

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

December 3, 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, R. Bezotte, C. Griffith,
and G. Childs

Absent: D. Helzerman

1. CALL MEETING TO ORDER

The meeting was called to order by the Chairperson, Donald Parker at 7:33 p.m.

A moment of silence was held in memory of President George H.W. Bush.

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. Montmorency County Resolution 18-09 Opposing Senate Bill 396
Motion to receive and place on file the correspondence.

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

MOTION Carried (8-0-1)

5. CALL TO THE PUBLIC

None.

6. APPROVAL OF MINUTES

1. Minutes of meeting dated: November 19, 2018
2. Minutes of meeting dated: November 28, 2018

Motion to approve the minutes as presented.

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

MOTION Carried (8-0-1)

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 C. Griffith

MOTION Carried (8-0-1)

9. REPORTS

Commissioner Bezotte stated he just returned from Arizona.

10. PUBLIC HEARING

Adoption of the 2019 Livingston County Budget

10.a Call Public Hearing to Order (motion required)

Motion to close the regular meeting and open the public hearing.

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

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

MOTION Carried (8-0-1)

10.b Public Comments

None.

10.c Adjourn Public Hearing (motion required)

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

Motion to adjourn the public hearing and return to the regular meeting.

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

MOTION Carried (8-0-1)

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-12-196 through 2018-12-198

11.a 2018-12-196

Resolution Approving the Reorganization of the Livingston County Courts

11.b 2018-12-197

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with City of Howell and Release of Funds

11.c 2018-12-198

Resolution Authorizing an Agreement to Award Bob Myers Excavating, Inc. for Fillmore County Park Phase 1 Improvements – Planning

Motion to approve the resolutions on the Consent Agenda.

It was moved by W. Green
Seconded by R. Bezotte

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

MOTION Carried (8-0-1)

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-12-199 through 2018-12-201

Motion made by Chairperson Parker to rescind Resolution 2018-11-190 Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS.

Motion to rescind the Resolution.

It was moved by G. Childs

Seconded by D. Dolan

MOTION Carried (8-0-1)

12.a Rescission of Resolution 2018-11-190 and Consideration of the Corrected Resolution 2018-12-199

Resolution Correcting Rescinded Resolution 2018-11-190 Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS - Administration

Motion to adopt the Resolution.

Discussion

It was moved by C. Griffith

Seconded by G. Childs

MOTION Carried (8-0-1)

12.b 2018-12-200 (Roll Call)

Resolution Adopting the 2019 Livingston County Budget – Board of Commissioners

Motion to adopt the Resolution.

Discussion

It was moved by C. Griffith

Seconded by D. Dolan

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

MOTION Carried (8-0-1)

12.c 2018-12-201

Resolution Authorizing the Creation of a Sanitary Facilities Operator Position - Drain Commissioner

Motion to adopt the Resolution.

Discussion

It was moved by K. Lawrence

Seconded by D. Domas

MOTION Carried (8-0-1)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 7:51 p.m.

It was moved by G. Childs

Seconded by D. Domas

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk