

## LIVINGSTON COUNTY BOARD OF COMMISSIONERS

### MEETING MINUTES

March 8, 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. Berrien County Resolution B2102151 Calling Upon the Governor to Implement a Regional Approach to Mitigation.
- b. Crawford County Resolution 2252021 Supporting Local Business
- c. Iron County Resolution 20210208 in Support of Waiving Fees for Licenses/Permits for Small Business Servicing the Public
- d. Otsego County Resolution No. OCR 21-08 Pandemic Resolution

Motion to receive and place on file the correspondence.

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, W. Nakagiri, C. Griffith, and B. Plank; No (0): None; Absent (0): None

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

**6. CALL TO THE PUBLIC**

Jane Suarez-Forward, Brighton Township, spoke regarding the lack of COVID-19 vaccinations in Livingston County.

David Halonen, Green Oak Township, spoke regarding immigration.

**7. APPROVAL OF MINUTES**

- a. Minutes of Meeting Dated: February 22, 2021
- b. Minutes of Meeting Dated: March 3, 2021
- c. Minutes of Closed Session Dated: March 3, 2021

Motion to approve the minutes as presented.

It was moved by J. Gross  
Seconded by C. Griffith

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 D. Helzerman

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

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

**10. REPORTS**

Chairman Nakagiri, provided a COVID-19 vaccine distribution update and shared a PowerPoint presentation.

**10.a COVID-19 Vaccination Update**

Dianne McCormick, Public Health Officer/Health Department Director

**10.b County Administration Update**

Nathan Burd, County Administrator

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2021-03-030 through 2021-03-034

Motion to approve the resolutions on the Consent Agenda.

It was moved by C. Griffith  
Seconded by K. Lawrence

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.a 2020-03-030**

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan – Emergency Medical Services

**11.b 2021-03-031**

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021- Health Department

**11.c 2021-03-032**

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance - Car Pool

**11.d 2021-03-033**

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses - LETS

**11.e 2021-03-034**

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended - LETS

**12. RESOLUTIONS FOR CONSIDERATION**

**12.a 2021-03-035**

Resolution Authorizing support for participation in filing Michigan concerns regarding FCC 911 fee diversion NPRM – 911 Central Dispatch

Motion to adopt the Resolution.

It was moved by M. Zajac  
Seconded by J. Gross  
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)**

**13. CALL TO THE PUBLIC**

Jane Suarez-Forward, Brighton Township, spoke regarding COVID-19 and State employee severance agreements.

**14. ADJOURNMENT**

Motion to adjourn the meeting at 7:04 p.m.

It was moved by D. Helzerman  
Seconded by C. Reader

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

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