

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

October 1, 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

None.

5. CALL TO THE PUBLIC

Alex Hansen, Howell, handed out information regarding an upcoming PFAS meeting in Milford on Thursday, October 4, 2018 at 7:00 p.m.

Jim Pratt, Oceola Township, provided a handout regarding his interest in rejoining the Veterans Committee as a board member.

Undersheriff, Jeff Warder, reported that the LCSO received a perfect score at their annual MDOC inspection.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: September 17, 2018
 2. Minutes of Meeting Dated: September 26, 2018
- Motion to approve the Minutes as presented.

It was moved by K. Lawrence
Seconded by C. Griffith

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 D. Dolan
Seconded by G. Childs

MOTION: Carried (9-0-0)

9. REPORTS

9.a Environmental Health Update

Matt Bolang, Director of Environmental Health

Matt Bolang, Director of Environmental Health, updated the Board regarding the PFAS contamination and vapor intrusion matter. In his professional opinion, there is no additional action the Board should take at this time in regards to these matters.

Commissioner Green recently attended the Substance Abuse Oversight meeting in Ann Arbor and reported on their projected income. He also suggested that the Board might want to include a Veterans Board report on the next agenda.

Commissioner Dolan updated the Board on the Sheriff's storage facility and 911 building project. In addition, he attended the HSCB meeting last Wednesday regarding the Eviction Diversion Program and encouraged the Commissioners to review of a copy of the program.

Chairperson Parker attended the Big Red Barrel (turn in of drugs & needles) at Walmart last Saturday and thanked those who hosted the event.

Commissioner Bezotte attended last week's Veterans Board Committee meeting and the board members are receptive to presenting information to the Board.

10. APPROVAL OF CONSENT AGENDA ITEMS

10.a 2018-10-162

Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Veterans Treatment Court – Court Central Services

10.b 2018-10-163

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2019 - Sheriff

10.c 2018-10-164

Resolution Authorizing the Livingston County Drain Commissioner to Amend a Contract with Hubbell, Roth, and Clark, Inc. for the Purpose of Completing SAW Grant Requirements - Drain Commissioner

10.d 2018-10-165

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans For 2019 Fiscal Year – Human Resources

10.e 2018-10-166

Resolution to Disapprove the Michigan Indigent Defense Commission Grant Disbursement Contract - Administration

10.f 2018-10-167

Resolution Appointing the Livingston Essential Transportation Service (L.E.T.S.) Director – Administration

Resolutions 2018-10-162 through 2018-10-167

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith

Seconded by K. Lawrence

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)

Chairperson Parker congratulated Greg Kellogg on his appointment to Director of the Livingston Essential Transportation Service (L.E.T.S.) and thanked Doug Britz for his years of service.

Greg Kellogg commented to the Board and to Doug Britz regarding his appointment to Director.

Doug Britz, current Director of L.E.T.S., thanked the Board for their selection of Greg Kellogg.

11. RESOLUTIONS FOR CONSIDERATION

11.a 2018-10-168

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body (HSCB) - Board of Commissioners

Motion to approve the resolution.

It was moved by G. Childs

Seconded by C. Griffith

MOTION: Carried (9-0-0)

12. CALL TO THE PUBLIC

Kasey Helton, Marion Township, commented on the PFAS contamination.

Joe Riker, Congressman Bishop's Veterans Outreach, spoke regarding recent bills sponsored by Congressman Bishop and the Red Barrel program gives the public a safe way to dispose of unwanted drugs.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:11 p.m.

It was moved by D. Helzerman

Seconded by G. Childs

MOTION: Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk