

FINANCE COMMITTEE

MEETING MINUTES

February 14, 2018

7:30 AM

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

Present:

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

Absent:

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 24, 2018

Moved By W. Green

Seconded By D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Moved By K. Lawrence

Seconded By R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

None

7. REPORTS

Commissioner Dolan: met with the Construction Manager for a project at East there was an issue that has been resolved. He reviewed this project for the Veterans Services office about a year ago. After speaking with the contractor, he now understands the scope of this project and is much more confident. Commissioner Dolan supports this resolution for the renovations and recommends the Board to as well.

Commissioner Griffith: United Way's Annual Walk for Warmth event will be held on Saturday, February 24th at 9:00 a.m. in Hartland.

Commissioner Parker: Recognized the L.E.T.S. department; Pat Convery informed Commissioner Parker and commended L.E.T.S. A wallet was retrieved by a L.E.T.S. driver and he made sure that the owner received the wallet and all contents back.

Commissioner Domas: several weeks ago Commissioners were invited to participate in a 3 part webinar series on opiate abuse and recovery. The Sheriff facilitated it, there was a large group at EMS and it was also available to participate offsite. Undersheriff Warder added comments, 1st part of the 3 part series, was seen last Thursday and hosted by NaCO. The webinar was well attended. Undersheriff Warder shared statistics. Part 2 of the series will take place in 2 weeks. The opioid abuse epidemic is a priority of the Sheriff going forward.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Emergency Medical Services

RESOLUTION AUTHORIZING THE PURCHASE OF DELL MOBILE DATA COMPUTERS

Moved By K. Lawrence

Seconded By D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.2 Car Pool

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND SUPPLEMENTAL APPROPRIATION

Recommend Motion to the Board of Commissioners.

Moved By W. Green

Seconded By R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.3 Car Pool

RESOLUTION AUTHORIZING THE USE OF THE WEX BANK FKA WRIGHT EXPRESS FLEET CARD PROGRAM TO PROVIDE FUEL FOR LIVINGSTON COUNTY MOTOR POOL VEHICLES

Recommend Motion to the Board of Commissioners.

Moved By K. Lawrence

Seconded By D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.4 L.E.T.S.

RESOLUTION APPROVING THE UPDATED L.E.T.S. TITLE VI PROGRAM REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA)

8.5 L.E.T.S.

RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON (L.E.T.S.) FOR FY 2019

8.6 L.E.T.S.

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

8.7 L.E.T.S.

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 FOR TRANSPORTATION TO WORK GRANT

Motion to recommend the four (4) resolutions from L.E.T.S. (resolution numbers 8.4, 8.5, 8.6, and 8.7) to the Board.

Moved By K. Lawrence

Seconded By D. Domas

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.8 Treasurer

RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY DRAIN COMMISSIONER'S OFFICE

8.9 Treasurer

RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY CLERK'S DOWNTOWN OFFICE

8.10 Treasurer

RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY BUILDING DEPARTMENT

Motion to recommend the three (3) resolutions from the Treasurer (numbers 8.8, 8.9, and 8.10) to the Board.

Moved By K. Lawrence

Seconded By R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.11 Veterans Services

RESOLUTION TO APPROVE A NON-PRECEDENT SETTING DONATION OF A VEHICLE TO THE DEPARTMENT OF VETERANS' SERVICES

Recommend Motion to the Board of Commissioners.

Moved By R. Bezotte

Seconded By D. Domas

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.12 Veterans Services

RESOLUTION AUTHORIZING THE RENOVATION OF LIVINGSTON COUNTY VETERANS SERVICES OFFICE AND A SUPPLEMENTAL APPROPRIATION

Doors will have windows

Recommend Motion to the Board of Commissioners.

Moved By D. Dolan

Seconded By D. Domas

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.13 Administration

RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL-YEAR 2018 BUDGET

Recommend Motion to the Board of Commissioners.

Moved By D. Domas

Seconded By D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: February 14, 2018

Recommend Motion to the Board of Commissioners.

Moved By K. Lawrence

Seconded By W. Green

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out Dated: 1-25-18 through 2-14-18

Recommend Motion to the Board of Commissioners.

Moved By K. Lawrence

Seconded By R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

None

12. ADJOURNMENT

Motion to adjourn the meeting at 7:53 a.m.

Moved By W. Green

Seconded By D. Parker

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt
Recording Secretary