

LIVINGSTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING, December 4, 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) and Gary Childs (9); Absent: None.

Also present: Kevin Wilkinson (EMS), Ken Hinton (County Administrator), Rich Malewicz (IT), Cindy Catanach (Finance), Rob Spaulding (DPW), Matt Nordfjord (Counsel), Elizabeth Hundley (Clerk) and Amy Kotesich (Deputy Clerk).

Correspondence. None.

Call to the Public. Judy Daubenmier of Brighton, Shari Pollesch of Hartland, Kim Logie Bates of Brighton, Kasey Helton of Marion Township, John Wallbank of Genoa Township, Penny Goldstein of Brighton, Nancy Stebbing of Marion Township, Dawn Logie-Bates of Brighton, and Gretchen and Audrey Hertz of Brighton, commented on a social media post on Commissioner Bezotte's Facebook page.

Wes Nakagiri, of Hartland Township, presented a handout summarizing information gathered from public sources with respect to the EDC and Ann Arbor SPARK.

Minutes. It was moved by Commissioner Childs that the minutes of the regularly scheduled meetings of November 20, 2017, and November 29, 2017, be approved as printed. Seconded by Commissioner Dolan. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Tabled Items. None.

Agenda. A motion was made by Commissioner Parker to approve the agenda as printed. Seconded by Commissioner Griffiths. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Reports. Matt Carpenter, CEO Ann Arbor Transportation Authority and Paul Ajegba, Region Engineer MDOT, reported on the proposed Park-N-Ride near US-23 and 8 Mile Road. Discussion followed.

Steve Williams, Huron-Clinton Metropolitan Authority, provided a draft report and an update to the Board regarding their search for a new Director. Discussion followed.

Commissioner Helzerman remarked on the \$5 million increase in the National Debt, while in this meeting, and the potential serious problems for our country.

Consent Agenda. A motion was made by Commissioner Griffith to approve the resolutions on the consent agenda. Seconded by Commissioner Dolan. Roll Call Vote: Yes: Griffith, Dolan, Childs, Lawrence, Green, Domas, Helzerman, Parker, Bezotte. No: None; Absent: None. 9 yes; 0 no; 0. MOTION CARRIED. Resolutions passed with the consent agenda:

Resolution 2017-12-210, Resolution Establishing A Rate Of Compensation For Drain Commissioner Employees With Intermittent Job Duties Outside Of Regular Working Hours – Drain Commission.

Resolution 2017-12-211, Resolution Authorizing A Joint Agreement To Provide For The Continued Funding Of Operational Costs For The USGS Stream Gauging Station At Milford – Drain Commission.

Resolution 2017-12-212, Resolution Amending Resolution 2017-11-187 Authorizing Capital Expenditure For Emergency Boiler Installation At The Historical Courthouse - Facility Services.

Resolutions for Consideration. Chairperson Lawrence presented Resolution 2017-11-213, Resolution To Approve A Reappointment To The Livingston County Community – Administration and Commissioner Green moved for its adoption. Seconded by Commissioner Childs. 9 yes; 0 no; 0 absent. MOTION CARRIED.

Call to the Public. Ron Kardos, Oceola Township and Sierra Club, commented on the ET Rover Pipeline and his concerns regarding their manipulation of error software reporting.

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

The meeting was adjourned at 8:33 p.m.

Elizabeth Hundley
Livingston County Clerk