

FINANCE COMMITTEE

MEETING MINUTES

April 22, 2020, 7:30 a.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

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

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.

District 5 and District 8 seats are vacant.

3. **APPROVAL OF MINUTES**

Meeting minutes dated: April 8, 2020

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

4. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved by: R. Bezotte

Seconded by: D. Helzerman

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

Motion Carried (7-0-0)

6. **CALL TO THE PUBLIC**

Hon. Michael Hatty addressed the Committee that he has some concerns regarding item #9.2.

Sheriff Michael Murphy also addressed the Committee regarding concerns with agenda item #9.2.

7. INTERVIEWS

The following candidates were interviewed by the Board of Commissioner for the position of the District 8 County Commissioner: Tabitha Dolan, Jay Gross, and Jessica Sharpe.

8. REPORTS

8.1 FY 2020 Budget Status through March 31, 2020

Hilery DeHate, Acting Finance Officer, shared details on the status of the FY 2020 Budget.

9. RESOLUTIONS FOR CONSIDERATION

9.1 Fiscal Services

Resolution to Authorize a First Quarter Supplemental Appropriation to the Fiscal-Year 2020 Budget

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

9.2 County Administration

Resolution Amending Livingston County Budget and Authorizing Implementation of Recommendations Proposed To Reduce Appropriations Including a Moratorium on Hiring and Promotions, and Restrictions on Discretionary Spending as a Direct Result of COVID-19

Recommend Motion to the Board of Commissioners.

Cindy Catanach, Acting County Administrator, reviewed the resolution with Commissioners.

Discussion.

Moved by: R. Bezotte

Seconded by: W. Green

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

Motion Carried (7-0-0)

Amendment: Motion to amend the resolution in the last line of page 4 of the resolution to strike the text “the commensurate share of the projected shortfall” and replace with “\$77,854.”

Moved by: R. Bezotte

Seconded by: C. Griffith

Yes (5): K. Lawrence, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and G. Childs

No (2): D. Helzerman, W. Nakagiri

Amendment Carried (5-2-0)

9.3 Juvenile Court

Resolution Authorizing the Reorganization of the Juvenile Division of the Trial Courts

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

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

Motion Carried (7-0-0)

9.4 District Court

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee within the District Court

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

9.5 Central Dispatch

Resolution to Approve a Non-Precedent Setting, One Time Only Voluntary Donation of Vacation Time to an Employee within the 911 Central Dispatch

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: W. Green

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

Motion Carried (7-0-0)

9.6 Emergency Medical Services

Resolution Authorizing a Lease Deferment Agreement between the University of Michigan and the Livingston County EMS Department

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

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

Motion Carried (7-0-0)

9.7 Planning Department

Resolution Approving the Submission of a Federal Emergency Management Agency (FEMA) Request for Public Assistance and Subsequent Public Assistance Grant Application

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

9.8 Jail

Resolution Authorizing a Contract Renewal with Blue Cross Blue Shield for Discounted Medical Billing

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

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

Motion Carried (7-0-0)

9.9 Sheriff

Resolution Authorizing the JAG Grant Purchase of MILO Range Training Simulator

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

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

Motion Carried (7-0-0)

9.10 Fiscal Services

Resolution to Adopt an Investment Policy Statement for the Livingston County 457(b)
Deferred Compensation Plan

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

9.11 Human Resources

Resolution Authorizing a Background Check Process for Board Appointments to
Committees or Boards

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Motion Carried (7-0-0)

10. CLAIMS

Dated: April 22, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: W. Green

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

Motion Carried (7-0-0)

11. PREAUTHORIZED

Dated: April 9 through April 22, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

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

Motion Carried (7-0-0)

12. CALL TO THE PUBLIC

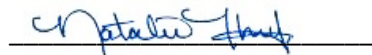
None.

13. ADJOURNMENT

Motion to adjourn the meeting at 10:11 a.m.

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

Motion Carried (7-0-0)



Natalie Hunt, Recording Secretary