

FINANCE COMMITTEE

MEETING MINUTES

January 8, 2020, 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 7:30 a.m.

Commissioner Griffith asked for moment of silence in honor of Judge Latrielle, his funeral is being held this morning.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

a. Meeting minutes dated: December 18, 2019

b. Closed Session minutes dated: December 18, 2019

Motion to approve the minutes as presented.

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 G. Childs

Absent (1): D. Dolan

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: G. Childs

Seconded by: K. Lawrence

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

None.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the Substance Abuse and Mental Health Services Administration Grant Funding for FY2020

This resolution will include language for positions to be eliminated if grant funding is no longer available and will be included in the Board of Commissioners agenda packet for the Monday, January 13th meeting.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: K. Lawrence

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)

8.2 Juvenile Court

Resolution Authorizing the Livingston County Juvenile Court to Apply for the Michigan Department of Health and Human Services, Michigan Committee on Juvenile Justice, Juvenile Services in Local Units of Government Grant FY-2020

This grant will not fund positions.

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)

8.3 Public Health

Resolution Authorizing an Agreement with The National Association of County and City Health Officials (NACCHO) to Support the Livingston County Health Department's Medical Reserve Corps (MRC)

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)

8.4 County Clerk

Resolution Authorizing Issuance of Blanket Purchase Order for 2020 Election Supplies

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 G. Childs

Absent (1): D. Dolan

Motion Carried (8-0-1)

8.5 County Clerk

Resolution Authorizing a Budget Transfer to the Fiscal Year 2020 GF Elections Budget

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)

8.6 Fiscal Services

Resolution to Systematically Transfer Monies Between Funds for 2020

Hilery DeHate answered questions and explained that projects over \$100,000 will still require approval by the Board of Commissioners.

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 G. Childs

Absent (1): D. Dolan

Motion Carried (8-0-1)

9. CLOSED SESSION

Motion to recess to Closed Session at 7:47 a.m.

Moved by: G. Childs

Seconded by: K. Lawrence

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)

Motion to return to Open Session at 9:09 a.m.

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)

10. RESOLUTION FOR CONSIDERATION

10.1 Human Resources

Resolution Approving the Tentative Agreement for a Three (3) Year Agreement between the Livingston County Sheriff Department, the Livingston County Board of Commissioners, and the Livingston County Deputy Sheriff's Association Representing Deputies, Corrections Officers, and Detectives

Moved by: K. Lawrence

Seconded by: G. Childs

Motion to recommend the resolution, as presented, to the Board of Commissioners.

Yes (5): C. Griffith, K. Lawrence , D. Parker, D. Dolan , and G. Childs

No (4): D. Helzerman, W. Green , W. Nakagiri, and R. Bezotte

Motion Carried (5-4-0)

Amendment: Motion to amend the resolution to remove the abortion component from the tentative agreement.

Moved by: W. Green

Seconded by: R. Bezotte

Yes (4): D. Helzerman, W. Green , W. Nakagiri, and R. Bezotte

No (5): C. Griffith, K. Lawrence , D. Parker, D. Dolan , and G. Childs

Amendment Failed (4-5-0)

11. CLAIMS

Dated: January 8, 2020

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)

12. PREAUTHORIZED

Dated: December 19, 2019 through January 8, 2020

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)

13. CALL TO THE PUBLIC

None.

14. ADJOURNMENT

Motion to adjourn the meeting at 9:12 a.m.

Moved by: G. Childs

Seconded by: D. Parker

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)

Natalie Hunt, Recording Secretary