

Livingston County Board of Commissioners

Meeting Minutes



February 13, 2023, 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: Douglas Helzerman, David Domas, Frank Sample, Wes Nakagiri, Jay Drick, Roger Deaton, Nick Fiani, Jay Gross

Members Absent: Martin Smith

1. Call Meeting to Order

The meeting was called to order by Chairman Dave Domas at 6:00 p.m.

2. Moment of Prayer

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. Approval of Agenda

Motion to approve the agenda.

It was moved by N. Fiani

Seconded by F. Sample

Yes (8): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

6. Correspondence

None.

7. Call to the Public

The following persons addressed the Board: Randie Clawson, Howell; Brian Harrison, Rockford, MI; April Brown, Dimondale, MI; Laszlo Szalay, Hamburg Township; Candi Kutey, Hamburg Township; Bob Bezotte, Marion Township; and Dale Brewer, Green Oak Township.

8. Approval of Minutes

8.a Meeting Minutes dated: January 30, 2023

8.b Closed Session Minutes dated: January 30, 2023

Motion to approve the Minutes as presented.

It was moved by N. Fiani

Seconded by D. Helzerman

Yes (8): F. Sample, D. Helzerman, D. Domas, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

9. Tabled Items from Previous Meetings

None.

10. Discussion

10.a Michigan Auto Insurance Reform Act

The Commissioners discussed the MAIRA and whether to adopt a resolution.

Motion to add Resolution 2023-02-021, Resolution Urging the Michigan Legislature to Amend the No-Fault Insurance Reform Act – Board of Commissioners, to the agenda.

It was moved by D. Helzerman

Seconded by N. Fiani

Discussion

Roll Call Vote: Yes (6): D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, and N. Fiani; No (2): W. Nakagiri and J. Gross; Absent (1): M. Smith

Motion Carried (6-2-1)

Motion to adopt Resolution 2023-02-021, Resolution Urging the Michigan Legislature to Amend the No-Fault Insurance Reform Act - Board of Commissioners.

It was moved by D. Helzerman

Seconded by N. Fiani

Discussion

Motion to amend the resolution to add Michigan State Supreme Court to the BE IT FURTHER RESOLVED paragraph.

It was moved by D. Helzerman

Seconded by Nick Fiani

Discussion

**Motion to amend withdrawn by Commissioner Helzerman
Support for motion to amend withdrawn by Commissioner Fiani**

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by N. Fiani

Roll Call Vote: Yes (6): D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, and N. Fiani; No (2): W. Nakagiri and J. Gross; Absent (1): M. Smith

Motion Carried (6-2-1)

11. Reports

Commissioner Deaton reported on employee retirements he has attended.

Commissioner Drick attended two Marion Township meetings recently on a zoning ordinance related to solar farms.

Commissioner Helzerman attended a township supervisor meeting at Cohoctah Township where they discussed the “last mile” of internet connection to residential houses.

Commissioner Sample also attended the Cohoctah Township meeting.

Commissioner Gross attended the Hamburg Township Board meeting where they discussed their senior center and ARPA funding.

Commissioner Nakagiri visited EMS and tested their new power gurneys. He also attended a BPW meeting at Hartland Township on the septic receiving station and provided an update on an article about the effectiveness of masks.

12. Resolutions for Consideration

Resolutions 2023-02-014 through 2023-02-019

12.a 2023-02-014

Resolution Approve the 2023 Memorandum of Agreement (MOA) with MSU Extension as Determined by the 2023 MSUE Budget – MSU Extension

Motion to adopt the Resolution.

It was moved by J. Drick
Seconded by J. Gross
Discussion

Yes (8): J. Drick, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.b 2023-02-015

Resolution Reverting to 40 Hours for a Maintenance Mechanic– Facility Services

Motion to adopt the Resolution.

It was moved by W. Nakagiri
Seconded by N. Fiani
Discussion

Yes (8): W. Nakagiri, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.c 2023-02-016

Resolution Authorizing the 2023 Software and Maintenance Services Renewal with Central Square and State of Michigan JIS (Judicial Information Services) to Provide Software Support and Maintenance Services Central Dispatch, Livingston County Courts - Information Technology

Moved for discussion.

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

Yes (8): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Motion to adopt the Resolution.

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

Yes (8): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.d 2023-02-017

Resolution Authorizing the Purchase of a Leased 2020 Dodge Durango from Enterprise Fleet Management for Transfer to MMRMA Insurance – Car Pool

Motion to adopt the Resolution.

It was moved by N. Fiani
Seconded by F. Sample
Discussion

Yes (8): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.e 2023-02-018

Resolution Authorizing an Additional 2023 Vehicle Replacement Lease for the Sheriff Field Services Division – Car Pool

Motion to adopt the Resolution.

It was moved by D. Helzerman
Seconded by F. Sample
Discussion

Roll Call Vote: Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

12.f 2023-02-019

Resolution Amending Resolution 2021-06-095 Establishing Uniform Procedure for Nominating and Selecting Citizens for Board Committee Appointed Positions – Board of Commissioners

Reassigned to the Personnel Committee without objection

13. Closed Session

- Collective Bargaining Negotiations [MCL 15.268(c)]
- Consider the Purchase of Real Property [MCL 15.268(d)]

Motion to convene a Closed Session at 7: 44 p.m. for the purpose of Collective Bargaining Negotiations [MCL 15.268(c)] and Consider the Purchase of Real Property [MCL 15.268(d)].

It was moved by N. Fiani

Seconded by J. Drick

Roll Call Vote: Yes (8): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Motion to return to Open Session at 9:08 p.m.

It was moved by J. Gross

Seconded by N. Fiani

Yes (8): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

14. Resolutions for Consideration Continued

14.a 2023-02-020

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, and Detectives – Human Resources

Motion to adopt the Resolution.

It was moved by W. Nakagiri

Seconded by J. Drick

Yes (8): W. Nakagiri, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Commissioner Helzerman moved to authorize the County Administrator to submit a bid consistent with staffs' recommendation for certain real property with the terms of the purchase agreement subject to final approval by the Board of Commissioners.

It was moved D. Helzerman
Seconded by F. Sample

Yes (7): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and J. Gross;
No (1): N. Fiani; Absent (1): M. Smith

Motion Carried (7-1-1)

15. Accounts Payable Reports

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

15.a Claims dated: February 13, 2023

15.b Payables dated: January 21 through February 3, 2023

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

It was moved by N. Fiani
Seconded by J. Gross

Yes (8): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton,
and J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

16. Call to the Public

None.

17. Adjournment

Motion to adjourn the meeting at 9:12 p.m.

It was moved by D. Helzerman
Seconded by N. Fiani

Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and
J. Gross; No (0): None; Absent (1): M. Smith

Motion Carried (8-0-1)

Elizabeth Hundley Livingston County Clerk