

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 11, 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: 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 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

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 Marion 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

a. Wexford County Resolution 20-30 In Support of Local Business

Motion to receive and place on file the correspondence.

It was moved by M. Zajac

Seconded by J. Gross

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

MOTION Carried (9-0-0)

6. CALL TO THE PUBLIC

Bill Hahn, Trustee Township of Hamburg, and Pat Hohl, Supervisor of Hamburg Township, thanked the Board for the upcoming Livingston County Health Department's COVID-19 Vaccination Update on the Agenda.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: January 4, 2021

- b. Minutes of Meeting Dated: January 6, 2021
- c. Closed Session Minutes Dated: January 6, 2021

Motion to approve the minutes as presented.

It was moved by K. Lawrence

Seconded by J. Gross

Roll Call Vote: Yes (9): K. Lawrence, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, B. Plank, W. Nakagiri, and C. Griffith; 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 C. Griffith

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

MOTION Carried (9-0-0)

10. REPORTS

10.a COVID-19 Vaccination Update

Dianne McCormick, Public Health Officer

Diane McCormick, Public Health Officer, presented the update. Dr. Juan Marquez, Medical Director, and Elaine Brown, Deputy Health Officer/Personal & Preventive Health Services Director, also spoke.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2020-01-004 through 2020-01-007

Commissioner Zajac requested Resolution 2021-01-008, Resolution Authorizing the Purchase of Cyber Security Enhancements and Replacements from Palo Alto Networks be moved to Resolutions for Consideration as 12.a.

Motion to approve the resolutions on the Consent Agenda.

It was moved by D. Helzerman

Seconded by M. Zajac

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

MOTION Carried (9-0-0)

11.a 2021-01-004

Resolution Approving the Commissioner Assignments to Committees for 2021 – Board of Commissioners

11.b 2021-01-005

Resolution Authorizing the Approval of an EMS collections charge.

11.c 2021-01-006

Resolution Authorizing a Clinical Training Affiliation Agreement with Pittsfield Twp Fire Department to Provide Clinical Internship Services - Emergency Medical Services

11.d 2021-01-007

Resolution Authorizing the Purchase of a Five-Year CISCO Flex Subscription for the County's Phone System from Logicalis Inc. - Information Technology

12. RESOLUTIONS FOR CONSIDERATION

12.a 2021-01-008

Resolution Authorizing the Purchase of Cyber Security Enhancements and Replacements from Palo Alto Networks - Information Technology

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by K. Lawrence

Discussion.

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

MOTION Carried (9-0-0)

12.b 2021-01-009

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Union Representing 911 Dispatchers - Human Resources

Motion to adopt the Resolution.

It was moved by K. Lawrence

Seconded by D. Helzerman

Discussion.

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

MOTION Carried (9-0-0)

13. CALL TO THE PUBLIC

Lance Schumacher, Oceola Township, spoke regarding the COVID-19 vaccine.

Bob Potocki, Brighton, commented on the Health Department's COVID-19 vaccine update.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:41 p.m.

It was moved by D. Helzerman

Seconded by B. Plank

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

MOTION Carried (9-0-0)

Elizabeth Hundley, Livingston County Clerk

UNAPPROVED