

FINANCE COMMITTEE

MEETING MINUTES

February 28, 2018

7:30 a.m.

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

Members Present:

D. Helzerman, K. Lawrence , D. Parker, R. Bezotte, D. Dolan , G. Childs

Members Absent:

C. Griffith, W. Green , D. Domas

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner D. Helzerman at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: February 14, 2018

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Helzerman: shared scripture from his morning reading.

8. RESOLUTIONS FOR CONSIDERATION

a. Resolution to Reorganize Clerical Positions in the Family Support Division of the Prosecutor's Office - Prosecutor

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

b. Resolution to Approve Solid Waste Challenge Grant Program Description and Application Form For 2018 - Solid Waste Management

Recommend Motion to the Board of Commissioners.

Moved by: D. Parker

Seconded by: G. Childs

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

c. Resolution Authorizing Livingston County to Participate in the 2017 Homeland Security Grant Program - Emergency Management

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: R. Bezotte

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

d. Resolution Authorizing Annual Blanket Purchase Orders for Uniforms to North Eastern Uniform and Equipment Inc - EMS/Sheriff/Central Dispatch

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

e. Resolution Authorizing the Creation of the Victim Services Unit Special Revenue Fund - Treasurer

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

f. Resolution Authorizing Purchases Supporting the Implementation of OnBase for Personnel Record Keeping at the Sheriff Department and a Supplemental Appropriation for Fiscal-Year 2018– Sheriff

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

g. Resolution Authorizing the Renovation of Inmate Services and a Supplemental Appropriation - Jail

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Dolan

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

h. Resolution Authorizing the Sheriff's Office to Enter a Lease Agreement for Jail Radios - Jail

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

i. Resolution Authorizing a Business Associate Agreement with St. John Providence Ascension

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: K. Lawrence

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

j. Resolution Approving a Three Year Extension of the Employment Agreement with Kenneth Hinton for County Administrator

Moved by: K. Lawrence

Seconded by: D. Dolan

Motion Carried (6-0-3)

9. CLAIMS

Miscellaneous Claims Dated: February 28, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

10. PREAUTHORIZED

Computer Print-out Dated: 2-15-18 through 2-28-18

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: K. Lawrence

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

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

Moved by: K. Lawrence

Seconded by: D. Parker

Yes (6): K. Lawrence , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (3): C. Griffith, W. Green , and D. Domas

Motion Carried (6-0-3)