LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

October 7, 2020
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
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 8:56 a.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

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

3. ROLL CALL

Indicated the presence of a quorum.
District 5 seat is vacant.

4. CALL TO THE PUBLIC

Brandon Denby, Register of Deeds, commented on his department's increased revenue from 2018 and Resolution 2020-09-225.

5. APPROVAL OF AGENDA

Motion to remove Resolution 2020-09-225, Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year – Human Resources from the Table and add as item 8, whereas Item 9 is now the 2nd Call to the Public and Item 10 is now the Adjournment on the Agenda.

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 to add Tabled Resolution (8-0-0)

Chairperson Griffith requested a friendly amendment, if no objection, to add Reports to the Agenda as item 5.a.

Motion to approve the amended Agenda.

Moved By K. Lawrence
Seconded By G. Childs

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)

UNAPPROVED

5.a. Reports

Commissioner Nakagiri commented on his email regarding his proposed resolution to rescind the mask requirement.

Commissioner Helzerman reported on the COVID-19 death numbers for Livingston County. He will forward his written report to the Commissioners via email.

Commissioner Gross commented on a recent media request he received.

Commissioner Childs left meeting at 9:14 a.m. (internet connection down)

6. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: October 7, 2020

Motion to approve the Claims.

Moved By K. Lawrence
Seconded By J. Gross

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

Motion Carried (7-0-1)

Commissioner Childs returned to meeting at 9:18 a.m.

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: September 18 through October 1, 2020

Motion to approve the Payables.

Moved By J. Gross
Seconded By W. Nakagiri

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

Motion Carried (8-0-0)

8. Resolution 2020-09-225

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year – Human Resources

Motion to amend the Resolution's fifth WHEREAS Paragraph and third BE IT FURTHER RESOLVED Paragraph from 1.5% to 2.25%.

Moved By R. Bezotte
Seconded By W. Green
Discussion

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

UNAPPROVED

Motion Carried (8-0-0)

Motion to adopt the amended Resolution.

Moved By R. Bezotte
Seconded By W. Green

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

Motion Carried (8-0-0)

9. CALL TO THE PUBLIC

None.

10. ADJOURNMENT

Motion to adjourn the meeting at 9:29 a.m.

Moved By G. Childs
Seconded By D. Helzerman

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

Motion Carried (8-0-0)

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Elizabeth Hundley, Livingston County Clerk

UNAPPROVED