

# **FINANCE COMMITTEE**

## **MEETING MINUTES**

June 5, 2019

7:30 a.m.

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

Members Present:

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

### **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**

Minutes of Meeting Dated: May 22, 2019

Motion to approve the minutes as presented.

**Moved by:** D. Dolan

**Seconded by:** G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

### **4. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

### **5. APPROVAL OF AGENDA**

Delete: 8.2 per request of Dept.

Motion to approve the agenda as amended to remove Item 8.2, Resolution for Consideration from the Health Department. Item 8.2 will now be Planning Department Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan.

**Moved by:** R. Bezotte

**Seconded by:** G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

**6. CALL TO THE PUBLIC**

None.

**7. REPORTS**

Commissioner Helzerman reported the Broadcast Committee is testing audio recording during this meeting.

Commissioner Parker reported that he attended a 2020 Census meeting with the County Clerk and is discussing with Administration the possibility of a new committee to help promote the Census.

Commissioner Nakagiri informed members of the Committee that he will be motioning to reconsider appointments to the Building Authority at the next Board of Commissioners on June 10, 2019, this is formal notification to the Clerk.

Commissioner Bezotte reported that he attended a walk thru at the construction site for Central Dispatch, it was very informational and recommends other Commissioners to do so before opening the new facility.

**7.1 Revenue Forecast Committee**

Cindy Catanach began the report and presentation. All Department's that contribute General Fund revenue participated in the presentation.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Information Technology**

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

Rich Malewicz presented the resolution.

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

## **8.2 Planning Department**

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approval and Filing of the 2020-2025 Livingston County Capital Improvement Plan

Rob Stanford Presented the Capital Improvement Plan.

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

## **8.3 Equalization**

Resolution to Levy 2019 Allocation Millage

Sue Bostwick presented the Resolution.

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** W. Green

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

## **9. ANNUAL REPORTS**

### **9.1 Human Resources**

Jennifer Slater presented the Annual Report and answered questions.

### **9.2 Airport**

Mark Johnson presented the Annual Report and answered questions.

Commissioner Parker exited at 9:18 a.m. and returned at 9:19 a.m.

Commissioner Lawrence exited at 9:30 a.m. and returned at 9:32 a.m.

## **10. CLAIMS**

Miscellaneous Claims Dated: June 5, 2019

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

**11. PREAUTHORIZED**

Computer Print-out Dated: May 23 through June 5, 2019

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Green

**Seconded by:** G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 9:37 a.m.

**Moved by:** D. Dolan

**Seconded by:** R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , G. Childs, and W. Nakagiri

**Motion Carried (9-0-0)**



Natalie Hunt, Recording Secretary