

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



October 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, Brenda Plank

1. CALL ANNUAL MEETING TO ORDER

The Annual 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 Deputy Clerk indicated the presence of a quorum.

Commissioner Griffith remotely from Genoa Township, County of Livingston, State of Michigan due to a medical condition.

Commissioner Reader remotely from Deerfield Township, County of Livingston, State of Michigan due to a medical condition.

5. CORRESPONDENCE

- a. Ingham County Resolution #21-479 Supporting Current Emergency Orders as Determined by the Ingham County Health Officer
- b. Delta County Resolution #21-20 Opposing Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program
- c. Gratiot County Resolution #21-275 Supporting Enactment of HB 5026

Motion to receive and place on file the correspondence.

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

MOTION Carried (9-0-0)

6. CLOSED SESSION

Discuss written legal opinion [MCL15.268 (h)]

Motion to recess to Closed Session at 5:32 p.m.

It was moved by B. Plank
Seconded by M. Zajac

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

MOTION Carried (9-0-0)

Motion to return to Open Session at 6:19 p.m.

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

MOTION Carried (9-0-0)

7. CALL TO THE PUBLIC

The following people addressed the Board: Robert Sexton, Brighton Township; Anna Pennala, Brighton; Yvonne Black, Marion Township; Brenda Plank, Green Oak Township; Jennifer Smith, Genoa Township; and Jane Suarez-Forward, Brighton Township.

8. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: September 27, 2021

b. Minutes of Meeting Dated: October 6, 2021

Motion to approve the minutes as presented.

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

MOTION Carried (9-0-0)

9. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

10. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (9-0-0)

11. REPORTS

Commissioner Zajac and Commissioner Plank reported on their progress with their ad hoc group comprising of local school superintendents, LESA, County Administrator N. Burd and the Health Director, D. McCormick in effort to involve students in County Government.

12. APPROVAL OF CONSENT AGENDA ITEMS

Resolutions 2021-10-157 through 2021-10-161

Motion to approve the resolutions on the Consent Agenda.

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

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

MOTION Carried (9-0-0)

12.a 2021-10-157

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grant Awards for FY 2022 – Court Central Services

12.b 2021-10-158

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Vans – LETS

12.c 2021-10-159

Resolution Authorizing the Purchase of a Leased 2021 Chrysler Voyager from Enterprise Fleet Management for Transfer to MMRMA Insurance – Car Pool

12.d 2021-10-160

Resolution to Authorize a Contract with Delau Fire Services to Deliver Fire Extinguisher & Fire Suppression: Inspection, Testing & Maintenance Services – Facility Services

12.e 2021-10-161

Resolution to Concur with the Livingston County Aeronautical Facilities Board and Enter Into an Agreement with Anglin Civil, LLC to Provide Snow Removal Services for the 2021/22 to 2024/25 Snow Seasons - Airport

13. RESOLUTIONS FOR CONSIDERATION

Resolutions 2021-10-162 through 2021-10-164

13.a 2021-10-162

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2022-2024 – Administration

Motion to adopt the Resolution.

It was moved by C. Griffith
Seconded by B. Plank
Discussion

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

MOTION Carried (8-1-0)

13.b 2021-10-163

Resolution Appointing Members to the Livingston County Board of Canvassers – County Clerk

Motion to adopt the Resolution.

It was moved by M. Zajac
Seconded by B. Plank
Discussion

Ballots were handed out and tabulated by the Elections Coordinator, Joe Bridgman. The results are as follows:

Commissioner Smith– Democratic Candidate Judy Williams-Republican Candidate Jeffery Wiggins

Commissioner Reader – Democratic Candidate Judy Williams-Republican Candidate Jeffery Wiggins

Commissioner Nakagiri – Democratic Candidate Judy Williams-Republican Candidate Joan Runyan

Commissioner Helzerman – Democratic Candidate Judy Williams-Republican Candidate Joan Runyan

Commissioner Drick – Democratic Candidate Gretchen Hertz-Republican Candidate Joan Runyan

Commissioner Zajac– Democratic Candidate Judy Williams-Republican Candidate Jeffery Wiggins

Commissioner Griffith – Democratic Candidate Judy Williams-Republican Candidate Joan Runyan

Commissioner Gross – Democratic Candidate Judy Williams-Republican Candidate Joan Runyan

Commissioner Plank– Democratic Candidate Darlene Domanik-Republican Candidate Jane Cartwright

Democratic Candidate Judy Williams and Republican Candidate Joan Runyan were elected to the Board of Canvassers.

MOTION Carried (9-0-0)

13.c 2021-10-164 (Roll Call Vote Required)

Resolution Authorizing the Annual 2021 Apportionment Report - Equalization

Motion to adopt the Resolution.

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

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

MOTION Carried (9-0-0)

14. CALL TO THE PUBLIC

The following people addressed the Board: Yvonne Black, Marion Township; Lori Cowan, Unadilla Township; Jennifer Smith, Genoa Township; Alena Anderson, Oceola Township; Anna Pennala, Brighton; Jennifer Cross, Howell Township; Judy Williams, Unadilla Township and Cindy Michniewicz, Hamburg Township.

15. ADJOURN ANNUAL MEETING

Motion to adjourn the Annual Meeting at 7:20 p.m.

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

MOTION Carried (9-0-0)