

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

August 24, 2020, 5:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Carol Griffith, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, Jay Gross, and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Chairwoman Carol Griffith at 5:30 p.m.

2. MOMENT OF SILENT REFLECTION

3. PLEDGE OF ALLEGIANCE TO THE FLAG

All rose for the Pledge of Allegiance to the Flag of the United States of America.

4. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

District 5 Commissioner seat is vacant.

5. CORRESPONDENCE

None.

6. CALL TO THE PUBLIC

None.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: August 10, 2020

b. Minutes of Meeting Dated: August 19, 2020

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by J. Gross

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

MOTION Carried (8-0-0)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by G. Childs

Seconded by R. Bezotte

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

MOTION Carried (8-0-0)

10. REPORTS

None.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-08-201 through 2020-08-203

Motion to approve the resolutions on the Consent Agenda.

It was moved by K. Lawrence

Seconded by D. Helzerman

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

MOTION Carried (8-0-0)

11.a 2020-08-201

Resolution to Approve the Livingston County Community Corrections Advisory Board's Amended Bylaws – Community Corrections

11.b 2020-08-202

Resolution Authorizing an Agreement with Inmate Calling Solutions for Inmate Phones - Jail

11.c 2020-08-203

Resolution Authorizing the Sheriff Department and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2021 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-08-204 through 2020-08-207

12.a 2020-08-204 (Roll Call Vote)

Resolution Authorizing a Second Quarter Budget Amendment to Fiscal-Year 2020

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by G. Childs

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

MOTION Carried (8-0-0)

12.b 2020-08-205

Resolution Approving Continuation of Inmate Educational Services Provided to Inmates of the Livingston County Jail – Sheriff/Jail

Motion to adopt the Resolution.

It was moved by R. Bezotte

Seconded by J. Gross

Discussion.

Roll Call Vote: Yes (4): R. Bezotte, W. Green, D. Helzerman and J. Gross; No (4): C. Griffith, K. Lawrence, W. Nakagiri, and G. Childs; Absent (0): None

MOTION Failed (4-4-0)

12.c 2020-08-206

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

Motion to adopt the Resolution.

It was moved by G. Childs

Seconded by K. Lawrence

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

MOTION Carried (8-0-0)

12.d 2020-08-207

Resolution Amending Resolution 2019-08-114 Establishing the Census 2020 Complete Count Committee - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by K. Lawrence

Discussion.

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

MOTION Carried (8-0-0)

12.e 2020-08-208

Resolution to Apply For, Accept and Administer a Community Development Block Grant (CDBG) for Project Entitled 'Livingston County Meals on Wheels – New Building' - Administration / Planning

Motion to adopt the Resolution.

It was moved by W. Green

Seconded by D. Helzerman

Discussion.

Motion to amend the Resolution.

It was moved by W. Nakagiri

Seconded by R. Bezotte

Discussion.

Roll Call Vote: Yes (4): W. Nakagiri, R. Bezotte, W. Green, and J. Gross; No (4): C. Griffith, K. Lawrence, D. Helzerman, and G. Childs; Absent (0): None

MOTION TO AMEND Failed (4-4-0)

Motion to lay on the table the Resolution indefinitely.

It was moved by J. Gross
Seconded by W. Nakagiri

Discussion.

Roll Call Vote: Yes (2): J. Gross and W. Nakagiri; No (6): C. Griffith, K. Lawrence, W. Green,
D. Helzerman, R. Bezotte, and G. Childs; Absent (0): None

MOTION TO TABLE Failed (2-6-0)

Motion to adopt the original Resolution.

It was moved by W. Green
Seconded by D. Helzerman

Discussion.

Roll Call Vote: Yes (1): W. Green; No (7): C. Griffith, K. Lawrence, W. Nakagiri, D. Helzerman,
R. Bezotte, J. Gross, and G. Childs; Absent (0): None

MOTION Failed (1-7-0)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:42 p.m.

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

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

MOTION Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk