

FINANCE COMMITTEE

MEETING MINUTES

August 5, 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, Jay Gross, 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: July 22, 2020

Motion to approve the minutes as presented.

Moved by: D. Helzerman

Seconded by: R. Bezotte

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

Motion Carried (8 to 0)

4. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved by: G. Childs

Seconded by: C. Griffith

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

Motion Carried (8 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Lawrence thanked the County Clerk's office and the Information Technology Department for their work at last night's elections.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing Submission of the 2020/2021 Child Care Fund Budget to the State of Michigan

Debby Shaw presented the resolution. Jennifer Tate, Roberta Sacharski, and Heather McCray-Germain were also present to answer questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

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

Motion Carried (8 to 0)

8.2 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles in the Airport Fleet

Greg Kellogg and Mark Johnson presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

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

Motion Carried (8 to 0)

8.3 LETS

Resolution to Adopt a Policy and Procedure for Approval of Non-Commercial Livingston County and County Municipal Entity Public Services Outreach & Education or Public Services Announcement Postings in or on LETS Transportation Vehicles

Greg Kellogg presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.4 County Clerk

Resolution Authorizing the County Clerk to Purchase a Backup Election Equipment Workstation

Elizabeth Hundley presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Motion Carried (8 to 0)

8.5 County Clerk

Resolution Authorizing the Livingston County Clerk to Enter Agreements to Provide Election Services to Local Jurisdictions

Elizabeth Hundley presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

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

Motion Carried (8 to 0)

8.6 Health Department

Resolution to Accept Michigan Department of Health and Human Services Funding and Create Grant Funded Positions to Support Livingston County Health Department's COVID-19 Response

Dianne McCormick presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.7 Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2020 through September 30, 2021

Dianne McCormick presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.8 Fiscal Services

Resolution Authorizing an Agreement with MAC Services Corporation/ CoPro+ for Procurement Support

Cindy Catanach presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Nakagiri

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

Motion Carried (8 to 0)

9. ANNUAL REPORTS

9.1 Facility Services Department

Chris Folts, Department Director, presented 2019 activities and data.

9.2 Planning Department

Kathleen Kline-Hudson, Department Director, presented 2019 activities and data.

10. CLAIMS

Dated: August 5, 2020

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: C. Griffith

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

Motion Carried (8 to 0)

11. PREAUTHORIZED

Dated: July 17 through July 30, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: J. Gross

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

Motion Carried (8 to 0)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:55 a.m.

Moved by: D. Helzerman

Seconded by: G. Childs

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

Motion Carried (8 to 0)



Natalie Hunt, Recording Secretary