

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

November 9, 2020, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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.

Carol Griffith, remotely from Genoa Township, 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 Green Oak Township, Livingston County, Michigan
Gary Childs, remotely from Highland Township, Oakland County, Michigan

District 5 Commissioner seat is vacant.

5. CORRESPONDENCE

- a. Alcona County Resolution #2020-15 Declaring Alcona County a Constitutional Second Amendment Sanctuary County

Motion to receive and place on file the correspondence.

It was moved by R. Bezotte

Seconded by D. Helzerman

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

None.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: October 26, 2020
- b. Minutes of Meeting Dated: November 4, 2020

Motion to approve the minutes 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)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by W. Nakagiri
Seconded by G. Childs

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

MOTION Carried (8-0-0)

10. REPORTS

None.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-11-255 through 2020-11-268

Motion to approve the resolutions on the Consent Agenda.

It was moved by R. Bezotte
Seconded by K. Lawrence

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)

11.a 2020-11-255

Resolution Authorizing an Agreement with Mark Gatesman for Adult Drug Court Attorney Services - Specialty Courts and Programs

11.b 2020-11-256

Resolution Authorizing an Agreement with Ameel Trabilisy, II, to Provide Juvenile Drug Treatment Court Attorney Services - Central Services

11.c 2020-11-257

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020 - Administration

11.d 2020-11-258

Resolution Authorizing Agreement with Nationwide Retirement Solutions in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Deferred Compensation Plans – Fiscal Services / Retirement Plan Advisory Committee

11.e 2020-11-259

Resolution Approving a Budget Amendment to the 2020 Approved Budget for Elections – County Clerk

11.f 2020-11-260

Resolution Approving the Interlocal Agreement for Livingston County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025 – Equalization

11.g 2020-11-261

Resolution Authorizing a Recurrent Yearly Allocation to Assist Non-profit Organizations with the Cost of Veterans Day Banquets - Veterans Services

11.h 2020-11-262

Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue – Airport

11.i 2020-11-263

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue - Airport

11.j 2020-11-264

Resolution Authorizing the Purchase of 53 Remote Network Switches From Logicalis Inc. to Ensure Secure Network Access - Information Technology

11.k 2020-11-265

Resolution Authorizing the Purchase of an Upgrade and Replacement of the County's Phone System From Logicalis Inc. - Information Technology

11.l 2020-11-266

Resolution Authorizing Letter of Agreement for Transportation Services Between the Livingston County Community Mental Health Authority and LETS – LETS

11.m 2020-11-267

Resolution Authorizing an Agreement with Corrigan Propane, LLC to Provide LPG Fuel Services for Transit Vehicles – LETS

11.n 2020-11-268

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations – LETS

12. RESOLUTIONS FOR CONSIDERATION

None.

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 5:39 p.m.

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

MOTION Carried (8-0-0)

Elizabeth Hundley, Livingston County Clerk