

LIVINGSTON COUNTY BOARD OF COMMISSIONERS

WORK SESSION

MEETING MINUTES

September 9, 2019, 5:30 p.m.

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

Members Present: Dennis Dolan, Kate Lawrence, William Green, Wes Nakagiri, Douglas Helzerman,
Robert Bezotte, Carol Griffith, Gary Childs

Members Absent: Donald Parker

1. CALL MEETING TO ORDER

The Work Session was called to order by Vice-Chairman, D. Dolan at 5:30 p.m.

2. ROLL CALL

Indicated the presence of quorum.

3. CALL TO THE PUBLIC

Bob Potocki, Brighton, read aloud and distributed correspondence regarding a road project at Old 23 Expansion at Grand River.

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by C. Griffith

Seconded by K. Lawrence

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

Absent (1): D. Parker

MOTION Carried (8 to 0)

5. DISCUSSION

5.a 2020 Budget - Level 2

Introduction by Cindy Catanach, Finance Officer

Cindy explained this is the first set of presentations for the Level 2 - 2020 Budget. Reports and slides have been prepared to present the Department requests.

5.b Department Presentations

1. Jennifer Nash, Treasurer
2. Elizabeth Hundley, County Clerk
3. Brandon Denby, Register of Deeds
4. Airport - Mark Johnson, Department Director

5. Veterans Services - Mary Durst, Department Director
6. Facilities Services - Chris Folts, Department Director
7. Information Technology - Rich Malewicz, Chief Information Officer,
8. Animal Shelter - Christy Peterson, Department Director
9. Equalization - Sue Bostwick, Department Director
10. Administration - Ken Hinton, County Administrator
11. Human Resources - Jennifer Palmbos, Department Director
12. Fiscal Services – Cindy Catanach, Finance Officer
13. LETS / Car Pool - Greg Kellogg, Department Director & Adam Baranski, Deputy Director
14. Health Department - Dianne McCormick, Health Officer

Each department presented slides and answered questions regarding office functions, revenue projections, budget drivers, and spending trends.

6. CALL TO THE PUBLIC

None.

7. ADJOURNMENT

Motion to adjourn the meeting at 7:23 p.m.

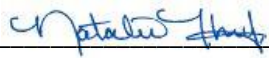
It was moved by G. Childs

Seconded by D. Helzerman

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

Absent (1): D. Parker

MOTION Carried (8 to 0)



Natalie Hunt, Recording Secretary