

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, June 5, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

The meeting was called to order by Chairperson Kate Lawrence at 7:30 p.m.

All rose for the Pledge of Allegiance.

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

Present: Kate Lawrence (1), William Green (2), David Domas (3), Douglas Helzerman (4), Donald Parker (5), Robert Bezotte (6), Carol Griffith (7), Dennis Dolan (8), Gary Childs (9).

Absent: None.

Also present: Ken Hinton (Administration), Rich Malewicz (IT), Cindy Catanach (Finance), Kevin Wilkinson (EMS), Sue Bostwick (Equalization), Diane Gregor (IT), Roberta Bennett (Purchasing), Mike Murphy (Sheriff), Jeff Warder (Undersheriff), Lt. Jeff Leveque & Lt. Dan Adas (Sheriff Department), Leo Hanifin (Livingston County Transportation Coalition), Amanda Wildeboer (Counsel), Matt Nordfjord (Counsel), Steve Curry (MAC), Ron Kardos (Sierra Club), Bruce Hundley (Howell), Wes Nakagiri (Hartland Twp), Robert Spaulding (DPW), Hansel Keene (Veteran's Services Committee), Dan Wholihan (Livingston County Republican Party Chair), Elizabeth Hundley (Clerk), Michelle Graham (Deputy Clerk).

Correspondence. None.

Call to the Public. Wes Nakagiri, a Hartland Township resident, advocated against the tax abatement for Emagine Theater in Hartland Township, and requested the Board act against it. He provided handouts to the Board members.

Leo Hanifin, Chair of the Livingston County Transportation Coalition, provided an update to the Commissioners and invited them to attend their meetings, held on the 2nd Tuesday of each month. He provided a handout to the Board members.

Ron Kardos, Oceola Township resident and Sierra Club member spoke in support of the Board providing additional transportation to meet needs in the county.

Hansel Keene, Chair of the Veteran's Services Committee, thanked County Administration for their assistance filling the vacancy of director within the Veteran's Department. Mr. Keene plans to provide regular updates to the Board going forward, and invited the Board to attend their meetings, held on the 2nd Thursday of each month.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of May 15, 2017, and May 24, 2017, be approved as printed. Seconded by Commissioner Helzerman. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Griffith to approve the agenda as printed. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Steve Curry, MAC Executive Director, updated the Board on the benefits of Livingston County's membership with MAC. He provided a handout to the Board members.

Consent Agenda. It was moved by Commissioner Griffith to approve the resolutions on the consent agenda. Seconded by Commissioner Green. Roll call vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Resolutions passed with the consent agenda:

Resolution No. 2017-06-100, Resolution Authorizing A Supplemental Appropriation To The 2017 Central Services Approved Budget- Central Services;

Resolution No. 2017-06-101, Resolution Authorizing Extension Of Contracts With Keefe Commissary And Inmate Calling Solutions – Jail;

Resolution No. 2017-06-102, Resolution Authorizing The Splitting And Transfer Of Approximately 3.64 Acres Of Land From County Owned Parcel #4708-09-100-014 (Hartland Township) For The Present And Future Use Of The Livingston County Septage Receiving Station – Drain Commissioner;

Resolution No. 2017-06-103, Resolution Authorizing An Agreement With EQ Detroit Inc. DBA U.S. Ecology To Provide Leachate Collection And Disposal Services – Solid Waste Management;

Resolution No. 2017-06-104, Resolution Authorizing An Annual Purchase Order With Battery Solutions, LLC. To Provide Battery Recycling Services – Solid Waste Management.

Resolutions for Consideration:

Chairperson Lawrence presented Resolution No. 2017-06-105, Resolution To Levy 2017 Allocation Millage – Equalization, and Commissioner Domas moved for its adoption. Seconded by Commissioner Bezotte. Discussion followed. Roll call vote: Yes: Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Chairperson Lawrence presented Resolution 2017-06-106, Resolution To Approve Appointments To The Livingston County Parks And Open Space Advisory Committee – Board of Commissioners, and Commissioner Childs moved for its adoption. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Closed Session – Discuss Written Legal Opinion. At 8:05 p.m. Commissioner Lawrence requested a motion to move into closed session to discuss written legal opinion. Commissioner Domas moved for a closed session on that basis. Seconded by Commissioner Bezotte. Roll call vote: Yes: Domas, Helzerman, Parker, Bezotte, Griffith, Dolan, Childs, Lawrence, Green. No: None. Absent: None. 9 yes; 0 no; 0 absent. MOTION CARRIED.

At 8:27 p.m., Commissioner Griffith made a motion to move back into open session. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public: None.

Adjournment. It was moved by Commissioner Childs that the meeting be adjourned. Seconded by Commissioner Bezotte. 9 yes; 0 no; 0 absent. MOTION CARRIED.

The meeting was adjourned at 8:28 p.m.

Elizabeth Hundley
Livingston County Clerk