

FINANCE COMMITTEE

MEETING MINUTES

August 21, 2019

7:30 a.m.

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

Members Present:

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

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Griffith at 7:31 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: August 7, 2019

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: G. Childs

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

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: R. Bezotte

Seconded by: K. Lawrence

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

Motion Carried (9-0-0)

6. CALL TO THE PUBLIC

The following individuals addressed the Board regarding Agenda Item 8.6 Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County's Employee Health Insurance Plans: Marie Joppich, Pinckney Michigan; Judy Daubenmier, Genoa Township; Mike Tipton, Howell Township; Cindy Kalogeropoulos, Brighton; Ted Westmeier, Marion Township; Emily Kallunki-Pasternak, Brighton Township; Louisa Pasternak, Brighton Township; Bruce Hundley, Marion Township.

7. REPORTS

7.1 Employee Recognition - 2nd Quarter 2019

Jennifer Slater, Human Resources Coordinator, reviewed the employee recognition nomination results. Commissioner Griffith presented the award to Ken Recker, Chief Deputy Drain Commissioner

7.2 Medical Examiner

Jeff Boyd introduced Dr. Jentzen and Dr. Wilson, and distributed the Annual Report to the Committee.

Dr. Jentzen began this report and introduced Dr. Wilson, another pathologist on the team.

Both Dr. Jentzen and Dr. Wilson answered questions from committee members.

7.3 Commissioner Reports

Commissioner Helzerman reported that he, Ken Hinton, and Don Parker attended the MAC Annual Conference.

Commissioner Dolan reported on the 911 Construction Project that this morning employees will be moved to the back-up center to allow repainting of the dispatch center, power will be turned off to the old building for demolition. Also, an update on the Sheriff Storage Facility: it is coming along nicely and should be right on schedule.

Commissioner Lawrence reported that AAA1-B will be contacting Livingston County seniors 60 and older to find out what they are lacking in Livingston County.

Commissioner Parker reported on the accident at the airport that occurred yesterday and offered his condolences to those families. All agencies have been notified. Also, made note that he may need to leave early from this meeting and is in agreement with the resolution proposing changes to employee insurance coverage.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing a Contract Award to LACASA for Court Appointed Special Advocate (CASA) Services for the Juvenile Court, Livingston County Trial Courts

Recommend Motion to the Board of Commissioners.

Motion to amend the resolution to strike "perpetual annual" and replace with "Board of Commissioners review the contract after three (3) years."

Moved by: W. Nakagiri

Seconded by: R. Bezotte

Yes (6): C. Griffith, D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, and G. Childs

No (3): K. Lawrence , D. Parker, and D. Dolan

Amendment Carried (6-3-0)

Moved by: K. Lawrence

Seconded by: R. Bezotte

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

Motion Carried (9-0-0)

8.2 Juvenile Court

Resolution Authorizing the Juvenile Court, Livingston County Trial Courts, to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice's Racial and Ethnic Disparities Data Collection Grant

Parker exited at 8:20 a.m.

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

8.3 Building Inspection

Resolution Authorizing the Upgrade of the IVR System and Purchase of SelectTXT Module from Selectron Technologies - Building Inspection

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

8.4 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for and Enter Into Contract with the State of Michigan, Office of Highway Safety Planning for Fiscal Year 2020 Secondary Road Patrol and Traffic Accident Prevention Program Grant

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

8.5 Sheriff

Resolution Authorizing the Sheriff's Office and the County of Livingston to Apply for FY 2020 Byrne Justice Assistance Grant

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (8-0-1)

8.6 Board of Commissioners

Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County's Employee Health Insurance Plans

Recommend Motion to the Board of Commissioners.

Motion to amend the resolution as follows:

In the first sentence strike "limited"

In the second sentence strike "recent"

After the first "whereas" and before the second "whereas" insert the following: "Whereas, for the purposes of this resolution, elective abortion is defined as stated in Michigan's Abortion Insurance Opt-Out Act, Act 182 of 2013, Section 550.551; and

In the first "therefore be it resolved" insert after "non-union employees," "and remove all abortifacient drugs from its list of covered prescription drugs."

In the last sentence after "negotiate" insert "in good faith"

In the last sentence after "coverage" insert "and abortifacient drugs."

Moved by: W. Nakagiri

Seconded by: D. Helzerman

Discussion.

Yes (6): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, and R. Bezotte

No (2): D. Dolan , and G. Childs

Absent (1): D. Parker

Amendment Carried (6-2-1)

Moved by: W. Nakagiri

Seconded by: R. Bezotte

Yes (6): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, and R. Bezotte

No (2): D. Dolan , and G. Childs

Absent (1): D. Parker

Motion Carried (6-2-1)

9. ANNUAL REPORTS

9.1 Equalization

Sue Bostwick, Department Director, presented the annual report of the equalization department.

10. CLAIMS

Miscellaneous Claims Dated: August 21, 2019

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs
Absent (1): D. Parker

Motion Carried (8-0-1)

11. PREAUTHORIZED

Computer Print-out Dated: August 8 through August 21, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs
Absent (1): D. Parker

Motion Carried (8-0-1)

12. CALL TO THE PUBLIC

The following individuals addressed the Board regarding Agenda Item 8.6 Resolution Terminating Taxpayer Funding of Elective Abortion Coverage in Livingston County's Employee Health Insurance Plans: Mike Tipton, Howell Township; Judy Daubenmier, Genoa Township; Ted Westmeier, Marion Township; Dan Wholihan, Brighton; Dave Domas, Tyrone Township; Joe Riker, Brighton Township; John Conely, Brighton; Dale Brewer, Whitmore Lake.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:20 a.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, D. Dolan , and G. Childs
Absent (1): D. Parker

Motion Carried (8-0-1)



Natalie Hunt, Recording Secretary