

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 United 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 Cremona 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)

Elizabeth Hundley, County Clerk

UNAPPROVED