

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES



May 24, 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, Kate Lawrence, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, and Brenda Plank

Members Absent: Carol Griffith

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. Sanilac County Resolution in Support of Legislation to Adopt 4 Year Terms for County Commissioners
- b. Alpena County Resolution #21.09 County Revenue Sharing Fund
- c. Menominee County Resolution #2021-15 Requesting Restoration of the County Revenue Sharing Fund
- d. Alger County Resolution #2021-03 in Support of Local Businesses
- e. Muskegon County Resolution #2021-01 Regarding Vaccine Passports within Muskegon County
- f. Dickinson County Resolution #2021-11 in Support of Restoring the County Revenue Sharing Fund

Motion to receive and place on file the correspondence.

It was moved by K. Lawrence
Seconded by B. Plank

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

MOTION Carried (8-0-1)

6. CALL TO THE PUBLIC

The following people spoke regarding Muskegon County Resolution 2021-01, Resolution 2021-05-080 and/or CRT/DEI: Steve Williams, Marion Township; Jessica Hamlin, Oceola Township; Danyelle Anjo, Brighton Township; Dan Wholihan, Genoa Township; Jason Roget, Brighton; Elona Rug; Brian Holden, Howell; Ed Murray Fenton; Tami Carlone, Cohoctah Township; Sarah Schamberg, Cohoctah Township; Jacquelyn Pike, Howell; Jessica Barefield, Putnam Township; Judy Daubenmier, Genoa Township; Anna Pennala, Brighton Township; Jessica Garcia, Hartland; Ron Shpakoff, Brighton; Janice Foster, Green Oak Township; Shelly Shpakof, Brighton; Cindy Michniewicz, Hamburg Township; Caitlyn Perry Dial, Brighton City; Joellen Pisarczyk, Oceola Township; Glenn Gogoleski, Fenton; Connie Robinson, Hartland; Janine Iyer, Genoa Township; Brian Jonckheere, Howell; John Wallbank, Genoa Township; Chuck Wright, Fowlerville; David Deal, Brighton; Sean Greer, Howell; Eva Helminen, Brighton; Alena, Howell; Stephanie Ly, Brighton; Laurie, Brighton; Jane Suarez-Forward, Brighton Township; Maegan Weller, Hartland Township; and Marie Anvile, Green Oak Township.

7. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: May 10, 2021
- b. Minutes of Meeting Dated: May 19, 2021

Motion to approve the minutes as presented.

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

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

MOTION Carried (8-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Request by Commissioner Drick to remove Resolution 2021-05-076, Resolution Authorizing Livingston County Veterans Services Build out Project – Veterans Services to Resolutions for Consideration as 12.a.

Request by Commissioner Nakagiri to remove Resolution 2021-05-077, Resolution Authorizing the Modification of the Part-Time Administrative Aide Position in the Family Support Division to a Full-Time Administrative Aide Position - Family Support, to Resolutions for Consideration 12.b.

Motion to approve the Agenda as amended.

It was moved by D. Helzerman
Seconded by B. Plank

Roll Call Vote: Yes (7): W. Nakagiri, K. Lawrence, J. Drick, M. Zajac, D. Helzerman, J. Gross, and B. Plank; No (1) C. Reader; Absent (1): C. Griffith

MOTION Carried (7-1-1)

10. REPORTS

10.a Livingston County Economic Development

Marcia Gebarowski, Ann Arbor SPARK, Director of Livingston County Business Development provided an update and answered questions.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-05-075 and 2021-05-078

Motion to approve the resolution on the Consent Agenda.

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

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

MOTION Carried (8-0-1)

11.a 2021-05-075

Resolution to Authorize Entry into a Consent Judgment in the Charter Township of Brighton Litigation for the Vacation of Land and Amendment to the Plat of the Brighton Country Club Annex Subdivision – Board of Commissioners

11.d 2021-05-078

Resolution to Approve the FY 2020-2021 Hazardous Materials Emergency Preparedness Grant Program Award Agreement

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-05-079 and 2021-05-080

12.a 2021-05-076

Resolution Authorizing Livingston County Veterans Services Build out Project – Veterans Services

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by K. Lawrence
Discussion.

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

MOTION Carried (8-0-1)

12.b 2021-05-077

Resolution Authorizing the Modification of the Part-Time Administrative Aide Position in the Family Support Division to a Full-Time Administrative Aide Position - Family Support

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

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

MOTION Carried (8-0-1)

12.c 2021-05-079

Resolution Authorizing Livingston County's Annual Budget Process and Calendar - Administration

Motion to adopt the Resolution.

It was moved by K. Lawrence
Seconded by J. Gross

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

MOTION Carried (8-0-1)

12.d 2021-05-080

Resolution Approving an Appointment to the Huron Clinton Metropolitan Authority Board - Board of Commissioners

Motion to adopt the Resolution.

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

8:00 a.m. Commissioner Plank leaves the meeting

8:01 a.m. Commissioner Plank returns to the meeting

Motion to Amend the Resolution to replace Steve Williams with Tami Carlone.

It was moved by W. Nakagiri
Motion withdrawn by Commissioner Nakagiri

Motion to call the question.

It was moved by M. Zajac
Seconded by W. Nakagiri

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

MOTION to Call the Question Carried (8-0-1)

Motion to adopt the Resolution.

Roll Call Vote: Yes (3): D. Helzerman, K. Lawrence, and C. Reader; No (5): W. Nakagiri, J. Drick, M. Zajac, J. Gross, and B. Plank; Absent (1): C. Griffith

MOTION Failed (3-5-1)

13. DISCUSSION

Board and Committee Appointment Process

14. CALL TO THE PUBLIC

Bruce Hundley, Genoa Township, spoke regarding the Veterans' mileage and expansion of office.

The following people spoke regarding board appointments, DEI, CRT and Metro Parks: Steve Williams, Howell; Jacquelyn Pike, Howell City; Jessica Garcia, Hartland; Jen Garcia, Hartland; Robert Spaulding; Connie Robinson; Joellen Pisarczyk, Howell; Laurie, Brighton; David, and Jane Suarez-Forward, Brighton.

Commissioner Zajac invited everyone to support the local school sports teams this week.

15. ADJOURNMENT

Motion to adjourn the meeting at 9:34 p.m.

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

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

MOTION Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk

UNAPPROVED