LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 6, 2021
IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE
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: Wes Nakagiri, Carol Griffith, Kate Lawrence, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 8:45 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.

Wes Nakagiri, remotely from Hartland Township, County of Livingston, Michigan
Carol Griffith, remotely from Genoa Township, County of Livingston, Michigan
Kate Lawrence, remotely from City of Brighton, County of Livingston, Michigan
Carol Sue Reader, remotely from Deerfield 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 Detroit, County of Wayne, Michigan
Jay Gross, remotely from Green Oak Township, County of Livingston, Michigan
Brenda Plank, remotely from Green Oak Township, County of Livingston, Michigan

4. CALL TO THE PUBLIC

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda as amended.

Moved By D. Helzerman
Seconded By C. Griffith

Discussion

Commissioner Helzerman made a friendly amendment to remove 6.1 Resolution 2021-01-004, Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Union Representing 911 Dispatchers – Human Resources for failing to pass at the Finance Meeting and to add Motion to Approve Commissioner Assignments to Committees for 2021 as 6.1 and move 7.1 Commissioner Inservice with Corporation Counsel to 9.1 after the Finance Committee Recommendation of Approvals of Payables.

UNAPPROVED

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)

6. RESOLUTION FOR CONSIDERATION

6.1 Motion to confirm Commissioner Assignments to Committees for 2021.

Moved By C. Reader
Seconded By J. Gross

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

Motion Carried (9-0-0)

7. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF CLAIMS

Dated: January 6, 2021

Motion to approve the Claims.

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)

8. FINANCE COMMITTEE RECOMMENDATION FOR APPROVAL OF PAYABLES

Dated: December 18 through December 30, 2020

Motion to approve the Payables.

Moved By J. Gross
Seconded By C. Griffith

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 Lawrence left meeting at 8:54 a.m.

9. DISCUSSION

9.1 Commissioner Inservice with Corporation Counsel

County legal counsel, Matt Nordfjord of Cohl, Stoker & Toskey, P.C., presented to the Commissioners and answered questions.

10. CALL TO THE PUBLIC

None.

Commissioner Helzerman made a motion to go into closed session to discuss Collective Bargaining Agreement Negotiations pursuant to MCL 15.268(c).

Motion to recess to Closed Session at 9:42 a.m.

UNAPPROVED

Moved By D. Helzerman
Seconded By M. Zajac

Roll Call Vote: Yes (8): D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, C. Reader, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

Motion Carried (8-0-1)

Motion to return to Open Session at 10:09 a.m.

Moved By D. Helzerman
Seconded By M. Zajac

Roll Call Vote: Yes (8): D. Helzerman, J. Drick, M. Zajac, C. Griffith, J. Gross, C. Reader, W. Nakagiri, and B. Plank; No (0): None; Absent (1): K. Lawrence

Motion Carried (8-0-1)

11. ADJOURNMENT

Motion to adjourn the meeting at 10:10 a.m.

Moved By C. Griffith
Seconded By D. Helzerman

Roll Call Vote: Yes (8): C. Griffith, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (1): K. Lawrence

Motion Carried (8-0-1)

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Elizabeth Hundley, Livingston County Clerk

UNAPPROVED