

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES

January 25, 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

None.

6. CALL TO THE PUBLIC

Mares Hirschert, Hartland, spoke regarding January 6th at the U.S. Capitol.

Judy Daubenmier, Brighton, spoke regarding January 6th at the U.S. Capitol and requested the Board adopt a resolution related to the November election.

Brian Jonckheere, Drain Commissioner, spoke regarding Resolution 2021-01-016.

Cindy Michniewicz, Hamburg Township Trustee and Hamburg resident, spoke regarding Resolution 2021-01-014.

Mona Shand, Brighton, introduced herself as the Livingston County field representative for Congresswoman Slotkin.

Michelle LaRose, Deputy Drain Commissioner, spoke regarding Resolution 2021-01-016.

7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: January 11, 2021

b. Minutes of Meeting Dated: January 20, 2021

Motion to approve the minutes as presented.

It was moved by J. Gross

Seconded by B. Plank

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

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 MERS - Pension Overview

Sue Feinberg

Ms. Sue Feinberg gave an overview of the MERS Pension and answered questions from the Commissioners.

Dianne McCormick, Health Director, gave an update on COVID-19 vaccinations.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-01-014 through 2021-01-015

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith

Seconded by K. Lawrence

Discussion

Request by Commissioner Plank to remove Resolution 2021-01-013, Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022 – Central Services to Resolutions for Consideration as 12.a.

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

MOTION Carried (9-0-0)

11.b 2021-01-014

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles - Sheriff

11.c 2021-01-015

Resolution Authorizing Maintenance Service Agreements with Motorola – Central Dispatch

12. RESOLUTIONS FOR CONSIDERATION

12.a 2021-01-013

Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022 – Central Services

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by M. Zajac
Discussion

Motion to Amend the Resolution to include THEREFORE BE IT FURTHER RESOLVED that this authorization is contingent upon the Court utilizing currently budgeted funds to meet the 25% match requirement up to \$10,800 for County fiscal year 2021.

It was moved by D. Helzerman
Seconded by J. Drick
Discussion

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

MOTION TO AMEND Carried (8-1-0)

Motion to Table the Resolution to the next Full Board of Commissioners' meeting.

It was moved by J. Gross
Seconded by W. Nakagiri
Discussion

Roll Call Vote: Yes (4): J. Gross, B. Plank, W. Nakagiri, and C. Reader; No (5) D. Helzerman, M. Zajac, J. Drick, K. Lawrence, and Carol Griffith; Absent (0): None

MOTION TO AMEND FAILED (4-5-0)

Discussion

Motion to Amend the Resolution to allow the Court to apply for the grant and remove the language allowing for acceptance of grant funds if awarded by striking the language "and, if awarded" from the first THEREFORE BE IT RESOLVED paragraph. The following language will also be stricken from the first BE IT FURTHER RESOLVED paragraph "that, if awarded, the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, and future amendments for Monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel". Also, stricken from the Resolution is "BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners hereby authorize any budget amendment necessary to effectuate this grant award." Lastly, the final paragraph, "BE IT FURTHER RESOLVED that, if awarded, the Livingston County Board of Commissioners authorizes the Treasurer to transfer funds from the General Fund to this grant program as needed to effectuate the grant cash match requirement." shall be stricken.

It was moved by K. Lawrence
Seconded by C. Reader
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)

Motion to adopt the Resolution as amended

It was moved by K. Lawrence
Seconded by M. Zajac

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)

12.b 2021-01-016

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

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by M. Zajac

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

MOTION Carried (8-0-1-0)

13. CALL TO THE PUBLIC

Lance Schumacher, Oceola Township, spoke regarding COVID-19 vaccines.

Mares Hirschert, Hartland, spoke regarding January 6th at the U.S. Capitol. Commissioner Nakagiri stated he would contact Ms. Hirschert directly.

Brian Jonckheere, Drain Commissioner, thanked Mona Shand for assistance his office recently received from the office of Congresswoman Slotkin.

14. ADJOURNMENT

Motion to adjourn the meeting at 8:03 p.m.

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)