

FINANCE COMMITTEE

MEETING MINUTES

February 20, 2019

7:30 a.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present:

D. Helzerman, K. Lawrence , W. Green , D. Parker, R. Bezotte, D. Dolan , G. Childs, Wes Nakagiri

Members Absent:

C. Griffith

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: February 6, 2019

Motion to approve the minutes as presented.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to amend the Agenda to remove items 8.4 and 8.6.

Moved by: W. Nakagiri

Seconded by: G. Childs

Discussion

Commissioner Helzerman explained a Yes vote will approve the agenda with the proposed amendment, a No vote will approve the agenda as presented, and asked for a Roll Call Vote.

Yes (2): W. Green , and W. Nakagiri

No (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): C. Griffith

Motion to Amend the Agenda Failed, Agenda Approved as Presented (2-6-1)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Dolan reported on the 911 construction project: still experiencing weather concerns, plumbing completed, and roofer is onsite. The roof will be completed upon weather cooperation.

Commissioner Parker reported that the Walk for Warmth will be on Saturday, February 23rd registration begins at 8:30 a.m.

Commissioner Helzerman, reported that he and Commissioner Nakagiri attended the Transportation open house, there will be a presentation to the Board of Commissioners on March 11th.

Commissioner Dolan invited interested Commissioners to visit the Meals on Wheels kitchen during Walk for Warmth.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Emergency Management

Resolution Authorizing Livingston County to Participate in the 2019 Statewide Tornado Drill

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Dolan

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.2 Prosecutor

Resolution to Authorize the Fiscal Year 2019 Grant for Crime Victim Rights and a Supplemental Appropriation

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.3 Sheriff

Resolution Authorizing an Increase in Hours for the Jail Educator Position and a Supplemental Appropriation to the Commissary Fund

The resolution was presented by Undersheriff Warder.

Moved by: D. Dolan

Seconded by: K. Lawrence

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.4 Specialty Courts and Court Programs

Resolution Authorizing a 3-Month Extension of the IT Mental Health Court Attorney Services

Sara Applegate presented the resolution.

Moved by: G. Childs

Seconded by: K. Lawrence

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.5 Fiscal Services

Resolution Authorizing a Supplemental Appropriation to the Fiscal Year 2019 Budget

The resolution was presented by Cindy Catanach.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

8.6 Fiscal Services

Resolution to Revise Facility Services Systematic Transfer of Monies between Funds for 2019

Cindy Catanach presented the resolution.

Moved by: R. Bezotte

Seconded by: D. Dolan

Yes (7): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

No (1): W. Nakagiri

Absent (1): C. Griffith

Motion Carried (7-1-1)

9. CLAIMS

Miscellaneous Claims dated: February 20, 2019

Moved by: K. Lawrence

Seconded by: W. Green

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out dated: February 7 through February 20, 2019

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

Undersheriff Warder shared that the Sheriff's Office revenue for 2018 is up by \$100,000.

Therese Cremonte, Emergency Manager, introduced Kristi Davis, Emergency Management Planner, to the Commissioners.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:25 a.m.

Moved by: G. Childs

Seconded by: K. Lawrence

Yes (8): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

Absent (1): C. Griffith

Motion Carried (8-0-1)

Respectfully submitted by:
Natalie Hunt,
Recording Secretary