

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
ANNUAL MEETING, October 2, 2017
COMMISSIONERS CHAMBERS, 304 E. Grand River, Howell MI 48843

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

All rose for the Pledge of Allegiance.

A moment of silence was held for the recent devastation in Las Vegas, Nevada.

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), Dennis Dolan (8).

Absent: Carol Griffith (7), Gary Childs (9).

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Sue Bostwick (Equalization), Jeff Warder (Undersheriff), Matt Nordfjord (Counsel), (Elizabeth Hundley (Clerk), Amy Kotesich (Deputy Clerk) and Dan Wholihan (Livingston County Republican Party Chair).

Correspondence. It was moved by Commissioner Bezotte to receive and place on file the correspondence from Bay County regarding Resolution 2017-196 and Eaton County regarding Resolution 17-9-79. Seconded by Commissioner Domas. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Call to the Public. Jeff Warder spoke regarding the seriousness of the recent stranger danger in Hartland and Howell and the steps that were taken to protect the community. Jeff Warder also presented a photo, from Sheriff Mike Murphy, to Commissioner Bezotte which depicts the five living Livingston County Sheriffs.

Minutes. It was moved by Commissioner Dolan that the minutes of the regularly scheduled meetings of September 18, 2017, and September 27, 2017, be approved as printed. Seconded by Commissioner Domas. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. It was moved by Commissioner Bezotte to approve the agenda as printed. Seconded by Commissioner Helzerman. 7 yes; 0 no; 2 absent. MOTION CARRIED.

Reports. Commissioner Parker updated the Board on his recent meeting with the Public Defender from Washtenaw County regarding indigent defense counsel.

Commissioner Domas congratulated Commissioner Green on his son's fourth straight game victory over the weekend.

Consent Agenda. It was moved by Commissioner Green to approve the resolutions on the consent agenda. Seconded by Commissioner Dolan. Roll call vote: Green, Domas, Helzerman, Parker, Bezotte,

Dolan, Lawrence; No: None. Absent: Griffith, Childs. 7 yes; 0 no; 2 absent. MOTION CARRIED.
Resolutions passed with the consent agenda:

Resolution No. 2017-10-165, Resolution for Out-Of-State Travel For Emergency Management Staff To Attend Instructor Training Class For FEMA Instructor Credentialing At The Center For Domestic Preparedness (CDP) Anniston, Alabama-Emergency Management/Public Safety;

Resolution No. 2017-10-166, Resolution To Approve Local Planning Team Project For The Homeland Security Grant Law Enforcement Terrorism Prevention Program Utilizing FY-15 Funding For Air Purifying Respirators (APRs)-Emergency Management/Public Safety;

Resolution No. 2017-10-167, Resolution To Approve Local Planning Team Project For The Homeland Security Grant Law Enforcement Terrorism Prevention Program Utilizing FY-16 Funding For Air Purifying Respirators (APRs)-Emergency Management/Public Safety.

Resolutions for Consideration. Chairperson Lawrence presented Resolution No. 2017-10-168, Resolution To Approve Appointments To The Livingston County Board Of Canvassers and Commissioner Bezotte moved for its adoption. Seconded by Commissioner Green. Ballots were handed out by the county clerk and were tabulated by the deputy clerk. The results are as follows:

Commissioner Lawrence – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Green – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Domas Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Helzerman – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Parker – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Bezotte – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer
Commissioner Dolan – Democratic Candidate Judy Williams-Republican Candidate Russ Spencer

Democratic Candidate Judy Williams and Republican Candidate Russ Spencer were elected to the Board of Canvassers. MOTION CARRIED.

Chairperson Lawrence presented Resolution No. 2017-10-169, Resolution For The Annual 2017 Apportionment Report-Equalization/Full Board and Commissioner Green moved for its adoption. Seconded by Commissioner Domas. 7 yes; 0 no; 2 absent. Roll call vote: Green, Domas, Helzerman, Parker, Bezotte, Dolan, Lawrence; No: None. Absent: Griffith, Childs. MOTION CARRIED.

Call to the Public. Dan Wholihan announced that Sheriff David Clarke will be the key note speaker at the 2017 Annual Reagan Day Dinner at Crystal Gardens in Howell on October 26, 2017.

Adjournment. It was moved by Commissioner Green that the meeting be adjourned. Seconded by Commissioner Bezotte. 7 yes; 0 no; 2 absent. MOTION CARRIED.

The annual meeting was adjourned at 7:45 p.m.

Elizabeth Hundley
Livingston County Clerk