

FINANCE COMMITTEE

MEETING MINUTES

June 3, 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 Carol Griffith, Douglas Helzerman, Kate Lawrence, Wes Nakagiri, Robert Bezotte, and Jay Gross

Members Absent William Green and Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 7:45 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: May 20, 2020

Motion to approve the minutes as presented.

Moved by: C. Griffith

Seconded by: J. Gross

Yes (5): C. Griffith, D. Helzerman, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): K. Lawrence, W. Green, and G. Childs

Motion Carried (5-0-3)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: C. Griffith

Seconded by: R. Bezotte

Yes (5): C. Griffith, D. Helzerman, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): K. Lawrence, W. Green, and G. Childs

Motion Carried (5-0-3)

6. CALL TO THE PUBLIC

Roberta Sacharski, Trial Court Administrator, explained that Hon. Miriam Cavanaugh is trying to join the meeting and should be present for the Courts Annual Report.

Commissioner Helzerman said a prayer for those who wished to participate.

7. REPORTS

Commissioner Nakagiri expressed that he is not favor of proceeding with a Board of Commissioners meeting when a commissioner is not able join.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Submission of the Fiscal Year 2021 Community Corrections Grant Application, Agreement, and other Support Documents and Acceptance of Funding Award

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: R. Bezotte

Yes (5): C. Griffith, D. Helzerman, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): K. Lawrence, W. Green, and G. Childs

Motion Carried (5-0-3)

8.2 Equalization

Resolution to Levy 2020 Allocation Millage

Commissioner Lawrence arrived at 8:06 a.m. and proceeded as Chairwoman of the meeting.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: K. Lawrence

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8.3 Facility Services

Resolution Authorizing the Exception to the Hiring Freeze Policy

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: J. Gross

Motion Tabled

Motion to table the resolution.

Moved by: C. Griffith

Seconded by: D. Helzerman

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8.4 Information Technology

Resolution Authorizing the Purchase of a DELL Hyperconverged System from Access-Interactive to Expand and Unify the County's Server Architecture

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Nakagiri

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8.5 Information Technology

Resolution Authorizing the Purchase of a CISCO Network Core Switch to Mitigate the County's Exposure to Data Loss

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8.6 Information Technology

Resolution Authorizing the Purchase of an Enterprise Network-Server-Application Monitoring System to Monitor and Analyze the County's Environment in Real Time

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: J. Gross

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

8.7 Information Technology

Resolution Authorizing the Entrance into a Participating Addendum Through the NASPO Valuepoint Cooperative Purchasing Program and the Authorization of a Stock Hardware Order

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Yes (6): C. Griffith, D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (2): W. Green and G. Childs

Motion Carried (6-0-2)

9. ANNUAL REPORTS

9.1 Courts

Roberta Sacharski, Trial Court Administrator, presented 2019 data from various areas of the courts. Debby Shaw, Financial Officer, reviewed budget information, and Melissa Scharrer reviewed data from Friend of the Court.

Commissioner Griffith exited at 9:50 a.m.

10. CLAIMS

Dated: June 3, 2020

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

Yes (5): D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

11. PREAUTHORIZED

Dated: May 15 through May 28, 2020

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: R. Bezotte

Yes (5): D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

12. CALL TO THE PUBLIC

Kris Tobbe, Information Technology Department Director, commented on the issues with Zoom at the beginning of today's meeting. Security settings were updated and have been fixed.

13. ADJOURNMENT

Motion to adjourn the meeting at 10:05 a.m.

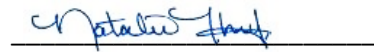
Moved by: D. Helzerman

Seconded by: J. Gross

Yes (5): D. Helzerman, K. Lawrence, W. Nakagiri, R. Bezotte, and J. Gross

Absent (3): C. Griffith, W. Green, and G. Childs

Motion Carried (5-0-3)

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

Natalie Hunt, Recording Secretary