

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES



September 26, 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, 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 Jackson County

Resolution Rejecting Private Money for Funding Elections

Motion to receive and place on file the Correspondence.

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

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

**MOTION Carried (9-0-0)**

### 6. EMPLOYEE RECOGNITION

Elyse Fuentes, Circuit Court Clerk

Presented by Chairman Nakagiri.

### 7. CALL TO THE PUBLIC

The following persons addressed the Board: Bill Reiber, Genoa Township; Barbara Tonkovich, Genoa Township; Joe Parker, Iosco (provided a handout); Jason Ringuette, Brighton Township; Dr. Holly Austin, Hartland Township; Barb Conn, Brighton Township (provided a handout); Connie Robinson, Hartland Township; Connie Conklin, Oceola Township; Nancy McGuire, Brighton Township; Rachel Kratz, Howell; Joanie Econom, Oceola; Tom Econom, Oceola Township; Stacy Farrell, Oceola Township (provided a handout); Chuck Wright, Handy Township; Anne-Marie Clark, Deerfield; Denise Watts, Pinckney; Nicole Cullers, Brighton; Glenn Gogoleski, Hartland; Jane Clark, Hamburg Township; Linda Ensley, Hamburg Township; Julie Valdes, Howell; Jennifer

Smith, Genoa Township; Mike Bambas, Michigan; Tyler Daavettila, Howell Township; Jared Alamat, Genoa Township; Janine Iyer, Genoa Township; Lisa Rozmarniewicz, Hamburg Township; Judy Daubenmier, Genoa Township; Alisa Davis, Brighton City; Lori Cowen, Unadilla Township; Mr. Susan Topoleski, Green Oak Township; Janine Gogoleski, Hartland; Danyelle Anjo, Handy Township; Kathleen, Howell Township; Karen Bashista, Green Oak Township and Anna, Genoa Township.

## **8. APPROVAL OF MINUTES**

**8.a Minutes of Meeting dated: September 12, 2022**

**8.b Minutes of Work Session dated: September 14, 2022**

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

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

**MOTION Carried (9-0-0)**

## **9. TABLED ITEMS FROM PREVIOUS MEETINGS**

**9.a 2022-09-136**

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

**The resolution remains Tabled.**

## **10. APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

**MOTION Carried (9-0-0)**

## **11. REPORTS**

Commissioner Plank updated the Board about the Community Catalysts renovation project she visited.

Commissioner Helzerman spoke regarding two statewide ballot proposals.

Commissioner Smith spoke about the City of Brighton ballot proposal.

Commissioner Nakagiri informed the Board about a page he has started on substack.com.

Motion to amend the agenda to include Resolutions 2022-09-150 and 2022-09-151 as 12.g and 12.h.

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

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

*Pursuant to Board rule, more than 2/3<sup>rd</sup> of members present voted to approve the addition of the two resolutions.*

**MOTION Carried (9-0-0)**

Commissioner Drick requested a 5-minute recess.  
Board recessed from 7:45 p.m. to 7:50 p.m.

## **12. RESOLUTIONS FOR CONSIDERATION**

Resolutions 2022-09-144 through 2022-09-151

### **12.a 2022-09-144**

Resolution Approving Appointments to the Livingston County Planning Commission – Board of Commissioners]

Motion to adopt the Resolution.

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

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

**MOTION Carried (9-0-0)**

### **12.b 2022-09-145**

Resolution Authorizing Use of Rescue Plan Act Funds for the Howell City Drain – Drain Commissioner

Motion to adopt the Resolution.

It was moved by J. Drick  
Seconded by M. Zajac  
Discussion.

Motion to amend to include BE IT FURTHER RESOLVED that the County Commissioners authorize the disbursement of Four Million Dollars to be spent by the Drain Commission, as priority, as they prioritize their projects as they have been given to us.

It was moved by D. Helzerman  
Seconded by NONE

**NO SECOND, Motion to Amend Not Considered**

Motion to adopt the Resolution.

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

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)**

### **12.c 2022-09-146**

Resolution Authorizing an Agreement with Advanced Correctional Healthcare (ACH) for Inmate Medical Services - Jail

Motion to adopt the Resolution.

It was moved by B. Plank  
Seconded by J. Gross

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

**MOTION Carried (9-0-0)**

**12.d 2022-09-147**

Resolution Authorizing the Fiscal Year 2023 Memorandum of Understanding on Cash Matching funding for Behavioral Health Managed Care Services Wraparound- Juvenile Court

Motion to adopt the Resolution.

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

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

**MOTION Carried (9-0-0)**

**12.e 2022-09-148**

Resolution Establishing Compensation for Livingston County Board of Commissioners for the Years 2023 and 2024 – Board of Commissioners

Motion to adopt the Resolution.

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

Motion to postpone indefinitely.

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

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

**MOTION TO POSTPONE INDEFINITELY Carried (9-0-0)**

**12.f 2022-09-149**

Resolution Approving Appointment of the Public Health Officer – Board of Commissioners

Motion to adopt the Resolution.

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

Motion to amend the Resolution to include THEREFORE, BE IT RESOLVED that Matt Bolang be considered as an applicant as Health Officer for the Livingston County Health Department effective upon completion of an exhaustive search conducted by Hiring Solutions for a 2-week increment and an additional 2-weeks if necessary.

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

Roll Call Vote: Yes (4): D. Helzerman, W. Nakagiri, C. Reader, and J. Drick  
No (5): C. Griffith, M. Smith, M. Zajac, J. Gross, and B. Plank; Absent (0): None.

**MOTION TO AMEND Failed (4-5-0)**

Motion to amend the Resolution to include THEREFORE, BE IT RESOLVED that Matt Bolang be considered as an applicant as Health Officer for the Livingston County Health Department effective upon completion of an exhaustive search conducted by the Livingston County Human Resources posting of the position for a 2-week increment and an additional 2-weeks if necessary.

It was moved by: J. Gross  
Seconded by: B. Plank  
Discussion.

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.

**SECOND MOTION TO AMEND Carried (9-0-0)**

Motion to adopt the Amended Resolution.

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

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

**MOTION TO ADOPT AMENDED RESOLUTION Carried (9-0-0)**

**12.g. 2022-09-150**

Resolution Authorizing the Acceptance of the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant - FY2023

Motion to adopt the Resolution.

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

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

**MOTION Carried (9-0-0)**

**12.h. 2022-09-151**

Resolution Authorizing the Acceptance of the Michigan Department of Health and Human Services Raise the Age (RTA) Grant - FY 2023

Motion to adopt the Resolution.

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

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)**

**15. ACCOUNTS PAYABLE REPORTS**

**15.a Claims dated: September 26, 2022**

**15.b Payables dated: September 3 through September 16, 2022**

Motion to approve the Claims Report and Payables Report as presented.

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

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

**MOTION Carried (9-0-0)**

**16. CALL TO THE PUBLIC**

The following persons addressed the Board: Barb Conn, Brighton Township; Barbara Tonkovich, Genoa Township, and Jennifer Smith, Genoa Township.

**17. ADJOURNMENT**

Motion to adjourn the meeting at 9:04 p.m.

It was moved by D. Helzerman

Seconded by C. Griffith

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

**MOTION Carried (9-0-0)**

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Elizabeth Hundley Livingston County Clerk