

FINANCE COMMITTEE

MEETING MINUTES

May 6, 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: Kate Lawrence, Douglas Helzerman, William Green, Wes Nakagiri, Robert Bezotte, Carol Griffith, and Jay Gross

Members Absent: 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.

3. APPROVAL OF MINUTES

Meeting minutes dated: April 22, 2020

Motion to approve the minutes as presented.

Moved by: R. Bezotte

Seconded by: C. Griffith

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

Absent (1): G. Childs

Motion Carried (7-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: C. Griffith

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (7-0-1)

6. CALL TO THE PUBLIC

Dianne McCormick, Health Department Director, announced that it is National Nurses Day, an event planned at Crystal Gardens was cancelled due to the COVID 19 pandemic.

7. REPORTS

7.1 911 Central Dispatch Annual Report

Chad Chewning, Central Dispatch Director, presented the report provided with this agenda and answered questions from Commissioners.

Commissioner Lawrence exited and returned at 7:56 a.m.

8. RESOLUTIONS FOR CONSIDERATION

8.1 LETS

Resolution Authorizing Blanket Signature Resolution for Michigan Department of Transportation (MDOT) Master Agreement No. 2017-0082

Greg Kellogg, LETS Director, presented the resolution.

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 J. Gross

Absent (1): G. Childs

Motion Carried (7-0-1)

8.2 Facility Services

Resolution Authorizing Contractual Agreement for Generator Maintenance & Repair Services

Chris Folts, Facility Services Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: J. Gross

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

Absent (1): G. Childs

Motion Carried (7-0-1)

9. CLAIMS

Dated: May 6, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: W. Green

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

Absent (1): G. Childs

Motion Carried (7-0-1)

10. PREAUTHORIZED

Dated: April 17 through April 30, 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 J. Gross

Absent (1): G. Childs

Motion Carried (7-0-1)

11. CALL TO THE PUBLIC

Commissioner Helzerman provided an update from on the 2020 Census and thanked Allison Nalepa and participants for their contributions.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:17 a.m.

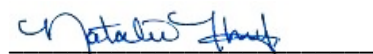
Moved by: D. Helzerman

Seconded by: W. Green

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

Absent (1): G. Childs

Motion Carried (7-0-1)



Natalie Hunt, Recording Secretary