



Livingston County Board of Commissioners

Meeting Minutes

July 17, 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: 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**

Motion to approve the Agenda as presented.

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

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. **Correspondence**

6.a **Alcona County**

Resolution #2023-13 in Support of "The Revised School Code" HB4672

6.b **Alger County**

Resolution #2023-12 Affirming Support of all Constitutional Rights, Including But Not Limited to, The Right to Bear Arms and to Adequately Funding Mental Health Services

6.c **Alger County**

Resolution #2023-13 in Support of "The Revised School Code" HB4284

6.d Alger County

Resolution #2023-14 in Opposition to Legislation preempting Local Control Michigan House Bills 4526-4528

6.e Delta County

Resolution #2023-04 Reaffirming Delta County to be a Second Amendment Sanctuary County

6.f Delta County

Resolution #2023-05 for Opposing the Proposed Changes to the Statewide Septic Code (HB 4479 & 4480 SB 299 & 300)

6.g St. Joseph County

Resolution 08-2023 to Oppose State Senate Bills 76-86 or Any Similar Bill in which the State Restricts the Individual Right of US Citizens as Protected by the Second Amendment of the Constitution of the United States

Motion to receive and place on file the Correspondence.

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

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)

7. Call to the Public

The following persons addressed the Board: Coleen Quinn, Genoa Township; Ben Tasich, Genoa Township; John Conely, Green Oak Township; Lori Cowan, Unadilla Township; Lisa Rozmarniewicz, Livingston County; Janine Iyer.

8. Approval of Minutes

8.a Meeting Minutes dated: June 26, 2023

Motion to approve the Minutes as presented.

It was moved by N. Fiani
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)

9. Tabled Items From Previous Meetings

None.

10. Reports

Commissioner Deaton provided an update on his visit to the Livingston County Road Commission.

Chairman Domas turned the meeting over to Vice-Chair Drick at 6:17 p.m.

11. Resolutions for Consideration

11.a 2023-07-116

Resolution Approving the FY 2024 Annual Implementation Plan of the Area Agency on Aging – 1B - Board of Commissioners

Motion to adopt the Resolution.

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

Discussion.

Motion to amend Resolution 2023-07-116 by adding the following:

WHEREAS, the Livingston County Boards of Commissioners objects to the training program known as DEI and also objects to the funding of that program.

In the first THEREFORE, add “gives a reserved approval to” after hereby.

THEREFORE, BE IT FURTHER RESOLVED that the chairman appoint two commissioners to draft a letter which gives more details of our objections.

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

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 to Amend Carried (9-0-0)

Motion to adopt the amended 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 as Amended Carried (9-0-0)

11.b 2023-07-117

Resolution Authorizing the Board Chair to Sign a Letter of Agreement Regarding Retirement Benefits for Reemployed Retirees - Sheriff

Motion to adopt the Resolution.

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

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)

11.c 2023-07-118 (Roll Call Vote)

Resolution Authorizing the Change in Positions for Certain Register of Deeds Staff – Register of Deeds

Motion to adopt the Resolution.

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

Discussion.

Motion to amend Resolution 2023-07-118, to change from 0.525 FTE to 0.50 FTE.

It was moved by W. Nakagiri
Seconded by None

NO SECOND, Motion to Amend Not Considered

Motion to call the question.

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

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

Motion to Call the Question Carried (8-1-0)

Motion to adopt the Resolution.

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

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

Motion Carried (8-1-0)

11.d 2023-07-119

Resolution Authorizing an Agreement with Otis Elevator Company to Provide Replacement, Maintenance, and Repair Services – Facility Services

Motion to adopt the Resolution.

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

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)

11.e 2023-07-120 (Roll Call Vote)

Resolution Authorizing the Replacement of the Historic Courthouse Elevator – Facility Services

Motion to adopt the Resolution.

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

Discussion.

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

Motion Carried (9-0-0)

11.f 2023-07-121

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Paramedic Licensing – Emergency Medical Services

Motion to adopt the Resolution.

It was moved by D. Domas
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)

11.g 2023-07-122 (Roll Call Vote)

Resolution Authorizing the Addition of 4 FTE's – Emergency Medical Services

Motion to adopt the Resolution.

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

Discussion.

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.h 2023-07-123

Resolution to Apply for Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's Response to Emerging Threats for the Period of October 1, 2023 through September 30, 2024 – Health Department

Motion to adopt the Resolution.

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

Discussion.

Chairman Domas withdrew his second. Commissioner Smith then Seconded the motion.

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.i 2023-07-124

Resolution to Apply for Michigan Department of Health and Human Resources Funding to Support Livingston County Health Department's Medical Reserve Corps – 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)

11.j 2023-07-125

Resolution to Authorize Application for the Delivery of Comprehensive Health Services Funding for the period of October 1, 2023 – September 30, 2024 – Health Department

Motion to adopt the Resolution.

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

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. Accounts Payable Reports

12.a Claims dated: July 17, 2023

12.b Payables dated: June 17 through July 7, 2023

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

It was moved by: M. Smith
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)

13. Call to the Public

The following persons addressed the Board: Elizabeth Hundley, County Clerk; John Conely, Green Oak Township; and Lisa R.

14. Adjournment

Motion to adjourn the meeting at 7:46 p.m.

It was moved by D. Helzerman
Seconded by Nick Fiani

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, County Clerk

UNAPPROVED