

FINANCE COMMITTEE

MEETING MINUTES

June 19, 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, and Wes Nakagiri

Members Absent:

Kate Lawrence

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: June 5, 2019

Motion to approve the minutes as presented.

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)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Commissioner Nakagiri moved to remove 8.2 LETS Resolution per Board Rules.

Discussion

There was no second, and the motion was not considered.

Motion to approve the Agenda as presented.

Moved by: D. Dolan

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Employee Recognition - 1st Quarter 2019

Commissioner Griffith presented an award to Mary Kuzner, Vital Records Clerk, for excellent customer service during the 1st Quarter of 2019.

Commissioner Parker exited 7:51 a.m. and returned at 7:52 a.m.

7.2 Plante Moran

2018 Livingston County Financial Audit

Tom Kempa and Joe Heffernan presented the details of the County's Financial Audit and Single Audit of Federal Grants and answered questions from Commissioners.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Board of Commissioners

Resolution to Accept the 2018 Livingston County Financial Audit

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

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)

8.2 LETS

Resolution Authorizing Intergovernmental Agreement for Transportation Services between Livingston County (LETS) and Hamburg Township

Greg Kellogg presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: R. Bezotte

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs
No (1): W. Nakagiri
Absent (1): K. Lawrence

Motion Carried (7 -1-1)

8.3 Animal Shelter

Resolution to Establish the Animal Shelter Donation Fund Budget

Jennifer Nash answered questions from the Committee.

Recommend Motion to the Board of 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)

8.4 Jail

Resolution Authorizing an Agreement with Blue Cross Blue Shield for Discounted Medical Billing

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan
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)

8.5 Drain Commissioner

Resolution to Establish New Fees for the Soil Erosion Control Program

Michelle LaRose presented the resolution.

Recommend Motion to the Board of Commissioners.

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)

8.6 Drain Commissioner

Resolution to Establish New Fees for Drainage Review

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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)

8.7 Board of Commissioners

Resolution Granting a Drainage Easement to JAY512, LLC, for its Grand River Party Store Development for Storm Water Discharge Purposes

Architect, David McDade, and Owner, Sandeep Ghelani, were present to answer questions from Committee.

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

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. ANNUAL REPORTS

9.1 Sheriff's Office

Sheriff Murphy presented the Annual Report.

9.2 Facility Services

Chris Folts presented the Annual Report.

Commissioner Green exited at 9:16 a.m. and returned at 9:18 a.m.

10. CLAIMS

Miscellaneous Claims Dated: June 19, 2019

Recommend Motion to the Board of 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)

11. PREAUTHORIZED

Computer Print-out Dated: June 6 through June 19, 2019

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Dolan

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)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

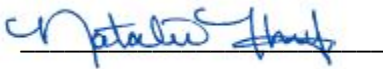
Motion to adjourn the meeting at 9:27 a.m.

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)



Natalie Hunt, Recording Secretary