

LIVINGSTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING, March 20, 2017  
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by the Vice Chairperson Carol Griffith at 7:34 p.m.

All rose for the Pledge of Allegiance.

Roll call by the Clerk indicated the presence of a quorum as follows:

Present: William Green (2), Douglas Helzerman (4), Robert Bezotte (6), Carol Griffith (7),  
Dennis Dolan (8).

Absent: Kate Lawrence (1), David Domas (3), Donald Parker (5), Gary Childs (9).

Also present: Kevin Wilkinson (EMS), Ken Hinton (Administration), Cindy Catanach (Finance), Rich Malewicz (IT), Joni Harvey (911), Chad Chewning (911), Diane Gregor (IT), Mark Johnson (Airport), Dianne McCormick (Public Health), Kathleen Kline-Hudson (Planning), Matt Nordfjord (Counsel), Amanda Wildeboer (Counsel), Elizabeth Hundley (Clerk), Cristina Schuster (Deputy Clerk), Ron Kardos (Sierra Club), Sue Kelly (Sierra Club).

Correspondence. None.

Call to the Public. Ron Kardos, an Oceola Township resident and member of the Sierra Club spoke regarding a handout he provided to the Board. The handout discussed his concerns about Line 5 of the Enbridge Pipeline. He is not seeking action from the Board at this time, but wants them to be aware of his concerns.

Sue Kelly, a Brighton Township resident and also a member of the Sierra Club invited the Board to an outing at Island Lake on Sunday, March 26<sup>th</sup> at 1:00 p.m.

Minutes. It was moved by Commissioner Green that the minutes of the regularly scheduled meetings of March 6, 2017, and March 15, 2017, be approved as printed. Seconded by Commissioner Bezotte. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Green to approve the agenda as printed. Seconded by Commissioner Helzerman. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Reports. Vice Chairperson Griffith thanked Commissioner Dolan for a successful grand opening of the dental clinic. She also noted the United Way Annual Meeting is Wednesday, March 22<sup>nd</sup>. She voiced her appreciation of all departments working together to fund this program. There were 6 departments this year with 100% contributing members.

Matt Nordfjord, Legal Counsel for Livingston County, recommended a resignation and release agreement for a person previously employed by the County. Discussion followed. Commissioner Dolan requested the creation of Resolution 2017-03-065, Resolution To Approve A Resignation Agreement Between Livingston County And An Employee Of The Emergency Management Department-Emergency Management be added as a Resolution for Consideration to the Agenda. Vice Chairperson Griffith made a friendly amendment to the agenda to that affect without objection. It was moved by Commissioner Dolan to approve the agenda as amended. Seconded by Commissioner Bezotte. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Commissioner Bezotte attended the recent Cedar Lake Board meeting and learned much about the lake. He commented he was very impressed by the tremendous obligation of the members.

Commissioner Helzerman recently read a book entitled "Ashley's War" and highly recommended it to all attendees.

Commissioner Dolan reported on the grand opening of the dental clinic. He thanked all those involved and all those that attended.

Consent Agenda. It was moved by Commissioner Dolan to approve the resolutions on the consent agenda. Seconded by Commissioner Bezotte. Roll call vote: Yes: Dolan, Green, Helzerman, Bezotte, Griffith. No: None. Absent: Lawrence, Domas, Parker, Childs. 5 yes; 0 no; 4 absent. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution No. 2017-03-049, Resolution Authorizing A Supplemental Appropriation And Purchase Of Security Upgrades At The Courts, Law Center, And East Complex-District Court;

Resolution No. 2017-03-050, Resolution Authorizing The Filling Of The Elections Coordinator/Deputy Clerk Position In The County Clerk's Office-County Clerk;

Resolution No. 2017-03-051, Resolution Authorizing An Agreement With Vendtek/Satellite Vending Company To Provide Vending Services-Facility Services;

Resolution No. 2017-03-052, Resolution Authorizing Capital Expenditure For One (1) Vehicle And Budget Amendment-Car Pool;

Resolution No. 2017-03-053, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Provide Authorization For A Supplemental Appropriation & To Solicit Bids For The Construction Of The Northeast Water Main Project-Airport;

Resolution No. 2017-03-054, Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Ground Lease Agreement With Hawk Hollow Farm, L.L.C. For Airport Property North And East Of The Airport Terminal Building-Airport;

Resolution No. 2017-03-055, Resolution Approving The 2017 Plan Of Organization For The Health Department-Health Department;

Resolution No. 2017-03-056, Resolution To Reorganize Clerical Positions In The Health Department – Environmental Health Division-Public Health;

Resolution No. 2017-03-057, Resolution Authorizing Reorganization Of The Veterans Services Department-Veterans;

Resolution No. 2017-03-058, Resolution Authorizing The Adoption The Livingston County Hazard Mitigation Plan-Emergency Management;

Resolution No. 2017-03-059, Resolution Authorizing Livingston County To Participate In The 2017 Statewide Tornado Drill Day –Emergency Management;

Resolution No. 2017-03-060, Resolution Authorizing A Master Service Agreement Contract With Govconnection, Inc. For Technical Services-Information Technology;

Resolution No. 2017-03-061, Resolution Authorizing A Revised Fee Schedule For GIS-Information Technology.

Resolutions for Consideration. Vice Chairperson Griffith presented Resolution 2017-03-062, Resolution To Approve An Appointment To The 2017 Tax Allocation Board-County Clerk, and Commissioner Green moved for its adoption. Seconded by Commissioner Dolan. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Vice Chairperson Griffith then presented Resolution 2017-03-063, Resolution To Appoint Chad Chewning To The Newly Created 911 Director Position-Human Resources, and Commissioner Bezotte moved for its adoption. Seconded by Commissioner Dolan. 5 yes; 0 no; 4 absent. MOTION CARRIED. Vice Chairperson Griffith congratulated Chewning on the position and thanked him for his hard work.

Vice Chairperson Griffith then presented Resolution 2017-03-064, Resolution Approve Appointments To The Livingston County Planning Commission-Board of Commissioners, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Bezotte. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Lastly, Vice Chairperson Griffith presented Resolution 2017-03-065, Resolution To Approve A Resignation Agreement Between Livingston County And An Employee Of The Emergency Management Department-Emergency Management, and Commissioner Dolan moved for its adoption. Seconded by Commissioner Green. 5 yes; 0 no; 4 absent. MOTION CARRIED.

Call to the Public. None.

Adjournment. It was moved by Commissioner Helzerman that the meeting be adjourned. Seconded by Commissioner Bezotte. 5 yes; 0 no; 4 absent. MOTION CARRIED.

The meeting was adjourned at 7:51 p.m.

Elizabeth Hundley  
Livingston County Clerk