

FINANCE COMMITTEE

MEETING MINUTES

March 20, 2019

7:30 a.m.

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

Members Present:

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

Members Absent:

Kate Lawrence , Robert Bezotte

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: March 6, 2019

Motion to approve the minutes as presented.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda as amended to remove item 8.5.

Moved by: W. Green

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

6. CALL TO THE PUBLIC

Sheriff Murphy shared with the Committee that because of recent donations to the Canine Unit in honor of Mr. Brennan, the Sheriff's Office has been able to add a canine to the Jail. The black lab has been named Duke in honor of Mr. Brennan's nickname.

Chad Chewning, 911 Central Dispatch Director, updated the Committee on the current phone outages throughout Livingston County.

7. REPORTS

Commissioner Dolan reported on the progress of the construction for the new 911 Central Dispatch Facility.

7.1 Annual Report - Prosecutor

Bill Vaillencourt, Prosecuting Attorney

Presented slides highlighting statistics for the Prosecutor's Office from 2018.

7.2 Judicial Facility Needs Assessment

Roberta Sacharski, Trial Court Administrator

Roberta Sacharski, Trial Court Administrator, introduced Eric Hackman and Bob Schwartz from Tower Pinkster.

Erick Hackman and Bob Schwartz presented slides showing their recommendations to improve the Judicial Center facility and answered questions from the Committee.

Commissioner Parker exited at 8:33 a.m. and returned at 8:34 a.m.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Administration

Resolution Authorizing an Agreement with Textron, Inc., for Temporary Access to County Property for the Purpose of Groundwater Monitoring Activities

Recommend Motion to the Board of Commissioners.

Ken Hinton presented the resolution.

Moved by: D. Dolan

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

8.2 Administration

Resolution to Amend Supplemental Salaries for District Court Judges

Recommend Motion to the Board of Commissioners.

Ken Hinton presented the resolution.

Moved by: W. Green

Seconded by: D. Parker

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

8.3 Sheriff

Resolution Authorizing the Board Chair to Sign a Letter of Understanding Regarding Initial Wage Scale Step Placement for a Promoted Sergeant

Recommend Motion to the Board of Commissioners.

Sheriff Murphy presented the resolution.

Moved by: D. Helzerman

Seconded by: G. Childs

Yes (6): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , and G. Childs

No (1): W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (6-1-2)

8.4 Sheriff

Resolution to Approve a Contract Extension with the Township of Tyrone for Law Enforcement Services

Recommend Motion to the Board of Commissioners.

Sheriff Murphy presented the resolution.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

8.5 Emergency Management

Resolution to Approve Funding for the Purchase of Mobile Data Computers for Law Enforcement Utilizing FY 17 Homeland Security Grants Program Funds over \$25,000 Dollars

Recommend Motion to the Board of Commissioners.

Therese Cremonte Presented the resolution.

Moved by: D. Dolan

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

8.6 Human Resources

Resolution to Amend the Non-Union Sick Days Policy in Compliance with the Michigan Paid Medical Leave Act of 2018

Recommend Motion to the Board of Commissioners.

Jennifer Palmbos presented the resolution.

Moved by: W. Green

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

9. CLAIMS

Miscellaneous Claims Dated: March 20, 2019

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

10. PREAUTHORIZED

Computer Print-out Dated: March 7 through March 20, 2019

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

11. CALL TO THE PUBLIC

None.

12. CLOSED SESSION

Discuss Pending Litigation and Written Legal Opinion in Case No. 2:18-cv-11313 Pursuant to MCL 15.268(e)

Motion to recess to Closed Session at 9:35 a.m.

Moved by: D. Dolan

Seconded by: D. Parker

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

Motion to return to Open Session at 10:18 a.m.

Moved by: D. Parker

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

Motion to authorize the Chairman of the Board of Commissioners to sign a settlement agreement as recommended by Civil Counsel in regards to Livingston County Case No. 2:18-cv-11313.

Moved by: D. Parker

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

13. ADJOURNMENT

Motion to adjourn the meeting at 10:20 a.m.

Moved by: G. Childs

Seconded by: D. Parker

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, D. Dolan , G. Childs, and W. Nakagiri

Absent (2): K. Lawrence , and R. Bezotte

Motion Carried (7-0-2)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary