

FINANCE COMMITTEE

MEETING MINUTES

September 9, 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, and Gary Childs

1. **CALL MEETING TO ORDER**

The meeting was called to order by Commissioner Lawrence at 7:31 a.m.

2. **ROLL CALL**

Indicated the presence of a quorum.

3. **APPROVAL OF MINUTES**

Meeting Minutes Dated: August 19, 2020

Motion to approve the minutes as presented.

Moved by: D. Helzerman

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)

4. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

Motion to bring agenda item 4.1 from the table for discussion.

Moved by: C. Griffith

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)

4.1 Jail

Resolution Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates

Sheriff Murphy presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

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)

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: C. Griffith

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

- Nathan Burd, County Administrator, and Cindy Catanach, Finance Officer, introduced the budget presentations from the Livingston County Courts.

7.1 2020 Budget - Level 2 - Department Requests

- Friend of the Court, Melissa Sharrer, presented slides reviewing the budget as requested.
- Roberta Sacharski, Trial Court Administrator, presented slides reviewing the budget as request by Circuit Court, Juvenile Court & Child Care Fund, Probate, District Court, and Specialty Courts.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing an Agreement with Multiple Providers to Provide Child Care Funded Treatment Services

Debby Shaw, Juvenile & Probate Court Administrator, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

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

No (1): W. Nakagiri

Motion Carried (7 to 1)

8.2 Public Defender

Authorizing Felony Public Defender Contracts for 2021

Karen Groenhout, Public Defender, presented the resolution

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: D. Helzerman

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

No (1): J. Gross

Motion Carried (7 to 1)

8.3 Animal Shelter

Resolution Authorizing the Change of Fee Schedule in the Animal Shelter

Christy Peterson, Animal Shelter Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

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)

8.4 Car Pool

Resolution Authorizing FY 2021 Vehicle Replacements Leased through the County's
Partnership with Enterprise Fleet Management

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

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 Facility Services

Resolution Authorizing Resealing the Foundation and Replacing Failed Drain Tiles at the Historical Courthouse

Chris Folts, Facility Services Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

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)

8.6 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 282 CARES Act

Jenny Nash, County Treasurer, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

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)

8.7 Veterans' Services

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations

Mary Durst, Veterans' Services Director, 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)

8.8 Veterans' Services

Resolution Authorizing the Business Property Lease Agreement with Country Corners Shopping Center, L.L.C. for the Livingston County Veteran Services Office to Occupy the North Facing 3,020 sq. ft. of 4050 E. Grand River, Howell, MI 48843

Mary Durst, Veterans' Services 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 , R. Bezotte, C. Griffith, J. Gross, and G. Childs

No (1): W. Nakagiri

Motion Carried (7 to 1)

8.9 Veterans' Services

Resolution Approving John Stewart & Associates, Inc. as Construction Manager for the Build Out of Veteran Services Office at 4050 E. Grand River Ave., Howell, MI 48843

Mary Durst, Veterans' Services Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: R. Bezotte

Yes (2): D. Helzerman, and G. Childs

No (6): K. Lawrence , W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross

Motion Failed (2 to 6)

8.10 Administration

Resolution Authorizing an Agreement Consenting to the Assignment of the Investment Advisory Agreement with Plante Moran Financial Advisors to CapFinancial Partners

Commissioner Childs exited at 9:25 a.m.

Jennifer Palmbo, Human Resources Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: K. Lawrence

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

Absent (1): G. Childs

Motion Carried (7 to 0)

8.11 Fiscal Services

Resolution Requesting Reallocation of Pension Assets

Commissioner Childs returned at 9:29 a.m.

Cindy Catanach, Finance Officer, presented the resolutions.

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)

9. CLAIMS

Dated: September 9, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

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)

10. PREAUTHORIZED

Dated: August 14 through September 3, 2020

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

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. CALL TO THE PUBLIC

None.

12. CLOSED SESSION

Discuss Written Legal Opinion Pursuant to MCL 15.268(h)

Motion to recess to Closed Session at 9:32 a.m.

Moved by: D. Helzerman

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)

Motion to return to Open Session at 9:41 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)

13. ADJOURNMENT

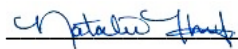
Motion to adjourn the meeting at 9:42 a.m.

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