

FINANCE COMMITTEE

MEETING MINUTES

April 8, 2020, 7:30 a.m.

Zoom Virtual Meeting Room 399-700-0062

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

Members Present Kate Lawrence, Douglas Helzerman, William Green, Wes Nakagiri, Robert Bezotte, Carol Griffith, and Gary Childs (seats for District 5 and District 8 are vacant)

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Lawrence at 7:35 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: March 18, 2020

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: R. Bezotte

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

Motion Carried (7 to 0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: D. Helzerman

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

Motion Carried (7 to 0)

6. CALL TO THE PUBLIC

Cindy Catanach, Acting County Administrator, announced that she has requested Department Directors and Elected Officials to compile costs related to COVID 19.

7. REPORTS

None.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Health Department

Resolution to Reclassify a Part Time Public Health Nurse (PHN) Program Coordinator Position (Grade 10) to a Part Time Public Health Nurse (PHN) (Grade 9) Position

No questions.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

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

Motion Carried (7 to 0)

8.2 Emergency Medical Services

Resolution Approving Appointments of the Livingston County Medical Examiner & Deputy Medical Examiners

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Motion Carried (7 to 0)

8.3 Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: G. Childs

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

Motion Carried (7 to 0)

8.4 LETS

Resolution Authorizing Grant Application and Contract for Supplemental FY 2020 Federal Section 5307 Funding for COVID-19 Response

Recommend Motion to the Board of Commissioners.

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

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

Motion Carried (7 to 0)

8.5 LETS

Resolution Authorizing Temporary Waiver of Passenger Fares During COVID-19
Emergency

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs
Seconded by: D. Helzerman

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

Motion Carried (7 to 0)

8.6 Fiscal Services

Resolution to submit the Estimated 2021 General Fund Budget to the Allocation Board

Recommend Motion to the Board of Commissioners.

Moved by: W. Green
Seconded by: C. Griffith

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

Motion Carried (7 to 0)

8.7 Fiscal Services

Resolution to Accept the Annual Out-of-State Travel Report for 2019

Recommend Motion to the Board of Commissioners.

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

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

Motion Carried (7 to 0)

9. CLAIMS

Dated: April 8, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green
Seconded by: C. Griffith

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

Motion Carried (7 to 0)

10. PREAUTHORIZED

Dated: March 19 through April 8, 2020

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: C. Griffith

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

Motion Carried (7 to 0)

11. CALL TO THE PUBLIC

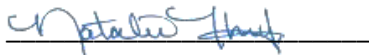
Undersheriff Warder stated that they have begun gathering data to determine the costs that have increased in Sheriff's Office due to COVID 19.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:05 a.m.

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

Motion Carried (7 to 0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary