

Livingston County Board of Commissioners

Meeting Minutes



April 24, 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 6:02 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 amend the agenda to remove item 10, Tabled Items from Previous Meetings.

It was moved by J. Gross

Seconded by D. Helzerman

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)

Motion to approve the Agenda as amended.

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)

6. Award of Recognition

Mark Robinson, Livingston Catholic Charities presented by Commissioner Gross.

7. Correspondence

Motion to receive and place on file the Correspondence.

7.a Eaton County

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

It was moved by N. Fiani

Seconded by R. Deaton

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)

8. Call to the Public

6:17 p.m. meeting turned over to Vice-Chairman Drick

The following persons addressed the Board: Steve Livingway, Howell Township; Steve Gronow, Genoa Township; Sharon Staton, Marion Township; Gregory O'Neill, Conway Township; Jessica Barefield, Putnam Township; Pamela Beach, Howell; Dale Brewer, Green Oak Township; Laszlo Szaly, Hamburg Township; Marilyn Erps, Plymouth; Trisha Fessler, Hartland Township; Mike Bambas, Michigan; Jennifer Smith, Genoa Township; Dan Wholihan, Genoa Township; Sheryl Picard, Plymouth; Robert Scott, Howell; Jason Woolford, Genoa Township; Robert Rodriguez-Pelizzari, Brighton; Denice Watts, Pinckney; David Pike, Hamburg Township; Kristina Karamo, Oak Park; Alisa Davis, Brighton City; Steph Miklos, Howell; George Hizoni, Howell; August Shettler, Allegan; Michael Baldrige, Oceola Township; Jeremy Gibbs, Oceola Township; Erich Nowka, Brighton; Rick Knieper, Hamburg Township; Rick Burroughs, Fowlerville; Kelli Uphaus, Brighton Township; Ralph Rebandt, Washtenaw; Rene Deachin, Hartland; Lisa Rozmarniewicz, Livingston County; Jennifer Lamb, Oceola Township; Michael Hoover, Laingsburg; Larry Parsons, Hartland; Andrew Howenstein, Brighton; Brooke Chapel, Tyrone Township; Jim Huff, Howell; Gayle Morgenthaler, Pinckney/Chelsea; Jayne Locke, Genoa Township; Janice Daniels, Troy;

8:07 p.m. the Board recessed without objection

8:21 p.m. the Board reconvened

Lori Cowan, Unadilla Township; Judy Daubenmier, Genoa Township; Janine Iyer, Genoa Township; Ron Kardos, Oceola Township; Cindy Michniewicz, Hamburg Township; Susan Nickels, Genoa Township; Colleen and Tim Quinn, Genoa Township; Paul Richardson, Brighton; Stacy; Leo Hanifin, Brighton Township; Jared Alamat, Genoa Township; Cindi Holland; Michelle Blondeel, Hartland Township; Jennifer Bedford; and Tonya Ebert Defever, Handy Township.

8:54 p.m. meeting turned over to Chairman Domas

9. Approval of Minutes

9.a Meeting Minutes dated: April 11, 2023

9.b Closed Session Minutes dated: April 11, 2023

Motion to approve the Minutes as presented.

It was moved by J. Gross

Seconded by M. Smith

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

10.a 2023-04-062

Resolution Approving an Appointment to the Livingston County Human Services Collaborative Body – Board of Commissioners

Removed from agenda.

11. Reports

Commissioner Nakagiri updated the Board about his meeting with Hartland Township officials regarding the septic receiving station.

Commissioner Helzerman attended a Michigan Association of Counties event where court funding was discussed.

12. Resolutions for Consideration

Resolutions 2023-04-063 through 2023-04-076

12.a 2023-04-063

Resolution by the Livingston County Board of Commissioners in Support of the Second Amendment of the US Constitution and the Michigan Constitution – Board of Commissioners

Motion to adopt the Resolution.

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

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)

9:23 p.m. meeting turned over to Vice-Chairman Drick

12.b 2023-04-064

Resolution Authorizing Community Corrections Plan and Application for FY 2024 be Submitted to the Michigan Department of Corrections on May 1, 2023 – Community Corrections

Motion to adopt the Resolution.

It was moved by F. Sample
Seconded by R. Deaton

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.c 2023-04-065

Resolution Authorizing the Microfilm Conversion Project and Distribution of American Rescue Plan Act (ARPA) Funding - County Clerk

Motion to adopt the Resolution.

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

Roll Call Vote: 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.d 2023-04-066

Resolution to Authorize a First Quarter Budget Amendment to the Fiscal Year 2023 Budget – Fiscal Services

Motion to adopt the Resolution.

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

Roll Call Vote: 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)

12.e 2023-04-067

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2023 - Administration

Motion to adopt the Resolution.

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

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

Motion Carried (8-1-0)

12.f 2023-04-068

Resolution Authorizing Livingston County's 2024 Annual Budget Process and Calendar – Administration

Motion to adopt the Resolution.

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

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.g 2023-04-069

Resolution to Authorize the Creation of a New Non-Union Division within MERS and an Additional Payment of the Unfunded Liability for 911 Central Dispatch Employees – Fiscal Services / 911 Central Dispatch

Motion to adopt the Resolution.

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

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)

12.h 2023-04-070

Resolution to Authorize the Creation of a New Non-Union Division within MERS and an Additional Payment of the Unfunded Liability for the Emergency Medical Services (EMS) Department Employees – Fiscal Services / EMS

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)

12.i 2023-04-071

Resolution to Amend the County Grant Policy – Fiscal Services

Motion to adopt the 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

Motion Carried (9-0-0)

12.j 2023-04-072

Resolution Authorizing Improvements to Van Buren Road Sanitary Sewer Relocation / Reverse Grade Correction and Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

Motion to adopt the Resolution.

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

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)

12.k 2023-04-073

Resolution Authorizing Improvements to Cohoctah and Barnum Drain and Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (7): D. Helzerman, D. Domas, F. Sample, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (2): W. Nakagiri and J. Drick; Absent (0): None

Motion Carried (7-2-0)

12.l 2023-04-074

Resolution Approving the Distribution of American Rescue Act Funding for the Improvements to Howell City Drain – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by F. Sample

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)

12.m 2023-04-075

Resolution Authorizing Improvements to Lott Drain and Distribution of American Rescue Plan Act (ARPA) Funding – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by F. Sample

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)

12.n 2023-04-076

Resolution Approving the Distribution of American Rescue Act Funding for the Improvements to the Wood Drain – Drain Commissioner

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by F. Sample

Discussion

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)

13. Accounts Payable Reports

13.a Claims dated: April 24, 2023

13.b Payables dated: April 1 through April 14, 2023

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, 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)

14. Call to the Public

The following person addressed the Board: Rob Rodriguez-Pelizzari, Brighton.

15. Adjournment

Motion to adjourn the meeting at 9:55 p.m.

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

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)

Elizabeth Hundley Livingston County Clerk