

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES



November 22, 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, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross, Brenda Plank

Members Absent: Martin Smith

### 1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 5:31 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.

Commissioner Drick remotely from the City of Howell, County of Livingston, Michigan due to a medical condition.

### 5. CORRESPONDENCE

1. Missaukee County Resolution 2021-11 Resolution in Support of Vaccine Awareness and Medical Autonomy
2. Oceana County Resolution Requesting the State of Michigan Legislature and Governor Whitmer Make Changes to the Open Meetings Act to Exempt Counties with a Population of 75,000 or less be Exempt from Portions of the Open Meetings Act
3. Menominee County Resolution 2021-25 Supporting American Rescue Plan State Match Programs
4. Jackson County Resolution 10-21.27 Opposing Mandates Regarding Vaccinations and Face Coverings and Supporting a Citizen's Rights for Self-Determination and Parental Rights to Decide for their Children
5. Dickinson County Resolution 2021-19 Supporting American Rescue Plan State Match Programs
6. Marquette County Resolution Supporting American Rescue Plan State Match Programs

Motion to receive and place on file the correspondence.

It was moved by M. Zajac

Seconded by J. Gross

**MOTION Carried (8-0-1)**

**6. CALL TO THE PUBLIC**

The following persons addressed the Board: Yvonne Black, Marion Township; Linda Bullard, Brighton Township; Brian Jonckheere, Howell; Niki Colors, Hamburg Township; Michelle Herbert; Ann Patterson, Genoa Township; Cherie LaRou, Green Oak Township; Danielle Borton, Pinckney; Alisa; Anna Pennala, Brighton Township; Eva Helminen, Brighton; John Conley, Green Oak Township; Kathleen Olson, Howell Township; Susan Topoleski, Green Oak Township; Michelle Blondeel, Hartland Township; and Giselle Marshall, Brighton Township. Yvonne Black provided a handout to the Board.

**7. APPROVAL OF MINUTES**

1. Minutes of Meeting Dated: November 8, 2021
2. Minutes of Meeting Dated: November 17, 2021
3. Closed Session Minutes Dated: November 17, 2021

Motion to approve the minutes as presented.

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

**MOTION Carried (8-0-1)**

**8. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

**9. APPROVAL OF AGENDA**

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

**MOTION Carried (8-0-1)**

**10. REPORTS**

**10.a School Quarantine and Exclusion Policy Review**

Dianne McCormick, Health Director, provided an update on school quarantine and exclusion policies and answered questions from the Commissioners.

**11. APPROVAL OF CONSENT AGENDA ITEMS**

Resolution 2021-11-181

**11.a 2021-11-181**

Resolution Authorizing the Application Submission of 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant

Motion to approve the resolution on the Consent Agenda.

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

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

**MOTION Carried (7-1-1)**

## **12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2021-11-182 and 2021-11-183

### **12.a 2021-11-182**

Resolution Requesting a Correction to the Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by C. Griffith

Discussion

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

**MOTION Carried (8-0-1)**

### **12.b 2021-11-183**

Resolution Approving an Appointment to the Livingston County Planning Commission - Board of Commissioners

Motion to nominate the two candidates of Mr. John Belcher and Mr. Jason Schrock.

It was moved by D. Helzerman

Seconded by M. Zajac

Roll Call Vote taken to determine which nominee will be appointed.

Commissioner Helzerman voted for John Belcher

Commissioner Smith absent

Commissioner Reader voted for Jason Schrock

Commissioner Nakagiri voted for John Belcher

Commissioner Zajac voted for Jason Schrock

Commissioner Drick voted for John Belcher

Commissioner Griffith voted for Jason Schrock

Commissioner Gross voted for Jason Schrock

Commissioner Plank voted for John Belcher

**TIED 4-4-1, Neither Nominee Appointed**

## **13. CALL TO THE PUBLIC**

The following persons addressed the Board: Yvonne Black, Marion Township; Laura Wilkerson, Howell; Judy Daubenmier, Genoa Township; Alisa Davis, City of Brighton; Tonya Defever, Handy Township; Lisa Rosmonovich, Hartland Township and Ken Jonkman, Green Oak Township.

## **14. ADJOURNMENT**

Motion to adjourn the meeting at 7:16 p.m.

It was moved by D. Helzerman

Seconded by B. Plank

**MOTION Carried (8-0-1)**