LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

September 28, 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, William Green, Wes Nakagiri, Douglas Helzerman, Robert Bezotte, Jay Gross, and Gary Childs

Members Absent: Kate Lawrence

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

Michael Tipton, Howell Township, commented on Resolution 2020-09-229.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: September 14, 2020
b. Minutes of Meeting Dated: September 23, 2020
c. Minutes of Special Meeting Dated: September 3, 2020
d. Minutes of Work Session Dated: September 8, 2020
e. Minutes of Work Session Dated: September 21, 2020

Motion to approve the Minutes as presented.

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

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

MOTION Carried (7-0-1)

UNAPPROVED

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 D. Helzerman

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

MOTION Carried (7-0-1)

10. REPORTS

10.a MERS 2019 Actuarial Valuation

Sue Feinberg, Regional Manager for MERS, spoke about the Annual Actuarial Evaluation.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-09-226 through 2020-09-233

Motion to approve the resolutions on the Consent Agenda.

Request made by Commissioner Bezotte to remove Resolution 2019-09-225, Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year-Human Resources from the Consent Agenda to Resolution for Consideration as item 12a.

It was moved by G. Childs
Seconded by R. Bezotte

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

MOTION Carried (7-0-1)

11.b 2020-09-226

Resolution Authorizing the Acceptance and Signing of the FY 2021 Emergency Management Performance Grant- Emergency Management

11.c 2020-09-227

Resolution Authorizing a Community Development Block Grant (CDBG) CARES Funding Grant with the Michigan Economic Development Corporation (MEDC) to Assist with the Prevention, Mitigation and Response to COVID-19 - Planning Department

11.d 2020-09-228

Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2021 – Prosecutor

11.e 2020-09-229

Resolution Authorizing the Purchase and Upgrade of Camera Equipment for the Jail

UNAPPROVED

11.f 2020-09-230

Resolution Authorizing a Budget Amendment to the Sheriff Jail 2020 Operating Budget - Jail

11.g 2020-09-231

Resolution Amending Resolution 2020-09-211 Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates - Jail

11.h 2020-09-232

Resolution to Authorize Extension of the Temporary Juvenile Drug Treatment Court Attorney Services Contract made by the 44th Circuit Court & 53rd District-Specialty Courts and Programs until 12/31/2020 – Court Central Services

11.i 2020-09-233

Resolution Authorizing a Budget Amendment for State of Michigan Coronavirus Emergency Supplemental Funding – Court Central Services

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-09-225 and 2020-09-234 through 235

12a. 2020-09-225

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

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

Discussion

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

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

Motion To Table Resolution 2020-09-225 to next Board meeting.

It was moved by J. Gross
Seconded by G. Childs

Roll Call Vote: Yes (4): J. Gross, G. Childs, W. Nakagiri, and C. Griffith; No (3): W. Green, D. Helzerman, and R. Bezotte; Absent (1): K. Lawrence

MOTION To Table Carried (4-3-1)

12.b 2020-09-234

Resolution Authorizing an Agreement with D'n'A-Drug and Alcohol Testing Centers to Provide Drug and Alcohol Testing Services - Court Central Services & Trial Courts

Motion to adopt the Resolution.

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

UNAPPROVED

Discussion

Roll Call Vote: Yes (6): D. Helzerman, R. Bezotte, C. Griffith, G. Childs, W. Green, and W. Nakagiri; No (1): J. Gross; Absent (1): K. Lawrence

MOTION Carried (6-1-1)

12.c 2020-09-235

Resolution Authorizing Contracts to Provide Residential Substance Use/ Co-Occurring Treatment Services – Court Central Services

Motion to adopt the Resolution.

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

Discussion

Roll Call Vote: Yes (6): G. Childs, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, and C. Griffith; No (1): J. Gross; Absent (1): K. Lawrence

MOTION Carried (6-1-1)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:47 p.m.

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

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

MOTION Carried (7-0-1)

_____
Elizabeth Hundley, Livingston County Clerk

UNAPPROVED