FINANCE COMMITTEE

MEETING MINUTES

September 23, 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	Douglas Helzerman, William Green , Wes Nakagiri, Robert Bezotte, Carol Griffith, and Jay Gross
Members Absent	Kate Lawrence , Gary Childs

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Helzerman at 7:30 a.m.

Commissioner Helzerman asked for a moment of silent reflection.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: September 22, 2020

Motion to approve the minutes as presented.

Moved by: R. Bezotte
Seconded by: J. Gross

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

None.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Human Resources

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2021 Fiscal Year

Jennifer Palmbos presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.2 Court Central Services

Resolution Authorizing Extension of Juvenile Drug Treatment Court Attorney Services Contract until 12/31/2020

Sara Applegate presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.3 Court Central Services

Resolution Authorizing a Budget Amendment for State of Michigan Coronavirus Emergency Supplemental Funding

Roberta Sacharski presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: R. Bezotte

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.4 Court Central Services

Resolution Authorizing an Agreement with D'n'A-Drug and Alcohol Testing Centers to Provide Drug and Alcohol Testing Services

Sara Applegate presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (5): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, and C. Griffith
No (1): J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (5 to 1)

8.5 Court Central Services

Resolution Authorizing Contracts to Provide Residential Substance Use Treatment Services for Specialty Courts and Programs

Sara Applegate presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (5): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, and C. Griffith
No (1): J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (5 to 1)

8.6 Health Department

Resolution to Accept Michigan Department of Health and Human Services (MDHHS) Coronavirus Relief Fund (CRF) to Support Livingston County Health Department's Covid-19 Response

Dianne McCormick presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: R. Bezotte

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.7 Fiscal Services

Resolution Authorizing the Acceptance of the Coronavirus Relief Local Government Grants (CRLGG) Program in Fiscal Year 2020

Cindy Catanach presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.8 Emergency Management

Resolution Authorizing the Acceptance and Signing of the FY 2021 Emergency Management Performance Grant

Therese Cremonte presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: R. Bezotte

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.9 Planning Department

Resolution Authorizing a Community Development Block Grant (CDBG) CARES Funding Grant with the Michigan Economic Development Corporation (MEDC) to Assist with the Prevention, Mitigation and Response to COVID-19

Kathleen Kline-Hudson presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: J. Gross

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.10 Prosecutor

Resolution Authorizing Crime Victim Rights Grant for Fiscal Year 2021

Bill Vailliencourt presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: J. Gross

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.11 Jail

Resolution Authorizing the Purchase and Upgrade of Camera Equipment for the Jail

Tarneseia Pringle presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte
Seconded by: J. Gross

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.12 Jail

Resolution Authorizing a Budget Amendment to the Sheriff Jail 2020 Operating Budget

Undersheriff Warder presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

8.13 Jail

Resolution Amending Resolution 2020-09-211 Authorizing Additional Fencing at Rear of Jail to Secure Building and Protect Inmates

Undersheriff Warder presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

9. ANNUAL REPORTS

9.1 Treasurer

Jennifer Nash, County Treasurer, presented the Annual Report of the County Treasurer's Office and answered questions.

9.2 Information Technology

Kris Tobbe, Department Director, and department staff including: Diane Gregor, Allison Nalepa, Tim Miles, and Renee Bingham, presented the report and answered questions.

10. CLAIMS

Dated: September 23, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: R. Bezotte

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

11. PREAUTHORIZED

Dated: September 4 through September 17, 2020

Recommend Motion to the Board of Commissioners.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)

12. CALL TO THE PUBLIC

None.

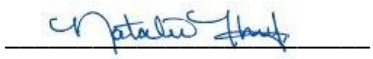
13. ADJOURNMENT

Motion to adjourn the meeting at 10:17 a.m.

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

Yes (6): D. Helzerman, W. Green , W. Nakagiri, R. Bezotte, C. Griffith, and J. Gross
Absent (2): K. Lawrence , and G. Childs

Motion Carried (6 to 0)



Natalie Hunt, Recording Secretary