

FINANCE COMMITTEE

MEETING MINUTES

February 19, 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, 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: February 5, 2020

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: G. Childs

Yes (8): C. Griffith, D. Helzerman, K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, 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 presented.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Motion Carried (8-0-0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Livingston County 2020-2024 Strategic Plan

Cindy Catanach clarified that this was presented in the past by Ken Hinton, it does not authorize projects or funding, and it is to provide direction. Goals will be presented on four strategic areas by many members of the Committee that assisted in putting the plan together.

Jennifer Palmbos explained membership expressed concern about changing workforce and changing market. A vacancy on the Committee will be filled by Dave Feldpausch to replace Jeff Boyd.

Members presented goals on each Strategic Area: Human Resources; Infrastructure; Finance; and Sustainable Services

Discussion.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Administration

Resolution Adopting in Concept Livingston County's 2020 – 2024 Strategic Plan

Recommend Motion to the Board of Commissioners.

Cindy stated that an edit will be made prior to Full Board to remove any mention of the word "millage".

Moved by: G. Childs

Seconded by: D. Dolan

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

No (1): W. Nakagiri

Motion Carried (7-1-0)

Secondary Motion:

Motion to postpone indefinitely.

Moved by: W. Nakagiri

Seconded by: W. Green

Motion Failed (4-4-0)

Amendment:

Motion to amend the resolution to insert the following statement:

"Whereas nothing in this resolution shall be interpreted as Board approval of a millage."

Moved by: W. Nakagiri

Seconded by: W. Green

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

Amendment Carried (8-0-0)

8.2 Juvenile Court

Resolution Authorizing the County Treasurer to Establish the Federal REDD Grant Fund 218 and Authorization of a Budget Amendment for the Livingston County Trial Courts

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Dolan

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

Motion Carried (8-0-0)

8.3 Fiscal Services

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2020 Budget

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

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

Motion Carried (8-0-0)

8.4 Department of Public Works

Resolution Authorizing an Agreement with Battery Solutions, LLC. to Provide Battery Recycling Services

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, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (8-0-0)

8.5 Central Dispatch

Resolution Authorizing the Purchase and Installation of additional VHF Microwave Equipment for the Fire and EMS Paging System and a supplemental appropriation
Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Motion Carried (8-0-0)

8.6 Central Dispatch

Resolution Authorizing the Realignment of the Overall Project Budget for the New 911 Central Dispatch Facility
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, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (8-0-0)

8.7 Planning Department

Resolution Authorizing the Honorary Naming of Park Features at Fillmore County Park
Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)

8.8 Planning

Resolution Authorizing Lutz County Park UNSP Application for Recognition
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, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (8-0-0)

8.9 Planning Department

Resolution to Adopt Fillmore County Park Rules

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Motion Carried (8-0-0)

8.10 Planning Department

Resolution to Adopt Amended Lutz County Park Rules

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: W. Green

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

Motion Carried (8-0-0)

9. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

Motion to recess to Closed Session at 9:09 a.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)

Motion to return to Open Session at 9:32 a.m.

Moved by: K. Lawrence

Seconded by: G. Childs

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

Motion Carried (8-0-0)

10. CLAIMS

Dated: February 19, 2020

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, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (8-0-0)

11. PREAUTHORIZED

Dated: February 6 through February 19, 2020

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, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (8-0-0)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:33 a.m.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Motion Carried (8-0-0)



Natalie Hunt, Recording Secretary