

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



November 14, 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: W. Nakagiri, C. Griffith, Martin Smith, C. Reader, D. Helzerman, Jay Drick, Mitchell Zajac, J. Gross, B. 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

None.

6. CALL TO THE PUBLIC

The following persons addressed the Board: Jason Ringuette, Brighton Township; Connie Robinson, Hartland Township; Alisa Davis, City of Brighton; Janine Iyer, Genoa Township; Colleen Quinn, Genoa Township; Lori Cowan, Unadilla Township; Lisa Rozmarniewicz, Hamburg Township; Ben Passage, Genoa Township; Jessica Hamlin, Oceola Township; Gina Gangnier, Genoa Township; and Janene Deaton, Genoa Township.

7. APPROVAL OF MINUTES

7.a Meeting Minutes dated: October 24, 2022

Motion to approve the Minutes as presented.

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

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

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 D. Helzerman
Seconded by C. Reader

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

MOTION Carried (9-0-0)

10. REPORTS

Commissioner Gross thanked the veterans in the county for their service and remarked on his attendance at the recent Veterans Treatment Court graduation ceremony.

Commissioner Smith thanked the County Clerk for the smooth election and commented on future election funding.

Commissioner Zajac discussed the strategic plan goal to allocate ARPA funds and reviewed proposed internal and external projects.

Commissioner Nakagiri recognized the commissioner-elects in attendance.

11. DISCUSSION

11.a Board of Commissioners

Resolution Adopting the 2023 Livingston County Operating Budget – Board of Commissioners

Nathan Burd and Cindy Arbanas presented the proposed 2023 budget and answered questions from the Commissioners.

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-11-166 through 2022-11-172

12.a 2022-11-166

Resolution Authorizing Granting of an Easement to Consumers Energy – Facility Services

Motion to adopt the Resolution.

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

Motion to postpone to next meeting, Monday, November 28, 2022.

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

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

MOTION to POSTPONE Carried (9-0-0)

12.b 2022-11-167 (Roll Call Vote)

Resolution Authorizing Additional Contributions for Several Employee Divisions to MERS in Fiscal Year 2022 – Fiscal Services

Motion to adopt the Resolution.

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

MOTION Carried (9-0-0)

12.c 2022-11-168

Resolution Proclaiming November 2022 as Homeless Awareness Month – Board of Commissioners

Motion to adopt the Resolution.

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

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

MOTION Carried (9-0-0)

12.d 2022-11-169 (Roll Call Vote)

Resolution Authorizing the Purchase of a New Ambulance on an Insurance Claim – Emergency Medical Services

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (9): D. Helzerman, W. Nakagiri, C. Griffith, 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.e 2022-11-170 (Roll Call Vote)

Resolution to Levy 2022 Allocation Millage – Equalization

Motion to adopt the Resolution.

It was moved by C. Griffith
Seconded by M. Smith
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.f 2022-11-171 (Roll Call Vote)

Resolution Requesting a Correction to the Apportionment Report – Equalization

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.g 2022-11-172

Resolution Authorizing the Appointment of the Public Health Officer – Board of Commissioners.

Motion to adopt the Resolution.

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

Motion to amend resolution to add , *acting as a committee as a whole*, to 3rd WHEREAS, under number 3 following Committee.

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

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 to AMEND Carried (9-0-0)

Motion to open nominations.

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

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): None

MOTION Carried (9-0-0)

Commissioner Plank nominated Matt Bolang for Health Officer for the Livingston County Health Department.

Commissioner Helzerman nominated Thomas Latchney for Health Officer for the Livingston County Health Department.

Motion to close nominations.

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

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): None

MOTION Carried (9-0-0)

Discussion.

Roll Call Vote:

Commissioner Reader voted for Matt Bolang.

Commissioner Nakagiri voted for Thomas Latchney.

Commissioner Helzerman voted for Thomas Latchney.

Commissioner Drick voted for Thomas Latchney.

Commissioner Zajac voted for Matt Bolang.

Commissioner Griffith voted for Matt Bolang.

Commissioner Gross voted for Matt Bolang.

Commissioner Plank voted for Matt Bolang.

Commissioner Smith voted for Matt Bolang.

Matt Bolang appointed Health Officer for the Livingston County Health Department.

MOTION Carried (6-3-0)

13. ACCOUNTS PAYABLE REPORTS

13.a Claims dated: November 14, 2022

13.b Payables dated: October 15 through November 4, 2022

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

It was moved by: J. Gross

Seconded by: C. Griffith

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)

14. CALL TO THE PUBLIC

The following persons addressed the Board: Kelli Uphaus, Brighton Township; Janine Iyer, Genoa Township; Stacy Farrell, Oceola Township; Scott Richardson, Marion Township; and Lisa Rozmarniewicz, Hamburg Township.

15. ADJOURNMENT

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

It was moved by D. Helzerman

Seconded by M. Zajac

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

MOTION Carried (9-0-0)