

LIVINGSTON COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

December 17, 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 7:32 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

Tim Maher, Dale Brewer, Charlie Brock, Joe Carney, Dawn Lucawitz, Gary Morman, Marjorie Scheffler, Bruce Hundley, Kevin Nagle, Pam, Richard Waters, and Joe Riker spoke regarding Hansel Keene and/or the Livingston County Veterans' Affairs Committee and Veterans' Services.

Dale Brewer, DAV 125, also thanked Commissioner Domas for his years of service.

Dan Lorado addressed the Board regarding the oversight of Livingston County Veterans' Affairs Committee.

Bob Potocki, Brighton, provided the Board a handout regarding his views on issues in the County.

Mark Kovach, DAV 125, spoke regarding his dealing with the Livingston County Veterans' Affairs Committee.

Ron Kardos, Oceola Township, remarked on how hard the Livingston County Veterans' Services worked for him.

Marie Jopeck, spoke regarding providing oversight to the Livingston County Veterans' Affairs Committee.

Casey Helton, Marion Township, commented on the Veterans' mileage, additional oversight for the Livingston County Veterans' Affairs Committee and the appointment of Jim Pratt.

John Conley, Brighton, provided a handout and spoke regarding support of Hansel Keene and the Junior ROTC program at Brighton High School.

Jim Pratt addressed the Board regarding appointments to the Livingston County Veterans' Affairs Committee and expanding the committee from five to seven members.

Steve Williams, Marion Township, summoned up his qualifications to serve on the Livingston County Veterans' Affairs Committee and expressed concern for employee turnover.

Bruce Hundley, Genoa Township, addressed the Board regarding Veterans' Services Committee applicants.

Joe Riker, Brighton Township, addressed the Board regarding his reappointment request to the Livingston County Veterans' Affairs Committee.

Steve Conway spoke on behalf of Joe Riker.

Hansel Keene, addressed the Board regarding the Livingston County Veterans' Affairs Committee and thanked the Board members who have supported him.

6. APPROVAL OF MINUTES

1. Minutes of Meeting Dated: December 3, 2018
2. Minutes of Meeting Dated: December 12, 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

Chairperson D. Parker requested a friendly amendment to the agenda adding a Report and changing the order of the Reports. Reports will now be the following order: 9a. Certificate of Recognition to Hansel Keene by Joe Riker, 9b. Certificate of Recognition of Commissioners W. Green, K. Lawrence, D. Dolan and G. Childs by Chairman D. Parker and Certificate of Recognition of Commissioner D. Domas by Commissioner R. Bezotte, and 9c. MSU Extension Annual Report – Matt Shane.

Motion to approve the agenda as amended.

It was moved by G. Childs

Seconded by D. Domas

MOTION Carried (9-0-0)

9. REPORTS

9.a Certificate of Recognition to Hansel Keene by Joe Riker

9.b Certificate of Recognition presentation to Commissioners' Green, Lawrence, Dolan and Childs by Chairman Parker and Certificate of Recognition presentation to Commissioner Domas by Commissioner Bezotte

9.c MSU Extension Annual Report - Matt Shane

Commissioner Bezotte attended the Catholic Social Services meeting earlier this evening regarding opioids.

Commissioner Dolan updated the Board on the construction of the new 911 facility and Sheriff's storage facility.

10. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2018-12-202 through 2018-12-216

10.a 2018-12-202

Resolution to Approve a Non-Precedent Setting One Time Only Donation of Vacation Time to an Employee within the Courts - Juvenile Court

10.b 2018-12-203

Resolution Authorizing a 3-Month Extension of the Substance Abuse Treatment Services – Circuit and District Courts - Specialty Courts and Programs

10.c 2018-12-204

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with AvFuel Corporation as the Aviation Fuel Supplier for the Livingston County Spencer J. Hardy Airport – Airport

- 10.d 2018-12-205**
Resolution Accepting Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation – Health Department
- 10.e 2018-12-206**
Resolution Authorizing the 2019 State Grant Agreement, Grant Administrator, GPS Facilitator and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County – Register of Deeds
- 10.f 2018-12-207**
Resolution to Approve the 2019 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2019 MSUE Budget
- 10.g 2018-12-208**
Resolution Authorizing the Renewal of Software Support with Fidlar Technologies for the Register of Deeds Department – Information Technology
- 10.h 2018-12-209**
Resolution Authorizing a Renewal Agreement with ACC Business/AT&T for Internet Services – Information Technology
- 10.i 2018-12-210**
Resolution Authorizing Software Maintenance Renewals for 2019 - Information Technology
- 10.j 2018-12-211**
Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County – County Administration
- 10.k 2018-12-212**
Resolution Authorizing the Systematic Transfer of Monies Between Funds for 2019 – County Administration
- 10.l 2018-12-213**
Resolution Setting Compensation for Livingston County Commissioners for Years 2019 and 2020 - Board of Commissioners
- 10.m 2018-12-214**
Resolution Authorizing the Signing of the 2019 Administrative Services Agreement, Schedules, and Exhibits for Renewal Term January 2019 to December 2019 with Blue Cross Blue Shield of Michigan - Human Resources
- 10.n 2018-12-215**
Resolution to Amend the Livingston County Employee Drug-Free Work Place Policy Statement and the Personnel Manual due to the Passage of the Michigan Regulation and Taxation of Marihuana Act - Human Resources

10.o 2018-12-216

Resolution to Approve an Employee Recognition Program for All County and Court Employees - Human Resources

Motion to approve the resolutions on the Consent Agenda.

It was moved by K. Lawrence

Seconded by R. Bezotte

Roll Call Vote: Yes (9): K. Lawrence, W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, D. Parker, D. Dolan, and G. Childs; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2018-12-217 through 2018-12-220

11.a 2018-12-217 (Roll Call)

Resolution Authorizing a Fourth Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget – Administration

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by C. Griffith

Roll Call Vote: Yes (9): W. Green, D. Domas, D. Helzerman, R. Bezotte, C. Griffith, G. Childs, D. Parker, D. Dolan, and K. Lawrence; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

11.b 2018-12-218

Resolution Authorizing a Nine (9) Month Extension of the Public Defender Contracts with a Five (5) Percent Increase – Circuit Court

Motion to amend Resolution 2018-12-218, Resolution Authorizing a Nine (9) Month Extension of the Public Defender Contracts with a Five (5) Percent Increase to reflect a Twenty-Five (25) percent increase in place of a Five (5) Percent increase. Discussion.

It was moved by G. Childs

Seconded by R. Bezotte

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

MOTION Carried (8-1-0)

Motion to adopt the amended Resolution 2018-12-218, Resolution Authorizing a Nine (9) Month Extension of the Public Defender Contracts with a Twenty-Five (25) Percent Increase

It was moved by G. Childs

Seconded by R. Bezotte

MOTION Carried (9-0-0)

11.c 2018-12-219

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

It was moved by K. Lawrence

Seconded by C. Griffith

MOTION Carried (9-0-0)

11.d 2018-12-220

Resolution Approving Appointments to the Livingston County Veterans' Affairs Committee - Board of Commissioners

Commissioner Domas nominated Joseph Riker and Commissioner Robert Bezotte to the Livingston County Veterans' Affairs Committee. Commissioner D. Helzerman seconded the nominations.

Chairperson D. Parker indicated a motion would be in order to waive the Board rules to allow immediate consideration of the nominations.

It was moved by D. Domas to waive the Board rules

Seconded by D. Helzerman

Discussion

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

MOTION Carried (9-0-0)

Chairperson D. Parker requested a friendly amendment to delete the language "recommended by the Personnel Committee" and insert the word "made" within Resolution 2018-12-220, Resolution Approving Appointments to the Livingston County Veterans' Affairs Committee.

It was moved by D. Helzerman to amend the Resolution language

Seconded by G. Childs

Discussion

MOTION Carried (9-0-0)

Motion to adopt the amended Resolution to fill the vacancies with Joseph Riker and Robert Bezotte.

It was moved by D. Domas

Seconded by D. Helzerman

MOTION Carried (9-0-0)

12. CALL TO THE PUBLIC

Joni Harvey, 911 Deputy Director, thanked the veterans and all those who have assisted with their building project. She also thanked Commissioner Domas for his service to the County.

Dale Brewer, DAV 125, thanked the Board for their support of the Livingston County Veterans' Affairs Committee.

Bob Potocki, Brighton, remarked on the Veterans' Committee nominations.

John Conley, Brighton, handed out posters of the Pledge of Allegiance to the Board and thanked Commissioner Domas for his service.

Joe Riker, Brighton Township, thanked the Board for his reappointment to the Livingston County Veterans' Affairs Committee.

Jim Pratt thanked Commissioner Domas for his service to country and community. He also commented on the Public Defender Contracts.

Mike Bigdall, Brighton, commented on his military service.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:52 p.m.

It was moved by D. Helzerman

Seconded by C. Griffith

MOTION Carried (9-0-0)