



Livingston County Board of Commissioners

Meeting Minutes

June 26, 2023, 6:00 p.m.
Hybrid In-Person and Virtual Meeting
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCB0C
<https://us02web.zoom.us/j/3997000062>

Members Present	Wes Nakagiri, Douglas Helzerman, David Domas, Frank Sample, Jay Drick, Roger Deaton, Martin Smith, Nick Fiani
Members Absent	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.

6. Correspondence

6.a Ingham County

Resolution 23-229 Designating the Month of June 2023, as LGBTQ Pride Month in Ingham County

6.b Ottawa County

Resolution Declaring Ottawa County a "Constitutional County"

6.c Ottawa County

Resolution Honoring the Fallen and Thanking Our Veterans

Motion to receive and place on file the Correspondence.

It was moved by W. Nakagiri
Seconded by F. Sample

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

Motion Carried (8-0-1)

5. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by N. Fiani

Seconded by D. Helzerman

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

Motion Carried (8-0-1)

7. Call to the Public

The following persons addressed the Board: Coleen Quinn, Genoa Township; Lisa Rozmarniewicz, Hamburg Township; Lori Cowan, Unadilla Township; Judy Daubenmier, Genoa Township; and Pam, Hartland Township.

8. Approval of Minutes

Motion to approve the Minutes as presented.

8.a Meeting Minutes dated: June 12, 2023

8.b Closed Session Minutes dated: June 12, 2023

Motion to approve the Minutes as presented.

It was moved by N. Fiani

Seconded by D. Helzerman

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

Motion Carried (8-0-1)

9. Tabled Items From Previous Meetings

None.

10. Reports

Commissioner Helzerman reported that he and Commissioner Nakagiri attended a Michigan Works meeting.

Chairman Domas had a recognition certificate for Pete Kuz for allowing the use of a variety of military vehicles on Memorial Day.

Chairman Domas turned the meeting over to Vice-Chair Drick at 6:15 p.m.

11. Resolutions for Consideration

Resolutions 2023-06-102 through 2023-06-115

11.a 2023-06-102 (Roll Call Vote)

Resolution to Accept the 2022 Livingston County Financial Audit – Board of Commissioners

Motion to adopt the Resolution.

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

Presentation by William Brickey of Plante Moran.

Discussion.

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

Motion Carried (8-0-1)

11.b 2023-06-103

Resolution Authorizing Livingston County to Participate in the FY 2022 Homeland Security Grant Program (HSGP), and to Submit FY-2022 HSGP Agreements – Emergency Management

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.c 2023-06-104

Resolution Authorizing a Multi Department Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC – Fiscal Services

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.d 2023-06-105

Resolution Authorizing the Submission of the FY 2024 through FY 2028 Cooperative Reimbursement Grant Application, Agreement, and Other Supporting Documents to the Michigan Department of Health and Human Services – Friend of the Court

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.e 2023-06-106

Resolution Authorizing the Creation of a Full Time Public Defender I, Public Defender II, Public Defender II, Public Defender III, and an Administrative Specialist Position in the Livingston County Public Defender's Office – Public Defender

Motion to adopt the Resolution.

It was moved by D. Domas

Seconded by M. Smith

Discussion.

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

Motion Carried (8-0-1)

11.f 2023-06-107 (Roll Call Vote)

Resolution Authorizing an Increase in Hours for the Data Analyst Position from Part Time to Full Time – Sheriff

Motion to adopt the Resolution.

It was moved by F. Sample

Seconded by N. Fiani

Discussion.

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

Motion Carried (8-0-1)

11.g 2023-06-108

Resolution Authorizing the Submission of the Cooperative Reimbursement Grant Application for Fiscal Years 2024-2028 to the Michigan Department of Health And Human Services – Prosecutor / Family Support

Motion to adopt the Resolution.

It was moved by D. Helzerman

Seconded by R. Deaton

Discussion.

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

Motion Carried (8-0-1)

11.h 2023-06-109

Resolution Authorizing Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2024 - Prosecutor

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.i 2023-06-110

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Child and Parent Legal Representation (CPLR) Grant – FY 2024 – Juvenile Court

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.j 2023-06-111

Resolution Authorizing the Juvenile Court to Apply for the Michigan Department of Health and Human Services Raise the Age (RTA) Grant -FY 2024- Juvenile Court

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.k 2023-06-112 (Roll Call Vote)

Resolution Reclassifying One Full-Time Quality Improvement Specialist from FLSA Exempt to Non-Exempt – Central Dispatch

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (8-0-1)

11.I 2023-06-113

Resolution Authorizing 911 Central Dispatch to Explore the Possibility of Providing Contract Dispatch Services for the City of Ann Arbor– Central Dispatch

Motion to adopt the Resolution.

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

Discussion.

Motion to amend to the resolution to add: after study, consisting of 2 representatives from Livingston County; with a written report to the Board of Commissioners and a written certification from the City of Ann Arbor to the extent permitted by law, it will hold harmless, indemnify, and defend Livingston County from any and all costs of said study.

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

Discussion.

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

Motion to Amend Carried (8-0-1)

Motion to adopt the amended Resolution.

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

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

Motion as Amended Carried (8-0-1)

11.m 2023-06-114 (Roll Call Vote)

Resolution Authorizing the Purchase and Installation of Boiler Systems and Components – Facility Services

Motion to adopt the Resolution.

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

Discussion.

Motion to amend the resolution by changing the date to June 26, 2023 and adding:

BE IT FURTHER RESOLVED the acceptance of this proposal is subject to the terms and conditions set forth in the HVAC Services agreement entered into between the County of Livingston and William E. Walter, INC. covering the period of May 1, 2023 to May 1, 2028. No other terms and conditions oral or written shall be applicable to the services to be provided by William E. Walter, INC. unless they are set forth in a written amendment to the HVAC Services agreement and signed by the authorized representatives of both parties to said agreement.

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

Discussion.

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

Motion to Amend Carried (8-0-1)

Motion to adopt the amended Resolution.

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

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

Motion as Amended Carried (8-0-1)

11.n 2023-06-115 (Roll Call Vote)

Resolution Authorizing the Family Emergency Readiness EXPO 2020 Project and the Distribution of American Rescue Act (ARPA) Funding – Board of Commissioners

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (6-1-1-1)

12. Accounts Payable Reports

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

12.a Claims dated: June 26, 2023

12.b Payables dated: June 6 through June 16, 2023

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

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

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

Motion Carried (8-0-1)

13. Call to the Public

The following persons addressed the Board: Lisa Rozmarniewicz, Hamburg Township; and John Conely, Green Oak Township.

14. Adjournment

Motion to adjourn the meeting at 7:28 p.m.

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

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

Motion Carried (8-0-1)

Elizabeth Hundley, County Clerk