

**LIVINGSTON COUNTY BOARD OF COMMISSIONERS**

**WORK SESSION**

**MEETING MINUTES**

**September 23, 2019, 6:00 p.m.**

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

Members Present: Donald Parker, Dennis Dolan, William Green, Wes Nakagiri, Douglas Helzerman, Carol Griffith

Members Absent: Kate Lawrence, Robert Bezotte, Gary Childs

**1. CALL MEETING TO ORDER**

Work Session was called to order by Board Chairman, Donald Parker, at 6:01 pm.

**2. ROLL CALL**

**3. CALL TO THE PUBLIC**

None.

**4. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

It was moved by C. Griffith

Seconded by D. Helzerman

Yes (6): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, and C. Griffith

Absent (3): K. Lawrence, R. Bezotte, and G. Childs

**MOTION Carried (6 to 0)**

**5. DISCUSSION**

Comm. Nakagiri updated Commissioners on the progress of his review / research of Court Budgets.

**5.a 2020 Budget - Level 2**

Introduction by Cindy Catanach, Finance Officer

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

**5.b Department Presentations**

- A. Planning – Kathleen Kline-Hudson, Department Director
- B. MSU Extension – Matt Shane, Department Director,
- C. Drain Commissioner - Brian Jonckheere, Drain Commissioner
- D. Building Department – Jim Rowell, Department Director
- E. Prosecutor – Bill Valliencourt, Prosecuting Attorney
- F. Public Defender - Karen Groenhout, Public Defender
- G. Sheriff – Sheriff Murphy
- H. Emergency Medical Services – Jeff Boyd, Department Director

- I. Medical Examiner – Jeff Boyd, Department Director
- J. Emergency Management – Therese Cremonte, Emergency Manager
- K. 911 Central Dispatch – Chad Chewing, Department Director

Each department presented slides and answered questions regarding Office Functions, Revenue Projections, Budget Drivers and Spending Trends.

**6. CALL TO THE PUBLIC**

Drain Commissioner, Brian Jonckheere, City of Howell, added that his office was looking at adding an FTE and how to pay for same.

**7. ADJOURNMENT**

Meeting adjourned at 7:42 pm.

It was moved by D. Helzerman

Seconded by C. Griffith

Yes (6): D. Parker, D. Dolan, W. Green, W. Nakagiri, D. Helzerman, and C. Griffith

Absent (3): K. Lawrence, R. Bezotte, and G. Childs

**MOTION Carried (6 to 0)**



Carol Sue Jonckheere