

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



September 12, 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, Jay Drick, Mitchell Zajac,
Jay Gross, Brenda Plank

Members Absent: Carol Sue Reader, Douglas Helzerman

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 Muskegon County

Resolution 2022-265 to urge the Adoption of Policies that will Lead to Energy Independence in the United States

5.b Muskegon County

Resolution 2022-266 Urging State Legislature to Amend the Michigan Auto Insurance Reform Act

5.c Van Buren County

Auto Insurance Reform Resolution

Motion to receive and place on file the Correspondence.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank
Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

6. CALL TO THE PUBLIC

The following persons addressed the Board: Jason Ringuette, Brighton Township; Linda Bullard, Brighton Township; Mark Fosdick, Cohoctah Township; Chuck Wright, Handy Township; Randie Clawson, Howell; Pam Kummer, Hartland; Colleen Quinn, Genoa Township; Janine Iyer, Genoa Township; John Conely, Green Oak Township (provided handout); Lori Cowan, Unadilla Township; Leo Hanifin, Brighton Township; Bill Grubb, Conway Township; Caitlyn Perry Dial, City of Brighton; Cherie LaRou, Green Oak Township; Alisa Davis, City of Brighton; and Anne Elise Paterson, Genoa Township.

7. APPROVAL OF MINUTES

7.a Minutes of Work Session dated: August 29, 2022

7.b Minutes of Meeting dated: August 22, 2022

7.c Minutes of Closed Session dated: August 22, 2022

Motion to receive and place on file the Correspondence.

It was moved by C. Griffith

Seconded by M. Zajac

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;

No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

9. APPROVAL OF AGENDA

Motion to amend the agenda to remove the presentation by Anna Pennala under Reports.

It was moved by B. Plank

Seconded by M. Smith

Discussion.

Roll Call Vote: Yes (4): C. Griffith, M. Smith, J. Gross, and B. Plank; No (3): W. Nakagiri, J. Drick, and M. Zajac; Absent (2): C. Reader, and D. Helzerman

MOTION to AMEND Carried (4-3-2)

Motion to approve the agenda as amended.

It was moved by M. Smith

Seconded by B. Plank

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

MOTION Carried (6-1-2)

Chairman Nakagiri recessed the meeting at 6:56 p.m.

Meeting reconvened at 7:03 p.m.

10. REPORTS

10.a Commissioner Nakagiri

Presentation by Anna Pennala

Commissioner Gross thanked Commissioner Helzerman for his service in Vietnam and updated the Board on the grand opening of the Veterans Services office.

Commissioner Smith discussed the City of Brighton ballot proposal.

Commissioner Nakagiri discussed moving to a consent agenda for future meetings, provided an update on a mask mandate by Metroparks and commented on attendance at the grand opening of new Veterans Service office.

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-09-131 through 2022-09-143

11.a 2022-09-131

Resolution Amending Resolution #2022-08-112 Authorizing a Contract with Sparrow Hospital, Department of Pathology to Provide Medical Examiner Forensic Pathology Services and a Supplemental Appropriation

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by B. Plank

Discussion.

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

MOTION Carried (6-1-2)

11.b 2022-09-132

Resolution Authorizing an Amendment to the 2022 Airport Operating Budget Due to the Increased Cost of Fuel - Airport

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by J. Drick

Roll Call Vote: Yes (7): M. Smith, W. Nakagiri, C. Griffith, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.c 2022-09-133

Resolution Authorizing Granting an Easement to DTE

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by C. Griffith

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank

No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.d 2022-09-134

Resolution Authorizing the Reorganization of a Veteran Benefits Counselor Position – Veteran Services

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by J. Gross

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;

No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.e 2022-09-135

Resolution Authorizing an Agreement with Merit Networks of Ann Arbor, Michigan and Triple R Consulting of South Lyon, Michigan to Perform Fiber Optic Planning and Consulting Services – Information Technology

Motion to adopt the Resolution.

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

Motion to amend resolution to include full scope.

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

Yes (7): M. Zajac, W. Nakagiri, C. Griffith, M. Smith, J. Drick, J. Gross, and B. Plank; No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION to AMEND Carried (7-0-2)

Motion to adopt the amended resolution.

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

Roll Call Vote: Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.f 2022-09-136

Resolution Authorizing a Listing Agreement for the Sale of Two County-Owned Parcels of Land on E. Grand River Avenue - Administration

Motion to adopt the Resolution.

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

Motion to table to next board meeting, September 26, 2022.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION to TABLE Carried (7-0-2)

11.g 2022-09-137

Resolution Authorizing the Reallocation of Funding for the County Clerk APEX Vital Records Document Management Software Systems Project to ARPA – County Administration / Fiscal Services

Motion to adopt the Resolution.

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

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

MOTION Carried (6-1-2)

11.h 2022-09-138

Resolution Authorizing the Reallocation of Funding from Information Technology to ARPA for Access Interactive Backup, Storage, Logging Systems and Three Years Support and Maintenance - County Administration / Fiscal Services

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (7): M. Zajac, W. Nakagiri, C. Griffith, M. Smith, J. Drick, J. Gross, and B. Plank; No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.i 2022-09-139

Resolution Amending Resolution 2022-07-099 Authorizing FY 2023 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management – Car Pool

Motion to adopt the Resolution.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.j 2022-09-140

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division for Additional Deputies – Car Pool

Motion to adopt the Resolution.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.k 2022-09-141

Resolution to Accept Funding from Trinity Health, Ascension Providence, and Michigan Medicine to Support the Healthcare Transportation Collaborative Service – L.E.T.S.

Motion to adopt the Resolution.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.l 2022-09-142

Resolution Authorizing Sub-Recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake for FY 2023 – L.E.T.S.

Motion to adopt the Resolution.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

11.m 2022-09-143

Resolution Amending Resolution 2021-03-033 Authorizing Revised Capital Expenditure for the Purchase of Six Replacement Buses – L.E.T.S.

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank; No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

12. ACCOUNTS PAYABLE REPORTS

12.a Claims dated: September 12, 2022

12.b Payables dated: August 13 through September 2, 2022

Motion to approve the Claims Report and Payables.

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

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

MOTION Carried (7-0-2)

13. CALL TO THE PUBLIC

The following persons addressed the Board: Commissioner Zajac; Lisa Rozmarniewicz, Hamburg Township; Craig Drelles, Tyrone Township; Elizabeth Bonner, Oceola Township; Stephanie Johnson, Hamburg Township; Jessica Barefield, Putnam Township; Jennifer Smith, Genoa Township; Danyelle Anjo, Handy Township; Madelyn Thomas, Brighton Township, Mary Beth Portrykus, Brighton Township; Alena Anderson, Oceola Township; Colleen Quinn, Genoa Township; Tim Quinn, Genoa Township; Pamela Beach, Howell City, Mark Fosdick, Cohoctah Township; Anna Pennala, Brighton Township; Connie Robinson, Hartland Township; Leo Hanifin, Brighton Township; Janine Iyer, Genoa Township and Commissioner Nakagiri.

14. ADJOURNMENT

Motion to adjourn the meeting at 8:14 p.m.

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

Yes (7): W. Nakagiri, C. Griffith, M. Smith, J. Drick, M. Zajac, J. Gross, and B. Plank;

No (0): None; Absent (2): C. Reader and D. Helzerman

MOTION Carried (7-0-2)

Elizabeth Hundley Livingston County Clerk