

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

MEETING MINUTES



December 12, 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 Eaton County

Resolution 22-11-104 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 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)

6. EMPLOYEE RECOGNITION

6.a Mary Helfmann, Register of Deeds

6.b Kathryn Heath, Probation Department

7. CALL TO THE PUBLIC

The following persons addressed the Board: Frank Sample, Putnam Township; Mike Cunningham, Tyrone Township; Randie Clawson, Howell; Denise O'Connell, Hartland Township; Kate Lawrence, City of Brighton; Chuck Wright, Handy Township; Jodie Valenti, Genoa Township; Kim Konarski, Howell-Oceola Township; Patricia Rentsch, Pinckney-Putnam Township; Michael Hatty, Brighton Township; Brian Jonckheere, City of Howell; Wes Nakagiri, Hartland; Cherie LaRou, Green Oak Township; and Renee Baumgart, Brighton Township.

8. APPROVAL OF MINUTES

8.a Minutes of meeting dated: November 28, 2022

Motion to approve the Minutes as presented.

It was moved by M. Smith

Seconded by J. Gross

Yes (9): M. Smith, W. Nakagiri, C. Griffith, 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 2022-11-179

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

Motion to remove from the table.

It was moved by B. Plank

Seconded by D. Helzerman

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)

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

Motion to open for discussion.

It was moved by D. Helzerman

Seconded by J. Drick

Discussion

Motion to substitute resolution presented by Chairman Nakagiri for current resolution.

It was moved by W. Nakagiri

Seconded by J. Gross

Discussion

Yes (9): W. Nakagiri, C. Griffith, 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 amend substitute resolution presented by Chairman Nakagiri to change the term expiration date for Michael Cunningham and Jason Fowler to December 31, 2024.

It was moved by B. Plank

Seconded by M. Smith

Discussion

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

AMENDED MOTION Carried (8-1-0)

Motion to adopt the amended resolution.

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 Carried (9-0-0)

10. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

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)

11. REPORTS

Commissioner Reader thanked everyone for her service on the Board.
Commissioner Plank echoed Commissioner Reader's sentiments.

11.a Sheriff

Michigan Law Enforcement Accreditation Commission

Director Scot Sexton, MLEAC Program Director, Neil Rossow, and Kim Coal, Mason County Sheriff, presented Sheriff Mike Murphy with the Michigan Law Enforcement Accreditation for the Livingston County Sheriff's Office.

12. RESOLUTIONS FOR CONSIDERATION

Resolutions 2022-12-180 through 2022-12-191

12.a 2022-12-180 (Roll Call Vote)

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

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

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.b 2022-12-181

Resolution Authorizing the 2023 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plan Coordinate Determination of the Public Land Survey Corners in Livingston County - Register of Deeds

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

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 2022-12-182

Resolution Amending the Livingston County Cash Policy Resolution 2013-09-276 – Treasurer

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by B. Plank

Discussion

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.d 2022-12-183

Resolution Authorizing an Agreement with The Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services – Health Department

Motion to adopt the Resolution.

It was moved by B. Plank

Seconded by C. Griffith

Roll Call Vote: 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)

12.e 2022-12-184

Resolution Accepting 2023 Grand Funding from The Department of Licensing and Regulatory Affairs, Cannabis Regulatory Agency – Health Department

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by M. Smith

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

MOTION Carried (9-0-0)

12.f 2022-12-185

Resolution Authorizing an Amendment to The Agreement with Cohl, Stoker & Toskey, P.C., To Provide Legal Services to Livingston County – County Administration

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.g 2022-12-186

Resolution Authorizing Livingston County to Host a Cooperative Contract for Grant Identification and Writing Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Procurement Program – County Administration

Motion to adopt the Resolution.

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 Carried (9-0-0)

12.h 2022-12-187

Resolution Authorizing a Fourth Quarter Budget Amendment to the Fiscal-Year 2022 Operating Budget – Fiscal Services

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by C. Griffith

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

MOTION Carried (9-0-0)

12.i 2022-12-188

Resolution Requesting Reallocation of Pension Assets Between Divisions – Fiscal Services

Motion to adopt the Resolution.

It was moved by M. Zajac

Seconded by B. Plank

Yes (9): W. Nakagiri, C. Griffith, 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.j 2022-12-189

Resolution Authorizing the Purchase of Two New Ambulances – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by C. Griffith

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.k 2022-12-190

Resolution Authorizing the Creation of four (4) Full Time Paramedic Positions in the Emergency Medical Services Department – Emergency Medical Services

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (9): M. Smith, W. Nakagiri, C. Griffith, 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.l 2022-12-191

Resolution Authorizing the Purchase of Twenty-One (21) Power Stretchers with Power Load – Emergency Medical Services

Motion to adopt the Resolution.

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

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.m 2022-12-192

Resolution Implementing Livingston County's Strategic Use of American Rescue Plan Act Funding – Board of Commissioners

Motion to adopt the Resolution.

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

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

MOTION Carried (8-1-0)

13. DISCUSSION

Livingston County Public Safety, Educational, Municipal Open Access Middle Mile Fiber Optic Trunk line

Presentation by Kristofer Tobbe, CIO, and Tim Miles, Infrastructure Manager.

14. ACCOUNTS PAYABLE REPORTS

14.a Claims dated: December 12, 2022

14.b Payables dated: November 19 through December 2, 2022

Motion to approve the Claims Report and Payables Report 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)

15. CALL TO THE PUBLIC

The following persons addressed the Board: Brian Jonckheere, Howell; and Chuck Wright, Handy Township.

16. ADJOURNMENT

Motion to adjourn the meeting at 9:01 p.m.

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)

Elizabeth Hundley Livingston County Clerk