

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES



July 12, 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, Martin Smith, 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. Kalamazoo County Resolution Opposing Privatizing Michigan's Mental Health System

Motion to receive and place on file the correspondence.

It was moved by M. Zajac

Seconded by B. Plank

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

### 6. CALL TO THE PUBLIC

None.

### 7. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: June 28, 2021

b. Minutes of Meeting Dated: July 7, 2021

Motion to approve the minutes as presented.

It was moved by J. Gross

Seconded by M. Zajac

**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 C. Griffith  
Seconded by D. Helzerman

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

**10. REPORTS**

**10.a Representative Elissa Slotkin**

Commissioner Nakagiri introduced Representative Elissa Slotkin.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolutions 2021-07-102 through 2021-07-109

Motion to approve the resolution on the Consent Agenda.

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

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

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

**11.a 2021-07-102**

Resolution Authorizing the Livingston County Board of Commissioners Formal Receipt, Review, and Annual Filing of the Livingston County 2022-2027 Capital Improvement Plan, as Approved by the Livingston County Planning Commission – Planning Department

**11.b 2021-07-103**

Resolution Approving the FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B – Board of Commissioners

**11.c 2021-07-104**

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2021 through September 30, 2022 – Health Department

**11.d 2021-07-105**

Resolution Authorizing the Reorganization of LETS to Fill Three (3) Part-time non-CDL Driver Positions and Eliminate Three (3) Part-time CDL Driver Positions – LETS

**11.e 2021-07-106**

Resolution Authorizing Grant of Easement to DTE – Facility Services

**11.f 2021-07-107**

Resolution Authorizing Carpet and Flooring Replacement at Livingston County Facilities - Facility Services

**11.g 2021-07-108**

Resolution Authorizing a Participating Addendum through the NASPO ValuePoint Cooperative Purchasing Program and a Stock Hardware Order - Information Technology

**11.h 2021-07-109**

Resolution Authorizing the Purchase of Remote Network Switches and Desk Phones From Logicalis Inc. to Ensure Secure Network Access and Continued Support of Phone Services - Information Technology

**12. RESOLUTIONS FOR CONSIDERATION**

Resolution 2021-07-110

**12.a 2021-07-110**

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

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

**13. CALL TO THE PUBLIC**

Commissioner Plank invited everyone to the upcoming Green Oak Historical Society Garage Sale August 13, 2021.

The following people addressed the Board: Jayne Locke, Genoa Township; Caitlyn Perry-Dial, City of Brighton; Lori Cowan, Unadilla Township; Jessica Garcia, City of Brighton; Diane Lenk, Green Oak Township.

**14. CLOSED SESSION**

I move to convene a closed session to consult with counsel to review and discuss the ballot for voting to accept or reject the 5<sup>th</sup> amended joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. et al and its affiliated debtors in the case of Purdue Pharma L.P. et al Case No. 19-23649 pending in the U.S. Bankruptcy Court for the Southern District of New York and other pending legal issues related to Livingston County's involvement as a litigant in Municipal Opioid Litigation.

Motion to recess to Closed Session at 6:29 p.m.

It was moved by C. Griffith  
Seconded by M. Zajac

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

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

Motion to recess to return to Open Session at 6:55 p.m.

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

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

**15. ADJOURNMENT**

Motion to adjourn the meeting at 6:59 p.m.

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

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