

Livingston County Board of Commissioners

Meeting Minutes



March 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, Martin Smith, Nick Fiani, Jay Gross

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

Commissioner Gross made a friendly amendment to add two pieces of correspondence, included in the Board packet, but not listed on the agenda. Marquette Resolution to Honor the Michigan Association of Counties on Its 125th Anniversary and Resolution Supporting County Board of Revisions Legislation, without objection.

Motion to amend the agenda to reconsider Resolution 2023-02-025, as amended during the full board meeting of February 27, 2023, as item 12.i. Resolution Providing Commissioners with Full Access to Livingston County Financial Records.

It was moved by D. Helzerman

Seconded by W. Nakagiri

Yes (7): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani

No (2): M. Smith, and J. Gross; No (0): None; Absent (0): None

Motion Carried (7-2-0)

Motion to amend the agenda to add Resolution Authorizing the Submission of a Community Project Funding Application - Administration & Sheriff's Department as 12.j.

It was moved by N. Fiani

Seconded by J. Drick

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M.

Smith, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

Motion to approve amended agenda.

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

Yes (9): M. Smith, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton,
N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

6. Correspondence

Motion to receive and place on file the Correspondence.

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

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton,
M. Smith, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

6.a Calhoun County

Resolution Honoring the Michigan Association of Counties

6.b Leelanau County

Resolution Commending and Honoring the Michigan Association of Counties on its 125th Anniversary Year

6.c Marquette County

Resolution Supporting Dark Store Legislation

6.d Tuscola County

Resolution #2023-02 Honoring the Michigan Association of Counties

***6.e Marquette County**

Resolution Honoring the Michigan Association of Counties on its 125th Anniversary

***6.f Marquette County**

Resolution Supporting County Board of Revisions Legislation

7. Employee Recognition

7.a Julie Teggerdine, Vital Records Clerk

Commissioner Gross presented the award to Julie Teggerdine.

8. Call to the Public

The following persons addressed the Board: Tammy Higgins, Iosco Township; Randie Clawson, Howell; and Lori Cowan, Unadilla Township.

9. Approval of Minutes

Motion to approve the Minutes as presented.

9.a Meeting Minutes dated: February 27, 2023

It was moved by J. Gross
Seconded by R. Deaton

Yes (9): J. Gross, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton,
M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (9-0-0)

10. Tabled Items From Previous Meetings

None.

11. Reports

11.a S.E.M.C.O.G.

Amy O'Leary, Executive Director and Dr. Sheryl L. Mitchell Theriot, Director External Affairs, presented and answered questions from the Commissioners.

6:47 p.m. – meeting turned over to Vice-Chairman Drick

12. Resolutions for Consideration

Resolutions 2023-03-026 through 2023-03-035

12.a 2023-03-026

Resolution Approving an Appointment to the Michigan Department of Human Services Board - Board of Commissioners

Motion to adopt the Resolution.

It was moved by W. Nakagiri
Seconded by J. Gross

Yes (9): W. Nakagiri, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.b 2023-03-027

Resolution Approving an Appointment to the Livingston County Planning Commission - Board of Commissioners

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by F. Sample

Yes (9): D. Domas, D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.c 2023-03-028

Resolution To Concur with The Livingston County Aeronautical Facilities Board to Enter into A Grant Agreement with The Michigan Department of Transportation Under the American Rescue Plan Act (ARPA) of 2021 - Airport

Motion to adopt the Resolution.

It was moved by N. Fiani
Seconded by R. Deaton
Discussion

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.d 2023-03-029

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2024 Under Act 51 of the Public Acts of 1951, as Amended - LETS

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by M. Smith

Discussion

Yes (9): J. Gross D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, and N. Fiani; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.e 2023-03-030

Resolution Authorizing the Reorganization of Clerical Positions – Health Department

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by J. Gross

Discussion

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.f 2023-03-031

Resolution Creating the Public Water Supply Coordinator Position – Health Department

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by F. Sample

Discussion

Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

12.g 2023-03-032

Resolution to Approve the Sixth Amendment to The Livingston County Retiree Health Care Plan – Human Resources

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by F. Sample

Discussion

Motion to postpone.

It was moved by D. Domas

Seconded by N. Fiani

Discussion

Yes (6): D. Domas, F. Sample, J. Drick, R. Deaton, M. Smith, and N. Fiani
No (3): D. Helzerman, W. Nakagiri, and J. Gross; No (0): None; Absent (0): None

Motion to Postpone Carried (6-3-0)

12.h 2023-03-033

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

Motion to adopt the Resolution.

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

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

Motion Carried (8-1-0)

12.i Resolution Providing Commissioners with Full Access to Livingston County Financial Records - Board of Commissioners

Motion to reconsider the Resolution.

It was moved by D. Helzerman
Seconded by R. Deaton
Discussion

Motion to amend the resolution to replace April 1, 2023 to July 1, 2023 and add Be It Finally Resolved one year after its implementation, the Finance and Asset Management Committee will conduct a review to assess the effectiveness of this resolution. Accordingly, a discussion item shall be placed on the agenda of the Finance and Asset Management Committee enabling this review to be conducted.

It was moved by W. Nakagiri
Seconded by D. Helzerman
Discussion

Roll Call Vote: Yes (6): W. Nakagiri, D. Helzerman, F. Sample, J. Drick, R. Deaton, and N. Fiani; No (3): D. Domas, J. Gross and M. Smith; Absent (0): None

Motion to Amend Carried (6-3-0)

Motion to postpone indefinitely.

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

Roll Call Vote: Yes (4): F. Sample, M. Smith, D. Domas and J. Gross;
No (5): W. Nakagiri, J. Drick, R. Deaton, D. Helzerman, and N. Fiani; Absent (0): None

Motion to Postpone Indefinitely Failed (4-5-0)

Vote on motion to reconsider resolution as amended.

Roll Call Vote: Yes (5): D. Helzerman, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani;
No (4): D. Domas, F. Sample, J. Gross and M. Smith; Absent (0): None

Motion to Reconsider As Amended Carried (5-4-0)

Motion to adopt amended resolution.

It was moved by D. Helzerman
Seconded by W. Nakagiri

Roll Call Vote: Yes (5): D. Helzerman, W. Nakagiri, J. Drick, R. Deaton, and N. Fiani;
No (4): D. Domas, F. Sample, J. Gross and M. Smith; Absent (0): None

Amended Motion Carried (5-4-0)

12.j Resolution Authorizing the Submission of a Community Project Funding Application -
Administration & Sheriff's Department

Motion to adopt the Resolution.

It was moved by N. Fiani
Seconded by R. Deaton
Discussion

Yes (9): N. Fiani, D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton,
M. Smith, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

13. Accounts Payable Reports

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

13.a Claims dated: March 13, 2023

13.b Payables dated: February 18 through March 3, 2023

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

It was moved by W. Nakagiri
Seconded by J. Gross

Yes (9): W. Nakagiri, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton,
M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

14 Call to the Public

The following persons addressed the Board: Elizabeth Hundley, County Clerk, Genoa Township.

15. Adjournment

Motion to adjourn the meeting at 8:10 p.m.

It was moved by D. Domas
Seconded by D. Helzerman

Yes (9): D. Domas, D. Helzerman, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith,
N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)