

## LIVINGSTON COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

January 4, 2021, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

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

Members Present: Kate Lawrence, Carol Sue Reader, Wes Nakagiri, Douglas Helzerman, Jay Drick, Mitchell Zajac, Carol Griffith, Jay Gross, and Brenda Plank

#### 1. CALL MEETING TO ORDER

The meeting was called to order by County Clerk Elizabeth Hundley 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.

Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan  
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan  
Carol Sue Reader, remotely from Green Oak Township, County of Livingston, Michigan  
Douglas Helzerman, remotely from Handy Township, County of Livingston, Michigan  
Jay Drick, remotely from City of Howell, County of Livingston, Michigan  
Mitchell Zajac, remotely from City of Howell, County of Livingston, Michigan  
Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan  
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan  
Brenda Plank, remotely from Green Oak Township, County of Livingston, Michigan

#### 5. CORRESPONDENCE

None.

#### 6. CALL TO THE PUBLIC

Jim Gonzalez, Howell, spoke regarding Earl Lake.

#### 7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: December 23, 2020

Motion to approve the minutes as presented.

It was moved by J. Gross

Seconded by K. Lawrence

Roll Call Vote: Yes (9): J. Gross, K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**8. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**9. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by K. Lawrence

Seconded by D. Helzerman

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

**10. REPORTS**

Commissioner Helzerman shared his report on the COVID-19 numbers in Livingston County.

**10.a State of the County Video**

Commissioner Carol Griffith

**11. APPROVAL OF CONSENT AGENDA ITEMS**

None.

**12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2021-01-001 through 2021-01-003

**12.a 2021-01-001**

Election of Board Chair for 2021

Commissioner Gross nominated Commissioner Wes Nakagiri for Chair of the Livingston County Board of Commissioners for 2021.

Motion to close the nominations.

It was moved by D. Helzerman

Seconded by M. Zajac

Roll Call Vote: Yes (9): D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, B. Plank, K. Lawrence, C. Reader, and W. Nakagiri; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

Motion to affirm nomination of Commissioner Nakagiri for Chair of the Livingston County Board of Commissioners for 2021.

It was moved by J. Gross

Seconded by None

Roll Call Vote: Yes (9): J. Gross, K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

Commissioner Nakagiri elected Chair of the Livingston County Board of Commissioners for 2021.

Meeting turned over to Chairman Nakagiri

**12.b 2021-01-002**

Election of Board Vice-Chair for 2021

Commissioner Gross nominated Commissioner Carol Griffith for Vice Chair of the Livingston County Board of Commissioners for 2021.

Motion to close the nominations.

It was moved by D. Helzerman

Seconded by M. Zajac

Roll Call Vote: Yes (9): D. Helzerman, K. Lawrence, C. Reader, W. Nakagiri, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

Motion to affirm nomination of Commissioner Griffith for Vice Chair of the Livingston County Board of Commissioners for 2021.

It was moved by J. Gross

Seconded by None

Roll Call Vote: Yes (9): J. Gross, K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

Commissioner Griffith elected Vice Chair of the Livingston County Board of Commissioners for 2021.

**12.c 2021-01-003**

Resolution Adopting Rules of the Livingston County Board of Commissioners and to Establish Meeting Dates for 2021 – Board of Commissioners

Motion to adopt the Resolution.

Discussion.

It was moved by J. Gross

Seconded by K. Lawrence

Roll Call Vote: Yes (9): J. Gross, K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

Chairman Nakagiri read a list of appointees to the following committees:

Last Name	Full Board	Finance	General Government and Health and Human Services	Public Safety and Infrastructure	Personnel
Lawrence	Member	Chair	Vice Chair		
Reader	Member	Member		Member	
Nakagiri	Chair	Member	Ex-Officio	Ex-Officio	Ex-Officio
Helzerman	Member	Member	Member		Chair
Drick	Member	Member		Member	
Zajac	Member	Member	Chair		Member
Griffith	Vice Chair	Member		Vice Chair	Vice Chair
Gross	Member	Member		Chair	
Plank	Member	Vice Chair	Member		

**13. CALL TO THE PUBLIC**

Sheriff Mike Murphy congratulated the new board members and welcomed back the returning board members.

Commissioner Helzerman offered a prayer.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 6:26 p.m.

It was moved by K. Lawrence

Seconded by C. Griffith

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, and B. Plank; No (0): None; Absent (0): None

**MOTION Carried (9-0-0)**

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Elizabeth Hundley, Livingston County Clerk