

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

November 5, 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,
and G. Childs
Members Absent: C. Griffith

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. Bay County Resolution #2018-238 Opposing SB 1031
2. Berrien County Resolution #1810347 Opposing the Legalization of Recreational Marijuana
3. Houghton County Resolution dated October 16, 2018 Supporting Ojibway Correctional Facility
4. **ADDED 11/5/2018: Livingston County Planning Commission Resolution to Adopt a New County Master Plan*

Motion to receive and place on file the correspondence.

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

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

Boyd Buchanan, Livingston County Home Builders, commented on the decrease to building permit fees and thanked Jim Rowell of the Building Department.

Stephen Brown, Pinckney, Sierra Club member, addressed the Board regarding the PFAS contamination.

Doug Heins, City of Howell, addressed the Board regarding the resolution authorizing an agreement with the Economic Development Council of Livingston County.

Wes Nakagri, Hartland Township, provided a handout to the Board regarding eliminating funding to Ann Arbor SPARK and transferring that funding to the roads.

Denise O'Connell, Hartland, provided a handout and addressed the Board regarding Ann Arbor SPARK.

Ron Long, President of First National Bank and Chair of the Economic Development Council of Livingston County, addressed the Board regarding the EDC and SPARK.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: October 15, 2018
2. Minutes of Closed Session Dated: October 15, 2018

3. Minutes of Meeting Dated: October 24, 2018
Motion to approve the minutes as presented.

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

MOTION Carried (8-0-1)

7. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

8. APPROVAL OF AGENDA

Request by Commissioner Helzerman to remove Resolution 2018-11-176, Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for Countywide Assistance from 2019-2021, from the Consent Agenda.

Chairman Parker indicated that Resolution 2018-11-176, Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for Countywide Assistance from 2019-2021, be moved from the Consent Agenda to an individual Resolution for Consideration as item 11.d.

Motion to approve the Agenda as amended.

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

MOTION Carried (8-0-1)

9. REPORTS

9.a Environment Health Update

Matt Bolang, Director of Environmental Health

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

Chairperson Parker thanked the County Clerk and her staff for all their hard work on the upcoming election. In addition, he reported that the Workers' Compensation Fund reported a \$408,000.00 dividend, which is substantially higher than the budgeted \$250,000.00.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-11-173 through 2018-11-175

10.a 2018-11-173

Resolution Authorizing a Reduction in the Multiplier Used for Building Permit Fee Calculations and Other Adjustments in the Permit Fees for the Building Department - Building Department

10.b 2018-11-174

Resolution Authorizing Expenditures for West Complex Fiber Upgrade – Information Technology

10.c 2018-11-175

Resolution Restructuring the Deputy County Administrator Role –Administration

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-11-177 thru 2018-11-179 and 2018-11-176

11.a 2018-11-177 (Roll Call)

Resolution to Authorize a Third Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget – Administration

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by G. Childs

Roll Call Vote: Yes (8): K. Lawrence, W. Green, D. Domas, D. Helzerman, D. Parker, R. Bezotte,

D. Dolan and G. Childs; No (0): None; Absent (1): C. Griffith

MOTION Carried (8-0-1)

11.b 2018-11-178

Resolution Approving Appointments to Livingston County Boards and Committees - Board of Commissioners

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by D. Helzerman

MOTION Carried (8-0-1)

11.c 2018-11-179

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Michigan Association of Fire Fighters Representing Paramedics

Motion to adopt the Resolution.

It was moved by D. Dolan

Seconded by K. Lawrence

MOTION Carried (8-0-1)

11.d 2018-11-176

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2019-2021 – Administration

Motion to amend Resolution 2018-11-176, to Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for Countywide Assistance from January 1, 2019 to December 31, 2019 for an amount not to exceed \$175,000.00.

It was moved by D. Helzerman

Seconded by D. Dolan

Discussion

Roll Call Vote: Yes (3): D. Helzerman, D. Dolan, W. Green; No (5): D. Parker, R. Bezotte, G. Childs, K. Lawrence and D. Domas; Absent (1): C. Griffith

MOTION FAILED (3-5-1)

Motion to adopt the original Resolution.

It was moved by G. Childs

Seconded by K. Lawrence

Discussion

Roll Call Vote: Yes (4): G. Childs, K. Lawrence, D. Helzerman, and D. Parker; No (4): D. Dolan, W. Green, D. Domas, and R. Bezotte; Absent (1): C. Griffith

MOTION FAILED (4-4-1)

Motion to Reconsider Resolution 2018-11-176, Resolution Authorizing An Agreement with the Economic Development Council to Provide Support for Countywide Assistance from 2019-2021 - Administration

It was moved by D. Helzerman
Seconded by D. Dolan
Discussion

Roll Call Vote: Yes (4): D. Helzerman, D. Dolan, W. Green and K. Lawrence;; No (4): D. Parker, R. Bezotte, G. Childs and D. Domas; Absent (1): C. Griffith

MOTION FAILED (4-4-1)

12. CALL TO THE PUBLIC

Rebecca Foster, Pinckney, pro-tem trustee on the Village of Pinckney's council and a member of the EDC, addressed the Board regarding EDC and SPARK.

Ron Long, President of First National Bank and Chair of the Livingston County EDC addressed the Board regarding EDC and SPARK.

Doug Heins, City of Howell, addressed the Board regarding EDC and SPARK.

Phil Santer, SPARK Senior Vice President, also commented on the EDC.

Wes Nakagri, Hartland Township, addressed the Board regarding EDC and SPARK.

Discussion regarding previous Motion for Reconsideration to Resolution 2018-11-176.

Reenactment of Motion to Reconsider Resolution 2018-11-176, Resolution Authorizing An Agreement with the Economic Development Council to Provide Support for Countywide Assistance from 2019-2021 - Administration

It was moved by D. Helzerman
Seconded by D. Dolan
Discussion

Roll Call Vote: Yes (4): D. Helzerman, D. Dolan, W. Green, and K. Lawrence; No (4): D. Parker, R. Bezotte, G. Childs, and D. Domas; Absent (1): C. Griffith

MOTION FAILED (4-4-1)

13. ADJOURNMENT

Motion to adjourn the meeting at 9:09 p.m.

It was moved by D. Helzerman
Seconded by G. Childs

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk