

# LIVINGSTON COUNTY BOARD OF COMMISSIONERS

## MEETING MINUTES



October 11, 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, Martin Smith, Carol Sue Reader, Douglas Helzerman, Jay Drick, Mitchell Zajac, Jay Gross and Brenda Plank

Members Absent: Carol Griffith

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### 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 Iron County

Resolution 2022-0012 in Support of Amending the Michigan No-Fault Auto Insurance Reform Act

#### 5.b Iron County

Resolution 2022-0013 in Support of Election Integrity as it Pertains to Unregulated Private Monies for Funding Elections

Motion to receive and place on file the Correspondence.

It was moved by M. Zajac

Seconded by B. Plank

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

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

### 6. EMPLOYEE RECOGNITION

Patti Heilner, LETS

Commissioner Nakagiri recognized Patti Heilner.

### 7. CALL TO THE PUBLIC

The following person addressed the Board: Yvonne Black, Marion Township.

**8. APPROVAL OF MINUTES**

**8.a Minutes of Meeting dated: September 26, 2022**

**8.b Minutes of Work Session dated: September 28, 2022**

Motion to approve the Minutes as presented.

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

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

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

**9. TABLED ITEMS FROM PREVIOUS MEETINGS**

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

Motion to remove resolution from the table.

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

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

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

**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

Motion to adopt the Resolution.

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

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

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

**10. APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

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

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

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

**11. REPORTS**

Commissioner Gross discussed the Medical Director compared to the Administrative Health  
Officer.

Commissioner Zajac reported on election opportunities with local schools.

Commissioner Nakagiri asked Nathan Burd to approve the purchase of statistical software for  
EMS to assist with analyzing data. The State of the County address is November 1, 2022.

## 12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-10-152 through 2022-10-155

### 12.a 2022-10-152 (Roll Call Vote)

Resolution to Approve the Annual 2022 Apportionment Report - Equalization

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by B. Plank

Discussion.

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

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

### 12.b 2022-10-153 (Roll Call Vote)

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Response to Emerging Threats – Health Department

Motion to adopt the Resolution.

It was moved by B. Plank

Seconded by M. Zajac

Discussion.

Motion to amend resolution to change immunizations from \$917,240 to \$116, 251.

It was moved by M. Zajac

Seconded by D. Helzerman

Discussion.

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

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

Motion to adopt the amended Resolution.

It was moved by B. Plank

Seconded by M. Zajac

Discussion.

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

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

### 12.c 2022-10-154 (Roll Call Vote)

Resolution to Authorize an Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2022, through September 30, 2023 – Health Department

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, M. Smith, C. Reader, D. Helzerman, J. Drick, M. Zajac, and J. Gross; No (0): None; Absent (1): C. Griffith

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

**12.d 2022-10-155**

Resolution Urging the Michigan Legislature to Amend the No-Fault Insurance Reform Act  
– Board of Commissioners

Motion to adopt the Resolution.

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

Motion to postpone the vote indefinitely.

It was moved by D. Helzerman  
Seconded by W. Nakagiri

Yes (4): D. Helzerman, W. Nakagiri, J. Drick, and J. Gross; No (4): M. Smith, C. Reader, M. Zajac, and B. Plank; Absent (1): C. Griffith

**MOTION to POSTPONE Failed (4-4-1)**

Motion to adopt the Resolution.

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

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

**MOTION FAILED (2-6-1)**

**12.e 2022-10-156 (Roll Call Vote)**

Resolution Authorizing a Third Quarter Budget Amendment to the 2022 Budget – Fiscal Services

Motion to adopt the Resolution.

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

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

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

**13. ACCOUNTS PAYABLE REPORTS**

**13.a Claims dated: October 11, 2022**

**13.b Payables dated: September 17 through September 30, 2022**

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

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

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

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

**14. CALL TO THE PUBLIC**

None.

**15. ADJOURNMENT**

Motion to adjourn the meeting at 7:27 p.m.

It was moved by D. Helzerman

Seconded by J. Gross

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

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

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Elizabeth Hundley Livingston County Clerk