

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



October 24, 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 Deputy Clerk indicated the presence of a quorum.

5. CORRESPONDENCE

None.

6. CALL TO THE PUBLIC

The following persons addressed the Board: Stacy Farrell, Oceola Township, (provided a handout to the Board); Doug Helzerman, Handy Township; Randie Clawson, Howell, and Connie Robinson, Hartland Township.

7. APPROVAL OF MINUTES

7.a Meeting Minutes dated: October 11, 2022

Motion to approve the Minutes as presented.

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

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

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 C. Griffith
Seconded by B. Plank

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

MOTION Carried (8-0-1)

10. REPORTS

10.a EDC Update

Marcia Gebarowski, Director of Business Development

11. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-10-157 through 2022-10-165

11.a 2022-10-157

Resolution Authorizing the Chair of the Livingston County Board of Commissioners to Sign a Letter of Understanding Regarding Reclassification and Increased Hire Wage for Operations Supervisor – Central Dispatch

Motion to adopt the Resolution.

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

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)

11.b 2022-10-158

Resolution Authorizing Specialty Courts and Programs to Apply for the State Opioid Response 2 Project (SOR2) Grant for the Adult Drug Court for FY 2023 – Court Central Services

Motion to adopt the Resolution.

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

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)

11.c 2022-10-159 (Roll Call Vote)

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office (SCAO) Grants– Court Central Services

Motion to adopt the Resolution.

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

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)

11.d 2022-10-160 (Roll Call Vote)

Resolution Authorizing the Specialty Courts and Programs to Accept the Community Corrections Grant Award for Fiscal Year 2023 – Community Corrections

Motion to adopt the Resolution.

It was moved by C. Reader

Seconded by B. Plank

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)

11.e 2022-10-161 (Roll Call Vote)

Resolution to Approve and Implement the Results of the MGT of America Consulting, LLC. Classification and Compensation Study Effective 1/1/2023 for Nonunion Employees – Human Resources

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by D. Helzerman

Discussion.

Motion to amend the Resolution to remove the word immediate in the fourth Be It Further Resolved paragraph and insert January 1, 2023.

It was moved by J. Drick

Seconded by D. Helzerman

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

MOTION TO AMEND Carried (8-0-1)

Motion to adopt the Amended Resolution.

It was moved by M. Smith

Seconded by D. Helzerman

Discussion.

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

AMENDED MOTION Carried (8-0-1)

11.f 2022-10-162

Resolution Approving an Appointment to the Livingston County Aeronautical Facilities Board – Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by C. Griffith

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)

11.g 2022-10-163

Resolution Approving Appointments to the Livingston County Foundation Board of Directors – Board of Commissioners

Motion to adopt the Resolution.

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

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)

11.h 2022-10-164

Resolution Approving Appointments to the Livingston County Human Services Collaborative Body – Board of Commissioners

Motion to adopt the Resolution.

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

Motion to amend the Resolution to add Stacy Farrell for reconsideration of her appointment to the Livingston County Human Services Collaborative Body.

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

Chairman Nakagiri rules the amendment is out of order.
Discussion.

Motion to overrule the Chair's decision that the motion to amend is out of order.

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

Chairman Nakagiri calls for 5 min recess at 7:15 p.m.

Meeting resumes at 7:19 p.m.

Roll Call Vote: Yes (5): B. Plank, C. Griffith, M. Smith, C. Reader, and J. Gross
No (3): W. Nakagiri, D. Helzerman, and J. Drick
Absent (1): M. Zajac

MOTION to Overrule Chair's Decision is Carried (5-3-1)

Motion to amend the Resolution to add Stacy Farrell for reconsideration of her appointment to the Livingston County Human Services Collaborative Body.

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

Roll Call Vote: Yes (5): B. Plank, C. Griffith, M. Smith, C. Reader, and J. Gross
No (3): W. Nakagiri, D. Helzerman, and J. Drick
Absent (1): M. Zajac

MOTION TO AMEND Carried (5-3-1)

Motion to adopt the Amended Resolution.

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

Roll Call Vote: Yes (5): B. Plank, C. Griffith, M. Smith, C. Reader, and J. Gross

No (3): W. Nakagiri, D. Helzerman, and J. Drick

Absent (1): M. Zajac

AMENDED MOTION Carried (5-3-1)

11.i 2022-10-165

Resolution Establishing Compensation for Livingston County Board of Commissioners –
Board of Commissioners

Motion to adopt the Resolution.

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

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. ACCOUNTS PAYABLE REPORTS

12.a Claims dated: October 24, 2022

12.b Payables dated: October 1 through October 14, 2022

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

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

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

MOTION Carried (8-0-1)

13. CALL TO THE PUBLIC

The following persons addressed the Board: Stacy Farrell, Oceola Township and Brenda Plank,
Green Oak Township.

14. ADJOURNMENT

Motion to adjourn the meeting at 7:51 p.m.

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

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

MOTION Carried (8-0-1)