

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

November 19, 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, C. Griffith,  
and G. Childs  
Members Absent: R. Bezotte

**1. CALL MEETING TO ORDER**

The meeting was called to order by the Chairperson, Donald Parker at 7:31 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. Huron County Resolution 18-131C Opposing Senate Bill 396 (S-5)  
Motion to receive and place on file the correspondence.

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

**MOTION Carried (8-0-1)**

**5. CALL TO THE PUBLIC**

Ron Long, President of First National Bank and Chair of the Livingston County EDC provided a handout to the Board regarding EDC and SPARK.

John Conley, Brighton Township, spoke regarding an email that he had sent to the Commissioners.

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

Jerry Bell, Village of Fowlerville, addressed the Board regarding EDC and SPARK.

Pam McConeghy, President/CEO of Brighton Chamber of Commerce, addressed the Board regarding EDC and SPARK.

Katherine Burkholder, Consumer Energy, addressed the Board regarding EDC and SPARK.

Rebecca Foster, Village of Pinckney, addressed the Board regarding EDC and SPARK.

**6. APPROVAL OF MINUTES**

1. Minutes of meeting dated: November 5, 2018 – AMENDED  
2. Minutes of meeting dated: November 14, 2018  
Motion to approve the minutes as amended.

It was moved by K. Lawrence  
Seconded by D. Dolan

**MOTION Carried (8-0-1)**

**7. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**8. APPROVAL OF AGENDA**

Request by Commissioner Helzerman to remove Resolution 2018-11-190, Resolution Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS, from the Consent Agenda.

Chairman Parker indicated that Resolution 2018-11-190, Resolution Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS, be moved from the Consent Agenda to an individual Resolution for Consideration as item 11.e.

Motion to approve the Agenda as amended.

It was moved by C. Griffith  
Seconded by W. Green

**MOTION Carried (8-0-1)**

**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. He also requested to report on an as needed basis. His report will be added to the agenda when he has new information to share. The Board agreed to this request. In his professional opinion, there is no additional action the Board should take at this time in regards to the PFAS contamination matter.

**10. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2018-11-181 through 2018-11-189

Motion to approve the resolutions on the Consent Agenda.

**10.a 2018-11-181**

Resolution Authorizing an Additional Law Clerk/Magistrate Position – District Court

**10.b 2018-11-182**

Resolution Approving the Appointment of Jonah Sjoquist as Back-up Magistrate for the 53rd District Court – District Court

**10.c 2018-11-183**

Resolution Amending Resolution 2017-11-190 Authorizing an Agreement with the U of M Child & Adolescent Data Lab to Provide Data Analysis Services – Juvenile Court

**10.d 2018-11-184**

Resolution Authorizing Final Payment for the Extension of the Public Safety Fiber Optic Network to Putnam Twp. Fire Department- Emergency Management

**10.e 2018-11-185**

Resolution Authorizing an Agreement with the Michigan Department of Environmental Quality to Conduct Environmental Health Services - Health Department

**10.f 2018-11-186**

Resolution Authorizing an Addition to Programs and Funding to the 2019 Comprehensive Health Services Contract - Health Department

**10.g 2018-11-187**

Resolution Authorizing an Agreement with Huron Valley Ambulance/Emergent Health Partners to Provide a Paramedic Education Program in Cooperation with Livingston County EMS - Emergency Medical Services

**10.h 2018-11-188**

Resolution Authorizing an Agreement with the Regents of the University of Michigan for Participation in an EMS Fellowship Program - Emergency Medical Services

**10.i 2018-11-189**

Resolution to Amend the Livingston County Procurement Policy – Fiscal Services

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

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

**MOTION Carried (8-0-1)**

**11. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2018-11-191 through 2018-11-194 and Resolution 2018-11-190

**11.a 2018-11-191**

Resolution Approving Appointments to the Livingston County Community Corrections Advisory Board - Board of Commissioners

Motion to adopt the Resolution.

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

**MOTION Carried (8-0-1)**

**11.b 2018-11-192**

Resolution Authorizing a Correction to the 2018 Annual Apportionment Report - Equalization

Motion to adopt the Resolution.

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

**MOTION Carried (8-0-1)**

**11.c 2018-11-193**

Resolution in Support of House Bill 4986 – Equalization Department

Motion to adopt the Resolution.

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

**MOTION Carried (8-0-1)**

**11.d 2018-11-194**

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

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (7): G. Childs, D. Parker, D. Dolan, K. Lawrence, W. Green, D. Helzerman, and C. Griffith; No: (1): D. Domas; Absent: (1): R. Bezotte

**MOTION Carried (7-1-1)**

**11.e 2018-11-190**

Resolution Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS - Administration

Motion to table the Resolution

It was moved by D. Helzerman  
Seconded by NONE  
Discussion

**MOTION FAILED FOR LACK OF SECOND**

Motion to adopt the Resolution

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

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

**MOTION Carried (8-0-1)**

**12. CALL TO THE PUBLIC**

Jeff Warder, Undersheriff, updated the Board on the Cram the Cruiser event.

John Conely, Brighton, spoke regarding additional funding for the Sheriff's Office to prevent deaths due to drugs in the county.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 8:19 p.m.

It was moved by D. Helzerman  
Seconded by C. Griffith

**MOTION Carried (8-0-1)**