

FINANCE COMMITTEE

MEETING MINUTES

March 4, 2020, 7:30 a.m.

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

Members Present Kate Lawrence , Douglas Helzerman, Carol Griffith, William Green , Wes Nakagiri,
Robert Bezotte, Dennis Dolan, and Gary Childs (by telephone)

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Lawrence at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

a. Meeting Minutes Dated: February 19, 2020

b. Closed Session Minutes Dates: February 19, 2020

Motion to approve the minutes as presented.

Moved by: C. Griffith

Seconded by: D. Dolan

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

Motion Carried (8-0-0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include #9.12 Resolution Authorizing the
Livingston County Census 2020 Complete Count Committee to Apply for the Michigan Municipal
League's Be Counted Michigan 2020 Census Grant

Moved by: C. Griffith

Seconded by: R. Bezotte

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

Motion Carried (8-0-0)

6. CALL TO THE PUBLIC

Bob Potocki - Brighton resident, supports application by Don Parker for County Administrator.

7. REPORTS

None.

8. INTERVIEWS

The following candidates were interviewed by the Board of Commissioners for the position of County Commissioner for District 5: Lee Ann Blazejewski, Jay Drick, Glen Miller, and Mike Randall.

9. RESOLUTIONS FOR CONSIDERATION

9.1 Court Central Services

Resolution Authorizing a Contract with Key Development Center, Inc. – Specialty Courts and Programs

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

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

Motion Carried (8-0-0)

9.2 Emergency Medical Services

Resolution Approving the Restructuring of EMS Office & Administration Staff

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Dolan

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

Motion Carried (8-0-0)

9.3 Facility Services

Resolution Authorizing an Agreement with William E. Walter, Inc. to Provide HVAC Services

point of order - questions regarding voting by phone.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: C. Griffith

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

Motion Carried (8-0-0)

9.4 Veterans' Services

Resolution to Authorize Surveying of Building Lease Options for the Veterans' Services Department

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)

9.5 LETS

Resolution Authorizing Grant Contract, Budget Amendment, and Capital Expenditure for the Purchase of Three (3) Replacement Buses

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: D. Dolan

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

Motion Carried (8-0-0)

9.6 LETS

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2021 Under Act 51 of the Public Acts of 1951, as Amended

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: R. Bezotte

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

Motion Carried (8-0-0)

9.7 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Easement Agreement with DTE Energy to Provide Electric Service to the Hangar Being Constructed by Csig Storage, LLC

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: C. Griffith

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

Motion Carried (8-0-0)

9.8 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Second Partial Release of Property Damage Claims Agreement for the Aircraft Accident N525PZ

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: C. Griffith

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

Motion Carried (8-0-0)

9.9 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with C&S Companies of Livonia, Michigan for the Design of Joint Repair for Taxiways Alpha and Bravo and Associated Connectors

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)

9.10 Board of Commissioners

Resolution Granting a Personal Day to Non Union Employees

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte
Seconded by: W. Green

Yes (7): K. Lawrence , D. Helzerman, W. Green , R. Bezotte, C. Griffith, D. Dolan , and G. Childs
No (1): W. Nakagiri

Motion Carried (7-1-0)

9.11 Board of Commissioners

Resolution Making Annual County Security Awareness Training Mandatory for All
County Employees

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte
Seconded by: W. Nakagiri

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

Motion Carried (8-0-0)

Amendment: Motion to amend the resolution to offer a sunset by 12.31.2023 to revisit
the policy after three (3) years.

Moved by: D. Helzerman
Seconded by: None

Motion Failed

9.12 Board of Commissioners

Resolution Authorizing the Livingston County Census 2020 Complete Count Committee
to Apply for the Michigan Municipal League's Be Counted Michigan 2020 Census Grant

H/B - Cindy Catanach presented the resolution.

AIF - motion passes.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman
Seconded by: R. Bezotte

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

Motion Carried (8-0-0)

10. CLAIMS

Dated: March 4, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)

11. PREAUTHORIZED

Dated: February 20 through March 4, 2020

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: C. Griffith

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

Motion Carried (8-0-0)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

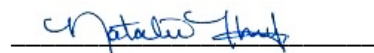
Motion to adjourn the meeting at 9:15 a.m.

Moved by: C. Griffith

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)



Natalie Hunt, Recording Secretary