

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

October 15, 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, Don Parker at 7:30 pm.

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. Alger County Resolution 2018-10 Opposing HB 5752 & 5753
 2. Alger County Resolution 2018-11 Opposing HB 6049 & SB 1025
 3. Alger County Resolution 2018-12 Opposing SB 1031
 4. Alger County Resolution 2018-13 Opposing the Legalization of Marijuana for Recreational Use
 5. Alger County Resolution 2018-14 Development of an Additional Lock
- 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

None.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: October 1, 2018
 2. Minutes of Meeting Dated: October 10, 2018
- Motion to approve the minutes as presented.

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

MOTION Carried (9-0-0)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Motion to approve the revised Agenda as presented.

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

MOTION Carried (9-0-0)

9. REPORTS

Chairperson Parker remarked on the recent Livingston County EMS deployment of two ambulances and personnel to assist the victims of Hurricane Michael.

Commissioner Dolan updated the Board on the Sheriff's storage facility and 911 building project.

Commissioner Bezotte thanked the Veterans Committee for their dedication and friendly employees.

Commissioner Helzerman remarked on a daily open door prayer session held at his church from 11-2 p.m. and hoped more of the community would come together and pray.

9.a. Community Mental Health Update

Connie Conklin, Executive Director

Connie Conklin, Executive Director, presented her budget/program update and provided a handout.

9.b PFAS Update

Matt Bolang, Director of Environmental Health

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

9.c Veterans' Services Committee Financial Report

Hansel Keene, Veterans' Services Committee Chairman

Committee members and Livingston County Treasurer Jennifer Nash presented an overview of the Veterans' Committee day-to-day services and financials.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-10-169 and 2018-10-170

10.a 2018-10-169

Resolution Amending Resolution 2018-02-027 Approving Updated L.E.T.S. Title VI Program Required by the Federal Transit Administration (FTA) - L.E.T.S.

10.b 2018-10-170

Resolution Appointing the Livingston County Animal Shelter Director – Administration

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte

Seconded by W. Green

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

Resolutions 2018-10-171 and 2018-10-172

11.a 2018-10-171

Resolution Authorizing Livingston County to Join the Michigan Association of Counties in a Suit against the Michigan Indigent Defense Commission - Administration

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by D. Helzerman

Discussion

MOTION Carried (9-0-0)

11.b 2018-10-172 (Roll Call)

Resolution for the Annual 2018 Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by K. Lawrence

Discussion

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)

12. CALL TO THE PUBLIC

Mike Tipton, Howell Township, commented on the Veterans' Committee.

Dale Brewer, DAV 125, commented on the Veterans' Committee.

Judith Minton, Howell Township,, commented on the Veterans' Committee.

Theresa Ariss, Oceola Township, invited everyone to attend the Homeless Awareness event scheduled for Wednesday, November 14, 2018 at the Howell Opera House from 5-6:30 p.m.

Denny Robinson, Veterans' Coordinator, commented on the Veterans' Committee.

Kristina Drake, Hamburg Township, commented on the Veterans' Committee.

Kasey Helton, Marion Township, commented on the Veterans' Committee.

Jim Pratt, Oceola Township, commented on the Veterans' Committee.

Theresa Ariss, Oceola Township, invited everyone to attend the upcoming Housing Stability Task Force meeting a 1 p.m. meeting on Tuesday, November 13, 2018 located in the East Complex, Room B.

Kasey Helton, Marion Township, would like to see the Veterans' Committee meeting scheduled posted on the county website.

Larry Goka, Oceola Township veteran, also remarked on praying for the upcoming election.

13. CLOSED SESSION

Discuss pending litigation regarding case #18-29991-CZ pursuant to MCL 15.268(e)

Motion to recess to Closed Session at 10:02 p.m.

It was moved by D. Domas

Seconded by D. Helzerman

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)

Motion to return to Open Session at 10:29 p p.m.

It was moved by G. Childs

Seconded by D. Dolan

MOTION Carried (9-0-0)

Motion to follow legal counsel's recommendation.

It was moved by D. Domas

Seconded by R. Bezotte

MOTION Carried (9-0-0)

14. ADJOURNMENT

Motion to adjourn the meeting at 10:30 p.m.

It was moved by D. Helzerman

Seconded by K. Lawrence

MOTION Carried (9-0-0)

Amy L. Kotesich, Deputy County Clerk
Livingston County