

FINANCE COMMITTEE

MEETING MINUTES

January 24, 2018

7:30 AM

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

Present:

W. Green , C. Griffith, K. Lawrence , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs

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: January 10, 2018

Motion to approve the minutes as presented.

Moved By G. Childs

Seconded By W. Green

Motion Carried (9-0-0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Dolan

Seconded By R. Bezotte

Motion Carried (9-0-0)

6. CALL TO THE PUBLIC

None

7. REPORTS

None

8. RESOLUTIONS FOR CONSIDERATION

8.1 Emergency Management

RESOLUTION TO AMEND RESOLUTION 2016-07-117 AUTHORIZING PARTICIPATION IN EXTENDING THE PUBLIC SAFETY FIBER OPTIC NETWORK TO PUTNAM TOWNSHIP FIRE DEPARTMENT AND A SUPPLEMENTAL APPROPRIATION - Emergency Management / Public Safety / Finance / Full Board

Recommend Motion to the Board of Commissioners.

Moved By G. Childs

Seconded By D. Helzerman

Motion Carried (9-0-0)

8.2 Circuit Court

RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH MARK GATESMAN, TO PROVIDE ATTORNEY SERVICES FOR THE ADULT DRUG TREATMENT COURT – CIRCUIT COURT

Recommend Motion to the Board of Commissioners.

Moved By W. Green

Seconded By R. Bezotte

Motion Carried (9-0-0)

8.3 Circuit Court

RESOLUTION AUTHORIZING RECLASSIFICATION OF A COURT SECURITY OFFICER POSITION – CIRCUIT COURT

Recommend Motion to the Board of Commissioners.

Moved By D. Helzerman

Seconded By R. Bezotte

Motion Carried (9-0-0)

8.4 Circuit Court

RESOLUTION APPROVING APPOINTMENTS OF TYLER MARTINEZ, JENELLE NEUBECKER,
AND ROBERTA SACHARSKI AS BACK UP MAGISTRATES FOR THE 53RD DISTRICT COURT

Recommend Motion to the Board of Commissioners.

Moved By G. Childs

Seconded By D. Helzerman

Motion Carried (9-0-0)

8.5 Information Technology

RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH SERVICE
EXPRESS, INC. FOR HARDWARE SERVICE AND SUPPORT - INFORMATION TECHNOLOGY

Recommend Motion to the Board of Commissioners.

Moved By G. Childs

Seconded By R. Bezotte

Motion Carried (9-0-0)

9. CLAIMS

Miscellaneous Claims Dated: January 10, 2018

Recommend Motion to the Board of Commissioners.

Moved By K. Lawrence

Seconded By G. Childs

Motion Carried (9-0-0)

10. PREAUTHORIZED

Computer Print-out Dated: 1-11-18 through 1-24-18

Recommend Motion to the Board of Commissioners.

Moved By K. Lawrence

Seconded By D. Domas

Motion Carried (9-0-0)

11. CALL TO THE PUBLIC

Undersheriff Warder shared a recent success within the Sheriff's Office - detectives were investigating an armed robbery of a bank in Genoa Twp, with 1 lead the suspect was identified and came back into the County. The suspect was apprehended without incident and is currently in Federal Prison.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:05 a.m.

Moved By D. Helzerman

Seconded By K. Lawrence

Motion Carried (9-0-0)

Respectfully submitted by:

Natalie Hunt
Recording Secretary