

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



November 28, 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 Ontonagon County

Resolution #2022-12 Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care

Motion to receive and place on file the Correspondence.

It was moved by C. Griffith

Seconded by J. Gross

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

MOTION Carried (8-0-1)

6. CALL TO THE PUBLIC

The following persons addressed the Board: Mike Arens, Howell.

Commissioner Reader arrived at 6:10 p.m.

Mike Cunningham, Tyrone Township; David Peckens, Cohoctah Township; Randie Clawson, Howell; David Domas, Tyrone Township; and Brian Jonckheere, City of Howell.

7. APPROVAL OF MINUTES

7.a Meeting Minutes dated: November 14, 2022

Motion to approve the Minutes as presented.

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)

8. TABLED ITEMS FROM PREVIOUS MEETINGS

8.a 2022-11-166

Motion to remove from the table.

It was moved by: J. Drick

Seconded by: J. Gross

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)

Resolution Authorizing the Granting of an Easement to Consumers Energy - Facility Services.

Motion to adopt the Resolution.

It was moved by C. Griffith

Seconded by M. Smith

Discussion.

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. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

It was moved by D. Helzerman

Seconded by C. Griffith

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 Zajac provided a handout. A revised ARPA resolution will be presented to the FAM Committee.

11. PUBLIC HEARING

Adoption of the 2023 Livingston County Budget

11.a Call the Public Hearing to Order

Motion to close the regular meeting and open the Public Hearing at 6:25 p.m.

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

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)

11.b Public Comments

None.

11.c Adjourn the Public Hearing

Motion to adjourn the Public Hearing and return to the regular meeting at 6:26 p.m.

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

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. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-11-173 through 2022-11-179

12.a 2022-11-173

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

Motion to adopt the Resolution.

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

Motion to amend page 8 of the resolution, first Be It Further Resolved paragraph, to correct total sum to \$1.183 million as to match the sum in the table.

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

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 to AMEND Carried (9-0-0)

Motion to adopt the amended Resolution.

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

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

AMENDED MOTION Carried (9-0-0)

12.b 2022-11-174

Resolution Approving Preparation and Submission of a Michigan Department of Natural Resources Michigan SPARK Grant Application for Recreational Development of Fillmore County Park – Planning Department / Parks & Open Space Advisory Committee

Motion to adopt the Resolution.

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

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.c 2022-11-175

Resolution Authorizing U.S. Ecology to Provide Household Hazardous Waste Collection and Disposal Services – DPW / Solid Waste

Motion to adopt the Resolution.

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

Yes (9): W. Nakagiri, J. Drick, 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.d 2022-11-176

Resolution to Approve the Payment of a Per Diem for Temporary Employee Election Recount Work – County Clerk

Motion to adopt the Resolution.

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

Motion to amend the resolution to add BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes a budget amendment to effectuate the above.

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

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 to AMEND Carried (9-0-0)

Motion to adopt the amended Resolution.

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

Roll Call Vote: 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

AMENDED MOTION Carried (9-0-0)

12.e 2022-11-177

Resolution Approving an Appointment to the Livingston County Community Mental Health Authority Board - Board of Commissioners

Motion to adopt the Resolution.

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)

12.f 2022-11-178

Resolution Approving Appointments to the Livingston County Veteran Services Committee – Board of Commissioners

Motion to adopt the Resolution.

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)

12.g 2022-11-179

Resolution Approving Appointments to the Livingston County Board of Public Works - Board of Commissioners

Motion to adopt the Resolution.

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

Motion to amend the resolution contingent upon request from the Board of Public Works to increase their membership from 7 to 9, with that consideration, that we approve all 5 candidates contingent upon that.

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

MOTION to AMEND Carried (9-0-0)

Motion to table to next board meeting on December 12, 2022.

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 to TABLE Carried (9-0-0)

13. ACCOUNTS PAYABLE REPORTS

13.a Claims dated: November 28, 2022

13.b Payables dated: November 5 through November 18, 2022

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

It was moved by: J. Gross

Seconded by: M. Smith

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: Brian Jonckheere, City of Howell.

15. ADJOURNMENT

Motion to adjourn the meeting at 7:09 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)

Elizabeth Hundley Livingston County Clerk