



November 13, 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/i/3997000062

Members Present David Domas, Douglas Helzerman, Frank Sample, Wes Nakagiri, Jay Drick,

Martin Smith, Nick Fiani, Jay Gross

Members Absent Roger Deaton

# 1. Call Meeting to Order

The meeting was called to order by Chairman Dave Domas at 6:03 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 W. Nakagiri Seconded by D. Helzerman

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

Motion Carried (8-0-1)

## 6. Correspondence

# 6.a Delta County

Resolution #23-15 Opposing any Legislation Preempting Local Control for Solar and Wind Developments

#### 6.b Eaton County

Resolution #23-10-118 Opposing any Legislation Preempting Local Control for Solar and Wind Developments

## 6.c Montcalm County

Resolution #2023-12 Opposing any Legislation Preempting Local Control for Solar and Wind Developments

#### 6.d Wexford County

Resolution #23-16 Opposing any Legislation Preempting Local Control for Solar and Wind Developments

#### 6.e Wexford County

Resolution #23-17 Supporting Operation Greenlight for Veterans

Motion to receive and place on file the Correspondence.

It was moved by N. Fiani Seconded by F. Sample

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

Motion Carried (8-0-1)

# 7. Employee Recognition

#### 7.a Tina Ference, Lead Custodian, Facility Services

Commissioner Gross presented Tina Ference an employee recognition award.

#### 8. Call to the Public

The following people addressed the Board: Mary Witalec, Green Oak Township; Chuck Wright, Handy Township; David VanAuker, Oceola Township; and Ella Nikitin, Hartland.

## 9. Approval of Minutes

- 9.a Meeting Minutes dated: October 23, 2023
- 9.b Closed Session Minutes dated: October 23, 2023
- 9.c Special Meeting Minutes dated: October 26, 2023
- 9.d Closed Session Minutes dated: October 26, 2023

Motion to approve the Minutes as presented.

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

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

**Motion Carried (8-0-1)** 

## 10. Tabled Items From Previous Meetings

None.

# 11. Reports

#### 11.a United Way

Commissioner Gross introduced Mark Robinson and Patricia Sliter from the Unted Way.

Chairman Domas turned the meeting over to Vice-Chair Drick at 6:27 p.m.

#### 12. Resolutions for Consideration

#### 12.a 2023-11-186 (Roll Call Vote)

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Medium-duty Buses - LETS

Discussion.

Motion to adopt the 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, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (1): R. Deaton

Motion Carried (8-0-1)

#### 12.b 2023-11-187 (Roll Call Vote)

Resolution Authorizing an Increase in Total Authorized Vehicles for Central Dispatch in FY 2024 - Car Pool / Central Dispatch

Motion to adopt the Resolution.

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

Roll Call Vote: Yes (7): J. Gross, D. Helzerman, D. Domas, F. Sample, J. Drick, M. Smith, and N. Fiani; No (1): W. Nakagiri; Absent (1): R. Deaton

**Motion Carried (7-1-1)** 

## 12.c 2023-11-188

Resolution Authorizing the Board Chair to Sign a Letter of Agreement Regarding the Grievance Procedure Provisions for the Sergeants' and Paramedics' Bargaining Units - Human Resources

Discussion.

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

#### 12.d 2023-11-189

Resolution Suspending the Search Process Authorized in Resolution 2023-08-145 and to Approve, with Conditions, Appointment of County Administrator - Board of Commissioners

Motion to adopt the Resolution.

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

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

Motion Carried (8-0-1)

# 13. Accounts Payable Reports

13.a Claims dated: November 13, 2023

13.b Payables dated: October 13 through October 31, 2023

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

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

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

**Motion Carried (8-0-1)** 

#### 14. Call to the Public

The following people addressed the Board: Chairman Domas presented Therese Cremonte a recognition certificate for her service during the August 2023 severe weather; and Commissioner Smith.

# 15. Adjournment

Motion to adjourn the meeting at 6:38 p.m.

It was moved by N. Fiani

Seconded by D. Helzerman

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

Motion Carried (8-0-1)

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Elizabeth Hundley, County Clerk