

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



May 10, 2021, 5:30 P.M.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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.

5. CORRESPONDENCE

- a. Alger County Resolution #2021-03
- b. Bay County Resolution #2021-58
- c. Grand Traverse Resolution #38-2021
- d. Wexford County Resolution #21-13

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, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (0): None

MOTION Carried (9-0-0)

6. CALL TO THE PUBLIC

The following people spoke regarding Resolution 2021-050-070; Jessica Barefield, Putnam Township; Judy Daubenmier, Brighton; Emily Kallunki-Pasternak, Brighton Township; Jessica Hamlin, Oceola Township; Giani Cazan, Howell Township; John Wallbank, Genoa Township; and Alena, Howell.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: April 26, 2021
- b. Minutes of Meeting Dated: May 5, 2021

Motion to approve the minutes as presented.

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

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

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)

10. REPORTS

10.a 1st Quarter 2021 Employee Recognition

James (Jim) Berry, Building Inspector/Plan Reviewer

Commissioner Nakagiri presented James Berry with his award.

Commissioner Lawrence recognized Jim Rowell of the Building Department.

Commissioner Zajac updated his ongoing work with Commissioner Plank and the local educators. In addition, the Community Grant Funding Grant project was not selected and the build out of the new Veterans' Services Department is moving quickly and will be going to Finance to expedite the process.

Commissioner Nakagiri encouraged everyone to read the FOIA resolution as it relates to the MIOSHA orders.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-05-066 through 2021-05-071

Motion to approve the resolution on the Consent Agenda.

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

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

MOTION Carried (9-0-0)

11.a 2021-05-066

Resolution to Call upon State Leaders to Restore the Revenue Sharing Fund - Board of Commissioners

11.b 2021-05-067

Resolution Authorizing the County Treasurer to Establish the 2020 Delinquent Tax Fund - Treasurer

11.c 2021-05-068

Resolution Authorizing Reorganization of the Facility Services

11.d 2021-05-069

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services - Information Technology

11.e 2021-05-070

Resolution Authorizing the Issuance of FOIA Requests for documents supporting an extension of the MIOSHA COVID-19 Emergency Rules - Board of Commissioners

11.f 2021-05-071

Resolution Authorizing Livingston County to Host a Cooperative Contract for Covid-19 Relief Consulting Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Program – County Administration

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-05-072 and 2021-05-073

12.a 2021-05-072

Resolution Authorizing the Purchase of MERS Service Credit by Deputy Kevin Crane – Sheriff

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by J. Gross

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

MOTION Carried (8-1-0)

12.b 2021-05-073

Resolution Authorizing the Acceptance of the County Clerk's 2020 Annual Report - County Clerk

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

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

The following people spoke regarding Resolution 2021-05-070; Judy Daubenmier, Brighton; Lori Cowan, Unadilla Township; and Sean Greer, Howell.

14. ADJOURNMENT

Motion to adjourn the meeting at 6:22 p.m.

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

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)

Elizabeth Hundley, Livingston County Clerk