

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



August 8, 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, Mitchell Zajac, Jay Gross, and Brenda Plank

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 Allegan County

Resolution Urging the Michigan Legislature to Amend the Michigan No-Fault Auto Insurance Reform Act to Address a Sustainable Fee Cap for Home Health Care Providers

5.b Clinton County

Resolution 2022-10 Opposing HB 4730 to Require Treasurers to Provide Data to Corporations at Taxpayer Expense

5.c Clinton County

Resolution 2022-11 Establishing a Taskforce to Guide the Expansion of Broadband Infrastructure within Clinton County

5.d Oceana County

Resolution to Request for Change to Michigan's No-Fault Insurance

Motion to receive and place on file the Correspondence.

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

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

MOTION Carried (9-0-0)

6. CALL TO THE PUBLIC

The following people addressed the Board: April Brown, Dimondale, Michigan; Representative Bob Bezotte, Marion Township; Roger Deaton, Genoa Township; Candi Kutey, Hamburg Township; Laszlo Szalay, Brighton; Dale Brewer, Green Oak Township; Teresa Ruedisueli, Marshall, Michigan; and Sumer Snow, Lansing, Michigan.

7. APPROVAL OF MINUTES

7.a Minutes of meeting dated: July 25, 2022

Motion to approve the Minutes as presented.

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

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

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 B. Plank
Seconded by M. Zajac

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

MOTION Carried (9-0-0)

10. REPORTS

Commissioner Helzerman remarked on the book that Dr. Leo Hanifin handed out to the Commissioners at the last board meeting, A Brief History of Race Relations in Livingston County.

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-08-111 through 2022-08-117

11.a 2022-08-111

Resolution Authorizing an Intergovernmental Agreement for an Intern - Equalization

Motion to adopt the Resolution.

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

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

MOTION Carried (9-0-0)

11.b 2022-08-112 (Roll Call Vote)

Resolution Authorizing a Contract with Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services and a Supplemental Appropriation – Medical Examiner

Motion to adopt the Resolution.

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

Discussion.

Motion to table to the next Board of Commissioners meeting on August 22, 2022.

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

Commissioner Zajac withdrew his Motion to Table

Discussion continued.

Motion to table to next Board of Commissioners meeting on August 22, 2022

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

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

MOTION to Table Carried (9-0-0)

11.c 2022-08-113

Resolution Appointing the Facility Services Director – County Administration

Motion to adopt the Resolution.

It was moved by C. Reader
Seconded by M. Zajac
Discussion.

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

MOTION Carried (9-0-0)

11.d 2022-08-114 (Roll Call Vote)

Resolution Authorizing the Replacement of the East Complex Roof - Facility Services

Motion to adopt the Resolution.

It was moved by M. Zajac
Seconded by M. Smith

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

MOTION Carried (9-0-0)

11.e 2022-08-115 (Roll Call Vote)

Resolution Authorizing a Phase One Feasibility Study for Moving Brighton Court to the Judicial Center – Facility Services

Motion to adopt the Resolution.

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

Discussion.

Motion to amend resolution to include study of Law Center with up to 100 additional hours of time.

It was moved by J. Drick

Seconded by C. Reader

Discussion on amendment.

Roll Call Vote: Yes (7): J. Drick, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman and B. Plank; No (2): M. Zajac and J. Gross; Absent: (0)

MOTION to Amend Resolution Carried (7-2-0)

Motion to adopt the amended Resolution.

It was moved by B. Plank

Seconded by C. Reader

Roll Call Vote: Yes (8): B. Plank, J. Drick, W. Nakagiri, C. Griffith, M. Smith, C. Reader, D. Helzerman, and M. Zajac; No (1): J. Gross; Absent: (0)

MOTION to Adopt Amended Resolution Carried (8-1-0)

11.f 2022-08-116 (Roll Call Vote)

Resolution Authorizing an Agreement with State of Michigan Office of Highway Safety Planning to Provide Traffic Enforcement - Sheriff

Motion to adopt the Resolution.

It was moved by J. Drick

Seconded by M. Smith

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

MOTION Carried (9-0-0)

11.g 2022-08-117

Resolution to Concur with the Livingston County Drain Commissioner to Allow the Livingston County Road Commission to Perform a Compensating Cut on the Livingston County West Complex Property – Drain Commissioner

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by C. Griffith

Discussion.

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

MOTION Carried (9-0-0)

12. ACCOUNTS PAYABLE REPORTS

12.a Claims dated: August 8, 2022

12.b Payables dated: July 16 through July 29, 2022

Motion to approve the Payables and Claims Reports.

It was moved by J. Gross

Seconded by B. Plank

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

MOTION Carried (9-0-0)

13. CALL TO THE PUBLIC

The following persons addressed the Board: April Brown, Dimondale, Michigan; Laszlo Szalay, Brighton; Candi Kutey, Hamburg Township; Sumer Snow, Lansing, Michigan; and Dale Brewer, Green Oak Township.

14. ADJOURNMENT

Motion to adjourn the meeting at 7:25 p.m.

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

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

MOTION Carried (9-0-0)

Elizabeth Hundley Livingston County Clerk