

FINANCE COMMITTEE

MEETING MINUTES

March 6, 2019

7:30 a.m.

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

Members Present:

Carol Griffith, Douglas Helzerman, William Green , Donald Parker, Robert Bezotte, Dennis Dolan , Gary Childs, Wes Nakagiri

Members Absent:

Kate Lawrence

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: February 20, 2019

Motion to approve the minutes as presented.

Moved by: D. Dolan

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: G. Childs

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Ann Arbor SPARK

Quarterly Report

Marcia Gebarowski from Ann Arbor SPARK presented the Quarterly report and answered questions from the Commissioners.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Central Services

Resolution Authorizing Contracts to Provide Substance Abuse Treatment Services

Recommend Motion to the Board of Commissioners.

Sara Applegate presented the resolution and answered questions from Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

8.2 County Clerk

Resolution Establishing Compensation for Members of the Board of County Canvassers

Motion to amend the resolution: In the final Whereas replace IRS with Livingston County.

Moved by: W. Nakagiri

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

Recommend Motion to the Board of Commissioners.

Elizabeth Hundley, County Clerk, presented the resolution and answered questions from the Commissioners.

Ken Hinton also answered questions from the Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

8.3 Public Defender

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018

Recommend Motion to the Board of Commissioners.

Ken Hinton and Jim VerPloeg presented the resolution and answered questions from the Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

8.4 Information Technology

Resolution to Renew Existing Microsoft Enterprise Agreement which Provides Software Assurance for Microsoft Server and Desktop Applications

Recommend Motion to the Board of Commissioners.

Diane Gregor and Rich Malewicz presented the resolution.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

8.5 Retirement Plan Advisory Committee

Resolution Authorizing Agreements with Nationwide and Empower in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Defined Compensation Plans

Recommend Motion to the Board of Commissioners.

Cindy Catanach gave a brief introduction to explain the purpose of the Retirement Plan Advisory Committee.

Steven Gibson, PMFA, explained the recommended changes for 457 Defined Contribution Plans.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: March 6, 2019

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out Dated: February 21 through March 6, 2019

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 9:34 a.m.

Moved by: D. Helzerman

Seconded by: G. Childs

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

Absent (1): K. Lawrence

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary