

Livingston County Board of Commissioners

Meeting Minutes



March 27, 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 Deputy Clerk indicated the presence of a quorum.

5. Approval of Agenda

Motion to approve the agenda.

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

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. Correspondence

Motion to receive and place on file the Correspondence.

It was moved by J. Gross
Seconded by F. Sample

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)

6.a Cheboygan County

Resolution 2023-05 Urging the Repair of the Cornwall Creek Flooding Dam

6.b Clinton County

Resolution 2023-03 Honoring the Michigan Association of Counties on its 125th Anniversary

6.c Iron County

Resolution Affirming Support of All Constitutional Rights, Including but not Limited to, the Right of the People to Bear Arms and Adequately Funding Mental Health Services

6.d Kalkaska County

Resolution 2023-12 to Instruct Our Representatives to Oppose All Firearms Control Legislation

6.e Lake County

Resolution 2023-06 Dedicating Courtroom A to the Honorable Mark S. Wickens

6.f Lapeer County

Resolution 2023-R01 Honoring the Michigan Association of Counties' 125th Anniversary

6.g Lapeer County

Resolution 2023-R02 to Instruct Our Representative to Oppose All Firearms Control Legislation

6.h Osceola County

Resolution 2023-0004 to Honor the Michigan Association of Counties on its 125th Anniversary Year

6.i Schoolcraft County

Resolution #23-2 Honoring the Michigan Association of Counties on its 125th Anniversary

7. Call to the Public

The following persons addressed the Board: Randie Clawson, Howell; Tim and Colleen Quinn; and Danyelle Anjo.

8. Approval of Minutes

Motion to approve the Minutes as presented.

8.a Meeting Minutes dated: March 13, 2023

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

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)

9. Tabled Items From Previous Meetings

None.

10. Reports

Commissioner Gross attended a meeting last week with the Partner Agency for Continued Care where they addressed homelessness in Livingston County.

Commissioner Drick spoke regarding Central Bank Digital Currency.

11. Resolutions for Consideration

Resolutions 2023-03-035 through 2023-03-048

11.a 2023-03-035 (Roll Call Vote)

Resolution to submit the Estimated 2024 General Fund Budget to the Tax Allocation Board – Fiscal Services

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Roll Call Vote: 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)

11.b 2023-03-036

Resolution Authorizing the Part-Time Conciliator Position to be Pooled Between Two Employees Operating Within the 2023 Budget Limits – Friend of the Court

Motion to adopt the Resolution.

It was moved by W. Nakagiri

Seconded by M. Smith

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)

11.c 2023-03-037

Resolution Authorizing Applying for and Accepting the FY 2024 Grant with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act - Public Defender

Motion to adopt the Resolution.

It was moved by W. Nakagiri

Seconded by R. Deaton

Discussion

Motion to amend the Resolution to add:

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes \$944,189.67 of General Fund dollars for the County's required local contribution.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorizes the Treasurer to transfer \$550,000 of the local contribution in October 2023 and \$394,190 of the local contribution in January 2024 from General Fund to the Indigent Defense Fund.

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

Yes (9): N. Fiani, 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 to AMEND Carried (9-0-0)

Motion to adopt the amended Resolution.

It was moved by W. Nakagiri
Seconded by R. Deaton

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

AMENDED Motion Carried (9-0-0)

11.d 2023-03-038 (Roll Call Vote)

Resolution Authorizing Improvements to Handy No. 7 & 13 County Drain and
Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Domas
Seconded by J. Gross

Roll Call Vote: 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)

11.e 2023-03-039 (Roll Call Vote)

Resolution Authorizing Improvements to Ocala No. 1 Branch 2 County Drain and
Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

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

Roll Call Vote: 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)

11.f 2023-03-040

Resolution of Appreciation to the Livingston County 911 Central Dispatchers During
National Public Safety Telecommunicators Week, April 9-15, 2023

Motion to adopt the Resolution.

It was moved by M. Smith
Seconded by F. Sample
Discussion

6:25 p.m. Chairman Domas and Commissioner Deaton leave

6:26 p.m. Commissioner Deaton returns

6:27 p.m. Chairman Domas returns

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)

11.g 2023-03-041

Resolution Authorizing Maintenance to the Fire and EMS VHF Paging System – Central Dispatch

Motion to adopt the Resolution.

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

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)

11.h 2023-03-042 (Roll Call Vote)

Resolution Authorizing the Purchase and Installation of a 911 Telephone System and Maintenance Contract for 911 Central Dispatch Utilizing ARPA Funding – Central Dispatch

Motion to adopt the Resolution.

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

Roll Call Vote: 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)

11.i 2023-03-043

Resolution Authorizing the Acceptance of the Bids for Overhead Door Replacement – Emergency Medical Services Department

Motion to adopt the Resolution.

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

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)

11.j 2023-03-044

Resolution Authorizing the Replacement of Two Overhead Doors - Emergency Medical Services

Motion to adopt the Resolution.

It was moved by J. Gross

Seconded by F. Sample

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)

11.k 2023-03-045 (Roll Call Vote)

Resolution Authorizing the Purchase of 200 N. Grand, Fowlerville, Michigan, and the Distribution of American Rescue Plan Act (ARPA) Funding – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Discussion

Roll Call Vote: 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)

11.l 2023-03-046

Resolution Authorizing the Sheriff's Office and The County of Livingston to Apply for The State of Michigan, Office of Highway Safety Planning Traffic Enforcement Grant for Fiscal Year 2024. – Sheriff

Motion to adopt the Resolution.

It was moved by M. Smith

Seconded by F. Sample

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)

11.m 2023-03-047 (Roll Call Vote)

Resolution Authorizing the Purchase a Trimble X7 3D Scanner and Distribution of American Rescue Plan Act (ARPA) Funding – Sheriff's Office

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by J. Gross

Discussion

Roll Call Vote: 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)

11.n 2023-03-048 (Roll Call Vote)

Resolution Approving the Purchase of a Mobile Fingerprint Readers and Distribution of American Rescue Plan Act (ARPA) Funding– Livingston County Sheriff's Office

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (9): F. Sample, D. Helzerman, D. Domas, 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. Accounts Payable Reports

12.a Claims dated: March 27, 2023

12.b Payables dated: March 4 through March 17, 2023

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

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

13. Call to the Public

None.

Certificate of Recognition presented to Amy Kotesich for ten years of service to the County Clerk's office.

14. Adjournment

Motion to adjourn the meeting at 6:45 p.m.

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

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)