

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

October 26, 2020, 5:30 p.m.
Virtual Meeting Held in Accordance with Public Act 228 of 2020
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.

Carol Griffith, remotely from Livingston County, Michigan
Kate Lawrence, remotely from City of Brighton, Livingston County, Michigan
William Green, remotely from Deerfield Township, Livingston County, Michigan
Wes Nakagiri, remotely from Hartland Township, Livingston County, Michigan
Douglas Helzerman, remotely from Handy Township, Livingston County, Michigan
Robert Bezotte, remotely from Marion Township, Livingston County, Michigan
Jay Gross, remotely from Livingston County, Michigan
Gary Childs, remotely from Oakland County, Michigan

5. CORRESPONDENCE

a. Iosco County Resolution Recommending the Impeachment of Governor Whitmer

Motion to receive and place on file the correspondence.

It was 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)

6. CALL TO THE PUBLIC

Mrs. Helzerman read an email regarding masks.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: October 13, 2020

b. Minutes of Meeting Dated: October 21, 2020

Motion to approve the minutes as presented.

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

Roll Call Vote: Yes (8): C. Griffith, K. Lawrence, W. Green, W. Nakagiri, D. Helzerman, R. Bezotte, J. Gross, and G. Childs; 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 J. Gross
Seconded by K. Lawrence

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)

10. REPORTS

10.a Recognition of Livingston County's 2020 Complete Count Census Committee

Chairwoman Carol Griffith
Chairman of the Complete Count Census Committee Douglas Helzerman also spoke

10.b Overview of SB 1108 and the Open Meetings Act

Rich McNulty, Esq., Cohl, Stoker & Toskey, PC

Commissioner Bezotte congratulated Commissioner Helzerman and Allison Nalepa for their work on the 2020 Complete Count Census Committee.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-10-245 through 2020-10-251

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (8-0-0)

11.a 2020-10-245

Resolution Authorizing an Agreement with Key Development Center, Inc. to Provide Cognitive Behavioral Programming – Community Corrections

11.b 2020-10-246

Resolution Authorizing the County Treasurer to Establish Fund 219 – Coronavirus Emergency Supplemental Funding Grant Fund – Treasurer

11.c 2020-10-247

Resolution Authorizing the County Treasurer to Establish Fund 220 – CPLR (Child & Parent Legal Representation) Grant Fund - Treasurer

11.d 2020-10-248

Resolution Authorizing the Temporary Reduction of Hours for Jail Intake Specialist Position 35100105 - Jail

11.e 2020-10-249

Resolution Authorizing Renovations to the Jail and Sheriff Reception Areas - Sheriff

11.f 2020-10-250

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Emergency Medical Services Utilizing FY 2018 and FY 2019 Homeland Security Grant Program Funds - Emergency Management

11.g 2020-10-251

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2021 - Public Defender

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2020-10-252 and 2020-10-254

12.a 2020-10-252

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2020 Budget – Fiscal Services

Motion to adopt the Resolution.

It was 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, R. Bezotte, and J. Gross; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

12.b 2020-10-253

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

Motion to adopt the Resolution.

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, C. Griffith, and G. Childs; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

12.c 2020-10-254

Resolution to Lift the Moratorium on Hiring for County Departments – County Administration

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, W. Nakagiri; No (0): None; Absent (0): None

MOTION Carried (8-0-0)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:03 p.m.

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

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