

FINANCE COMMITTEE

MEETING MINUTES

February 6, 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 , W. Nakagiri

Members Absent:

C. Griffith, G. Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 7:31 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

1. Meeting minutes dated: January 23, 2019

2. Closed Session minutes dated: January 23, 2019

Motion to approve the minutes as amended:

- on page 2, #7. Reports: insert "video" before "ad" in the second sentence.
- on page 2, #8.1 Central Services: Please change the third sentence from: Commissioner Nakagiri stated that he will be voting no as he did not have time to read all of the materials. To: Commissioner Nakagiri stated that he will be voting no as he did not receive the Agenda Packet in time to review all of the documents.

Moved by: R. Bezotte

Seconded by: K. Lawrence

Yes (6): K. Lawrence , W. Green , D. Helzerman, R. Bezotte, D. Dolan , and W. Nakagiri

Absent (3): C. Griffith, D. Parker, and G. Childs

Motion Carried (6-0-3)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: W. Green

Seconded by: D. Dolan

Yes (6): K. Lawrence , W. Green , D. Helzerman, R. Bezotte, D. Dolan , and W. Nakagiri

Absent (3): C. Griffith, D. Parker, and G. Childs

Motion Carried (6-0-3)

6. CALL TO THE PUBLIC

Jeff Boyd, Director of EMS, informed the Commissioners that employee, Amy Chapman has been promoted to take over for Tom Green upon his retirement.

Commissioner Parker entered at 7:36 a.m.

7. REPORTS

7.1 Annual Report

Michigan Works! - Bill Sleight, Director

Bill Sleight, Direction of MI Works!, began by introducing Dawn Awrey, Service Center Manager, and presented the Annual Report.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Animal Shelter

Resolution to Dissolve the Animal Shelter Coordinator Position and Create a Full Time Animal Shelter Assistant Position

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

8.2 Emergency Medical Services

Resolution to Authorize Starting Pay for EMT, Advanced EMT and Paramedic Policy

Recommend Motion to the Board of Commissioners.

Discussion, Jeff Boyd answered questions.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (6): K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

No (1): W. Nakagiri

Absent (2): C. Griffith, and G. Childs

Motion Carried (6-1-2)

8.3 Emergency Medical Services

Resolution Authorizing Capital Expenditure and Supplemental Appropriation for the Purchase of (2) Type III Medix Ambulances for the EMS Department

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: R. Bezotte

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

8.4 LETS

Resolution Authorizing FY 2020 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Dolan

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

8.5 LETS

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2020 Under Act 51 of the Public Acts of 1951, as Amended

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: R. Bezotte

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

9. CLAIMS

Miscellaneous Claims Dated: February 6, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

10. PREAUTHORIZED

Computer Print-out Dated: January 24 through February 6, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Nakagiri

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 9:13 a.m.

Moved by: K. Lawrence

Seconded by: W. Nakagiri

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

Absent (2): C. Griffith, and G. Childs

Motion Carried (7-0-2)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary