

FINANCE COMMITTEE

MEETING MINUTES

October 9, 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

Members Absent Gary Childs

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: September 25, 2019

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: D. Dolan

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, 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

Motion to approve the Agenda as presented.

Moved by: R. Bezotte

Seconded by: D. Dolan

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

Absent (1): G. Childs

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 2020 Budget - Level 3 Administration Recommendation

Ken Hinton, County Administrator, began the PowerPoint presentation with a recap of the budget thus far. Today will be a higher level overview of the budget recommendation. Ken thanked all Departments and all employees of the Finance Department. The presentation reviewed the County's credit rating, revenues, expenses, millage rates, pension, and capital replacement. Ken reviewed changes to the budget between Level 2 - Department Requests and Level 3 - Administration's Recommendation. The presentation concluded with questions from the Committee.

Commissioner Dolan reported on the status of the 911 Central Dispatch facility construction and the Sheriff's storage facility construction. Commissioner Dolan distributed a memo dated October 8, 2019 from Margaret Davey, Livingston County Senior Nutrition Program, regarding the Livingston County Meals on Wheels Program.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Information Technology

Resolution Authorizing the Purchase of a Dell Storage Area Network (SAN) Maintenance Contract from CDW-G

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.2 Veterans' Services

Resolution Authorizing a Donation not to exceed \$2,500 to Organizations Providing Free Meals to Veterans on Veterans Day

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.3 Facility Services

Resolution Authorizing Granting Consent to the State of Michigan for the Construction of Sidewalks

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: R. Bezotte

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.4 Airport

Resolution to Accept the Donation of Two Ford De-Icing Trucks from Anglin Civil LLC

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.5 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Common Sail Storage, LLC for Airport Property North and East of the Airport Terminal Building

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.6 Health Department

Resolution Authorizing a Supplemental Appropriation and to Enter into an Agreement with Patagonia, Inc. to provide Electronic Health Record Software for the Livingston County Health Department

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, D. Parker, R. Bezotte, and D. Dolan

Absent (1): G. Childs

Motion Carried (8-0-1)

8.7 Fiscal Services

Resolution Authorizing an Agreement with Galls, LLC. to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.8 Board of Commissioners

Resolution Dissolving the Livingston County Building Authority

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: October 9, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out Dated: September 26 through October 9, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, 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 8:36 a.m.

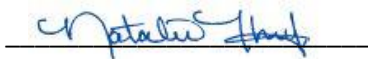
Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)



Natalie Hunt, Recording Secretary