

FINANCE COMMITTEE

MEETING MINUTES

November 20, 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, Gary Childs

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

Meeting minutes dated: November 6, 2019

Motion to approve the minutes as presented.

Moved by: R. Bezotte

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)

Commissioner Parker entered at 7:31 a.m.

4. TABLED ITEMS FROM PREVIOUS MEETINGS

Motion to take item #4.1 from the table

Moved by: K. Lawrence

Seconded by: W. Green

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)

4.1 Board of Commissioners

Resolution Authorizing the Concept and Commitment of Resources and Funds to Meet the Existing and Future Needs for the Livingston County Senior Nutrition Meals on Wheels Program as Outlined in Goal #1 Sustainable Services in the Livingston County Strategic Plan

Commissioner Griffith introduced Dave Prout on speaker phone, he is available for the discussion and to help answer questions. Dave Prout, Chesapeake Community Advisers, Inc. provided information on his background and involvement with this project. Commissioner Dolan introduced Margaret Davey; Margaret introduced other staff present, Jeanine Wilkse, Bridget Ajemian, and Clinton Moore. Committee members asked questions and discussed the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

Amendment: Motion to amend the resolution for Livingston County to have ownership of the building, and Meals on Wheels is responsible for operations and maintenance.

Moved by: D. Helzerman

Discussion.

Amendment Withdrawn by D. Helzerman

Amendment: Motion to include deed restrictions to allow the County first refusal if the building were to be sold in the future, with the \$500,000 in match funding to be used towards the purchase of the building.

Moved by: D. Helzerman

Discussion.

Amendment Withdrawn by D. Helzerman

Amendment: Motion to include in the resolution that \$250,000 will be paid over two (2) years for a total of \$500,000.

Moved by: D. Helzerman

Seconded by: None. K. Lawrence withdrew support for the motion after clarification was provided.

Amendment Failed

Amendment: Motion to include in the resolution that the \$500,000 commitment from Livingston County will be provided over a three (3) year period.

Moved by: G. Childs

Seconded by: W. Green

Discussion.

Yes (7): C. Griffith, D. Helzerman, K. Lawrence , W. Green , R. Bezotte, D. Dolan,
and G. Childs

No (2): W. Nakagiri, and D. Parker

Amendment Carried (7-2-0)

Yes (7): C. Griffith, D. Helzerman, K. Lawrence , W. Green , R. Bezotte, D. Dolan,
and G. Childs

No (2): W. Nakagiri, and D. Parker

Motion Carried (7-2-0)

5. APPROVAL OF AGENDA

Motion to approve the Agenda 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)

6. CALL TO THE PUBLIC

Dave Domas, Tyrone Township, addressed the Commissioners regarding the Meals on Wheels program.

Margaret Davey, Meals on Wheels, thanked the Commissioners for their support.

Clinton Moore, thanked the Commissioners for their support and commended Margaret Davey for her dedication to the program.

7. REPORTS

7.1 Imminent Danger Order Update

Dianne McCormick, Health officer, and Matt Bolang, Director of Environmental Health, provided information and an update to the Committee regarding the Imminent Danger Order issued to Diamond Plating. Explained what steps have been taken to control TCE emissions. Diamond Chrome Plating has been cooperative and have stopped using the degreaser that contains the chemical. There will be a public meeting at Parker Middle

School on Thursday, November 21st at 7 p.m. Therese Cremona explained Emergency Management has begun to prepare for a voluntary evacuation, if one is needed.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing an Agreement with Ennis Center for Children, Inc. to Provide Juvenile Specialized Treatment Services for the 44th Circuit Court, Juvenile Division

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Dolan

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 Court Central Services

Resolution Authorizing the Purchase and Installation of a Camera System for the Judicial Center and Brighton Court

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Green

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)

8.3 Central Dispatch

Resolution to Approve the Revised Advocacy Oversight Board (AOB) Bylaws

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

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)

8.4 Public Defender

Resolution Authorizing the Public Defender Workspace Outfitting Project and a Budget Amendment

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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)

9. ANNUAL REPORTS

9.1 Animal Shelter

Christy Peterson, Department Director, presented a PowerPoint of department statistics, 2019 achievements, and 2020 goals.

Commissioner Dolan exited at 9:48 a.m.

10. CLAIMS

Miscellaneous Claims Dated: November 20, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

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

Absent (1): D. Dolan

Motion Carried (8-0-1)

11. PREAUTHORIZED

Computer Print-out Dated: November 7 through November 20, 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, D. Parker, R. Bezotte, and G. Childs

Absent (1): D. Dolan

Motion Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:52 a.m.

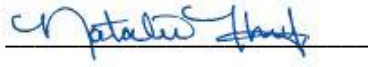
Moved by: D. Helzerman

Seconded by: G. Childs

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

Absent (1): D. Dolan

Motion Carried (8-0-1)



Natalie Hunt, Recording Secretary