

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

September 17, 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. Menominee County Resolution 2018-22 Opposing HB 5752 & 5753
Motion to receive and place on file the correspondence.

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

MOTION: Carried (9-0-0)

5. CALL TO THE PUBLIC

Bob Potocki, Brighton Township, spoke regarding the Brighton Township sewer.

Roger Dresdan, Livingston Arts Council, thanked the Board for 20 years of support with the concerts at the courthouse.

Sue Kelley, Brighton Township, commented how much she appreciates the Full Board meetings being taped and receiving updates on the PFAS contamination.

Karen Pierce, Hamburg Township, addressed the Board regarding PFAS concerns community members have.

Jason Forcier, Genoa Township, invited the Board to attend an upcoming DEQ public hearing on September 26, 2018 at the Genoa Township Hall regarding a proposed permit modification. Handout provided.

Judy Daubenmier, Genoa Township, requested the Board to provide more oversight to Veterans Services.

Hansel Keene, Oceola Township, commented on previous remarks made in regards to Veterans Services.

Casey Helton, Marion Township, requested the Board to review the budget for Veterans Services.

Bruce Hundley, Genoa Township, commented on the Veterans Service's budget and stated that Veterans Services is seeking volunteers.

Kate DeRoucher, Hartland Township, requested additional testing for PFAS contamination.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: September 4, 2018
2. Minutes of Meeting Dated: September 12, 2018
3. Work Session Minutes Dated: September 10, 2018

Motion to approve the minutes as presented.

It was moved by W. Green

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 K. Lawrence

Seconded by C. Griffith

MOTION: Carried (9-0-0)

9. REPORTS

9.a Livingston County Convention & Visitors Bureau

Mary Zucchero, Executive Director, updated the Board on visitors to Livingston County and shared a handout of their 3-year Strategic Destination Plan Schematic.

9.b. Chairperson Parker stated that a dividend will be received from the Workers Compensation Fund and distributed within the next 30-45 days.

Motion to amend the Agenda to include a report by Matt Bolang, Director of Environmental Health, regarding PFAS contamination.

It was moved by D. Domas

Seconded by R. Bezotte

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)

9.c. Matt Bolang, Director of Environmental Health, updated the Board regarding the PFAS contamination. In his professional opinion, there is not additional action the Board should take at this time in regards to this matter.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-09-158 through 2018-09-161

10.a 2018-09-158

Resolution Authorizing 2019 Memorandum of Understanding on Cash Match funding for Behavioral Health Managed Care Services - Juvenile Court

10.b 2018-09-159

Resolution Authorizing The Creation of Fund 260 as the Indigent Defense Fund - Treasurer

10.c 2018-09-160

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue - Airport

10.d 2018-09-161

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

Motion to approve the resolutions on the Consent Agenda.

It was moved by G. Childs

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)

11. RESOLUTIONS FOR CONSIDERATION

None.

12. CALL TO THE PUBLIC

Alex Hanson, Howell City, asked the Board to consider doing a survey of local businesses in the area regarding PFAS contamination.

Sue Kelley, Brighton Township, stated she supports HB 5752 & 5753 contrary to the earlier correspondence from Menominee County Resolution 2018-22 Opposing HB 5752 & 5753.

Bruce Hundley, Genoa Township, reported that the car donated by Commissioner Helzerman was given to a veteran.

Casey Helton, Marion Township, requested a Town Hall meeting regarding the PFAS contamination.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:27 p.m.

It was moved by D. Helzerman

Seconded by R. Bezotte

MOTION: Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk