

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



June 13, 2022, 6:00 P.M.
Board of Commissioners Meeting Location
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri, Carol Griffith, Martin Smith, Carol Sue Reader, Douglas Helzerman, Jay Drick, Jay Gross, Brenda Plank

Members Absent: Mitchell Zajac

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Wes Nakagiri at 6:00 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

5.a Cass County Resolution R-120-22 Opposing HB 4729, 4730, 4731, & 4732

5.b Iosco County Resolution Opposing HB 4729, 4730, 4731, & 4732

5.c Tuscola County Resolution 2022-12 Opposing HB 4729, 4730, 4731, & 4732

Motion to receive and place on file the Correspondence.

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

MOTION Carried (8-0-1)

6. CALL TO THE PUBLIC

The following persons addressed the Board: Randie Clawson, Howell; Joanie Econom, Oceola Township; Colleen Quinn, Genoa Township; Tim Quinn, Genoa Township; Julie Valdes, Howell; John Wallbank, Genoa Township; Brian Jonckheere, City of Howell; Lisa Rozmarniewicz; Hamburg Township; Barbara Tonkovich, Genoa Township; Stephanie Bright, Livingston County; Joanna Vantaram, Hartland Township; Lori Cowan, Unadilla Township; Cherie LaRou, Green Oak Township; Janine Iyer, Genoa Township; Jessica Barefield, Putnam Township; Bill Reiber, Genoa Township; Madelyn Thomas, Brighton Township; Alisa Davis, City of Brighton; Yvonne Black, Marion Township; Jessica Hamlin, Oceola Township; Stephanie Miklos, City of Howell; Anna Pennala, Brighton Township; Kathleen Dobbs, Howell Township; Dawn Smith, Brighton Township; Joe Tizedes, City of Brighton; Danyelle Anjou, Handy Township; Jason Hughes, City of Brighton; Michael Murphy, City of Howell; and Jared Alamat, Genoa Township.

7. APPROVAL OF MINUTES

7.a Minutes of meeting dated: May 23, 2022

Motion to approve the Minutes as presented.

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

MOTION Carried (8-0-1)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

MOTION Carried (8-0-1)

10. REPORTS

Commissioner Griffith provided a handout to the Commissioners on the Michigan Counties Workers' Compensation Fund and spoke regarding how the fund was established.

11. DISCUSSION

11.a Process to appoint the next County Health Officer

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-06-068 through 2022-06-082

12.a 2022-06-068 (Roll Call Vote)

Resolution Authorizing the County Treasurer to Establish Fund 237 - Opioid Settlement Fund - Treasurer

Motion to adopt the Resolution.

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

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

MOTION Carried (8-0-1)

12.b 2022-06-069

Resolution Optimizing Election Integrity as it Pertains to the Acceptance of Unregulated Private Monies for Funding Elections - Board of Commissioners

Motion to adopt the Resolution.

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

Motion to Amend the third WHEREAS paragraph to strike "any of Zuckerberg's funding" and replace with "private funding".

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

MOTION to Amend Carried (8-0-1)

Motion to add before the final LET IT BE FURTHER RESOLVED that BE IT FURTHER RESOLVED the Livingston County Board of Commissioners support a permanent source of state funding to directly support the local administration of elections.

It was moved by W. Nakagiri
Seconded by B. Plank

MOTION to Amend Carried (8-0-1)

Motion to adopt the amended Resolution.

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

MOTION Carried (8-0-1)

12.c 2021-06-070

Resolution Authorizing Acceptance of the County Clerk's 2021 Annual Report

Motion to adopt the Resolution.

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

Motion to amend the resolution number from 2021-06-070 to **2022-06-070**.

It was moved by W. Nakagiri
Seconded by M. Smith
Discussion

MOTION to Amend Carried (8-0-1)

Motion to adopt the amended Resolution.

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

MOTION Carried (8-0-1)

12.d 2022-06-071 (Roll Call Vote)

Resolution Authorizing an Agreement with Fidlar Technologies for the APEX Vital Records Document Management Software System - County Clerk

Motion to adopt the Resolution.

It was moved by M. Smith
Seconded by C. Griffith
Discussion.

Motion to amend the resolution to accept the red-lined version.

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

MOTION to Amend Carried (8-0-1)

Commissioner Plank leaves 8:46 p.m.

Commissioner Plank returns 8:47 p.m.

Motion to adopt the amended Resolution.

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

Roll Call Vote: Yes (6): M. Smith, W. Nakagiri, C. Griffith, C. Reader, D. Helzerman, and B. Plank; No (2): J. Drick and J. Gross; Absent (1): M. Zajac

MOTION Carried (6-2-1)

12.e 2022-06-072 (Roll Call Vote)

Resolution Authorizing the Entrance Into a Participating Addendum Through the NASPO ValuePoint Cooperative Purchasing Program and the Authorization of a 2022 -2023 Stock Computer Hardware Order - Information Technology

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by B. Plank

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

MOTION Carried (8-0-1)

12.f 2022-06-073 (Roll Call Vote)

Resolution Authorizing Driver Reorganization to Increase a Part Time to a Full Time Driver Position - Veteran Services

Motion to adopt the Resolution.

It was moved by B. Plank

Seconded by M. Smith

Discussion.

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

MOTION Carried (8-0-1)

12.g 2022-06-074 (Roll Call Vote)

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations - Veteran Services

Motion to adopt the Resolution.

It was moved by B. Plank

Seconded by D. Helzerman

Discussion.

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

MOTION Carried (8-0-1)

12.h 2022-06-075 (Roll Call Vote)

Resolution Authorizing Millage Election for the County Veterans Services Program Millage Proposal and Certifying Ballot Language – Veteran Services

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by B. Plank

Discussion.

Motion to substitute the amended resolution for original.

It was moved by D. Helzerman

Seconded by B. Plank

Discussion

MOTION to Amend Carried (8-0-1)

Motion to adopt the amended Resolution.

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

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

MOTION Carried (8-0-1)

12.i 2022-06-076 (Roll Call Vote)

Resolution Amending Resolution 2021-11-177 Authorizing Capital Expenditure for the Purchase of an Accessible Minivan for the Veterans Services Department - Car Pool

Motion to adopt the Resolution.

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

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

MOTION Carried (8-0-1)

12.j 2022-06-077

Resolution Authorizing an Agreement with Cruisers, Inc. to Provide Emergency Vehicle Lighting and Equipment Installation and Maintenance Services - Car Pool

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

12.k. 2022-06-078

Resolution Authorizing Agreements for Preventive Maintenance and Repairs; Major Repairs; Collision Repairs; and Tire Maintenance and Repair for County Fleet Vehicles - Car Pool

Motion to adopt the Resolution.

It was moved by M. Smith
Seconded by C. Reader

MOTION Carried (8-0-1)

12.l 2022-06-079

Resolution Authorizing Agreements with Bob Maxey Ford and Roy's Autoworks to Provide Maintenance and Repair Services for County-owned Transit Vehicles - LETS

Motion to adopt the Resolution.

It was moved by B. Plank
Seconded by C. Reader

MOTION Carried (8-0-1)

12.m 2022-06-080 (Roll Call Vote)

Resolution Amending Resolution 2022-04-051 Authorizing Capital Expenditure for the Purchase of Eight Replacement Vans - LETS

Motion to adopt the Resolution.

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

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

MOTION Carried (8-0-1)

12.n 2022-06-081

Resolution Authorizing an Intergovernmental Agreement for Transportation Services Between Livingston County (LETS) and Hamburg Township – LETS

Motion to adopt the Resolution.

It was moved by B. Plank
Seconded by C. Reader

MOTION Carried (8-0-1)

12.o 2022-06-082

Resolution Authorizing an Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and the Townships of Putnam and Unadilla - LETS

Motion to adopt the Resolution.

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

MOTION Carried (8-0-1)

13. ACCOUNTS PAYABLE REPORTS

13.a Claims dated: June 13, 2022

13.b Payables dated: May 14 through June 3, 2022

Motion to approve the Claims Report and Payables Report

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

MOTION Carried (8-0-1)

14. CALL TO THE PUBLIC

The following persons addressed the Board: Colleen Quinn, Genoa Township; Lisa Rozmarniewicz; Hamburg Township; Julie Valdes, Howell; Cherie LaRou, Green Oak Township; Susan Nickels, Genoa Township; and John Conely, Green Oak Township.

15. ADJOURNMENT

Motion to adjourn the meeting at 9:20 p.m.

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

MOTION Carried (8-0-1)