee Paid Pet Insurance - Human Resources

11.h 2018-09-150

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Brighton Charter Township and Release of Funds - DPW / Solid Waste

11.i 2018-09-151

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hamburg Township and Release of Funds - DPW / Solid Waste

11.j 2018-09-152

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Hartland Township and Release of Funds

11.k 2018-09-153

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Marion Township and Release of Funds - DPW / Solid Waste

11.l 2018-09-154

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with Oceola Township and Release of Funds - DPW / Solid Waste

12. RESOLUTIONS FOR CONSIDERATION

12.a 2018-09-155

Resolution Approving an Appointment to the Huron River Watershed Council – Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-2)

13. LATE RESOLUTION

13.a 2018-09-156

Resolution to Authorize a Request to Use County Building Space for a Town Hall Meeting – Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-2)

RESOLUTION FOR CONSIDERATION

2018-09-144

Resolution Authorizing an Agreement between Veterans' Services and Circuit Court to Provide a Veterans Court Coordinator - Court Central Services

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by W. Green
Discussion

MOTION Carried (7-0-2)

14. CALL TO THE PUBLIC

Michael Tipton, Howell Township, was very proud to have The Wall located in Howell Township. He also stated that the upcoming Town Hall Meeting is being hosted by Senator Joe Hune, State Representative Lana Theis and State Representative Hank Vaupel.

Walter P. Koltys, Brighton, inquired as to whether the local fish currently tested in our lakes are coming from the hatcheries that feed our lakes.

Renee Burgett-Powell showed the Board a photo of her father and explained his service to our country.

15. ADJOURNMENT

Motion to adjourn the meeting at 9:37 p.m.

It was moved by K. Lawrence

Seconded by C. Griffith

MOTION Carried (7-0-2)

Elizabeth Hundley, Livingston County Clerk