

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



June 14, 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 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.

District 1 is vacant.

5. CORRESPONDENCE

- a. Crawford County Resolution 5272021-4CC Supporting Four-Year Terms for County Commissioners

Motion to receive and place on file the correspondence.

It was moved by J. Gross

Seconded by B. Plank

MOTION Carried (7-0-1)

6. CALL TO THE PUBLIC

The following people addressed the Board: Dan Luria, Hamburg Township; Judy Daubenmier, Genoa Township; Brian Jonckheere, Howell; Nancy Durance, Brighton; Marie Joppich, Pinckney; Mares Hirchert, Hartland; Lori Cowan, Unadilla Township; Cherie Mollison, Iosco Township; Mike Miller, Conway Township; Cindy Kalogeropoulos, Hamburg Township; Donnie Bettes, Genoa Township; and Kathy Carney, Green Oak Township; and Steve Williams, Marion Township. Steve Williams also provided a handout to the Board.

7. APPROVAL OF MINUTES

- a. Minutes of Work Session Dated: May 3, 2021

- b. Minutes of Meeting Dated: May 24, 2021

c. Minutes of Meeting Dated: June 9, 2021

Motion to approve the minutes as presented.

It was moved by M. Zajac

Seconded by C. Reader

MOTION Carried (7-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the agenda.

It was moved by J. Gross

Seconded by M. Zajac

Discussion

Motion to amend the agenda to remove Resolution 2021-06-092 from Resolutions for Consideration and add to agenda as discussion item following Resolutions for Consideration.

It was moved by M. Zajac

Seconded by C. Reader

Discussion

Yes (6): M. Zajac, W. Nakagiri, C. Reader, D. Helzerman, J. Drick, and B. Plank; No (1): J. Gross;
Absent (1): C. Griffith

MOTION to Amend Carried (6-1-1)

Commissioner Helzerman moved to amend the agenda to reconsider Steve Williams for appointment to Huron Clinton Metroparks Board. Motion not in compliance with Board Rules. Chairman Nakagiri determined the request to amend was out of order.

Motion to amend the agenda to add a discussion of the appointment to the Huron Clinton Metroparks Board as a second discussion item following Resolutions for Consideration.

It was moved by M. Zajac

Seconded by D. Helzerman

Discussion

Yes (6): M. Zajac, W. Nakagiri, C. Reader, D. Helzerman, J. Drick, and B. Plank; No (1): J. Gross;
Absent (1): C. Griffith

MOTION to Amend Carried (6-1-1)

Motion to approve the agenda as amended.

It was moved by J. Gross

Seconded by M. Zajac

MOTION Carried (7-0-1)

10. REPORTS

Commissioner Reader shared she attended the dedication of the new accessible playground at Maple Beach in Kensington Metropark.

Commissioner Zajac spoke regarding a rural broadband project.

Commissioner Helzerman commented that today is Flag Day.

11. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-06-082 through 2021-06-089

Motion to approve the resolutions on the Consent Agenda.

It was moved by B. Plank

Seconded by J. Gross

Roll Call Vote: Yes (6): B. Plank, M. Zajac, W. Nakagiri, C. Reader, D. Helzerman, J. Drick, and J. Gross; No (0): None; Absent (1): C. Griffith

MOTION Carried (7-0-1)

11.a 2021-06-082

Resolution to Revise the Investment Policy Statement for the Livingston County 457(b) Deferred Compensation Plan – Fiscal Services

11.b 2021-06-083

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2022 – Court Central Services

11.c 2021-06-084

Resolution Authorizing the County Treasurer to Establish Fund 286 ARPA (American Rescue Plan Act) - Treasurer

11.d 2021-06-085

Resolution Approving a 24 Month Pilot Program at the Sheriff's Office Allowing Double Filling Certain Positions for Sixth Months – Sheriff

11.e 2021-06-086

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Detective Promotions, Increased Comp Bank, and Increased Hire Pay - Sheriff

11.f 2021-06-087

Resolution Authorizing Asphalt Replacement at the West Complex - Facility Services

11.g 2021-06-088

Resolution Authorizing an Agreement with Ecolane to Upgrade to the Agency-branded App and to Purchase the Customer Service and Feedback Module – LETS

11.h 2021-06-089

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program – LETS

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-06-090, 2021-06-091 and 2021-06-093.

12.a 2021-06-090

Resolution to Accept the Resignation of Kate Lawrence, County Commissioner District 1 - Board of Commissioners

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by D. Helzerman

Discussion

Yes (6): M. Zajac, W. Nakagiri, C. Reader, D. Helzerman, J. Drick, and B. Plank; No (1): J. Gross; Absent (1): C. Griffith

MOTION Carried (6-1-1)

12.b 2021-06-091

Resolution Approving an Appointment to the Livingston County Area Agency on Aging 1-B – Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-1)

12.c 2021-06-093

Resolution Approving Commissioner Assignments to Committees for 2021 - Board of Commissioners

Motion to adopt the Resolution.

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

MOTION Carried (7-0-1)

13. DISCUSSION

13.a 2021-06-092

Discussion of Resolution Establishing Uniform Procedure for Nominating and Selecting Citizens for Board Committee Appointed Positions – Board of Commissioners

13.b. Discussion of appointment to the Huron Clinton Metroparks Board.

14. CALL TO THE PUBLIC

The following people addressed the Board: Chuck Wright, Fowlerville; Steve Williams, Marion Township; Judy Daubenmier, Genoa Township; Kathleen Kline-Hudson, Howell; Karen Pierce, Hamburg Township; Mike Miller, Conway Township; William Bollin, Brighton; and Janet Jasenek, Brighton.

15. ADJOURNMENT

Motion to adjourn the meeting at 7:32 p.m.

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

MOTION Carried (7-0-1)