FINANCE COMMITTEE

MEETING MINUTES

October 21, 2020, 7:30 a.m.
Virtual Meeting Held in Accordance with Public Act 228 of 2020
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
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

Roll call by the Clerk indicated the presence of a quorum.

District 5 Commissioner seat is vacant.

Carol Griffith, remotely from Livingston County, Michigan
Kate Lawrence, remotely from City of Brighton, Livingston County, Michigan
William Green, remotely from Deerfield Township, Livingston County, Michigan
Wes Nakagiri, remotely from Hartland Township, Livingston County, Michigan
Douglas Helzerman, remotely from Handy Township, Livingston County, Michigan
Robert Bezotte, remotely from Marion Township, Livingston County, Michigan
Jay Gross, remotely from Livingston County, Michigan
Gary Childs, remotely from Oakland County, Michigan

3. APPROVAL OF MINUTES

Meeting minutes dated: October 7, 2020

Motion to approve the minutes as presented.

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)

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 (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

None.

7. REPORTS

7.1 Quarter 3 Financial Update

Hilery DeHate, Financial Analyst

Hilery reported on CARES Act Grant Funds. 68% lower this year.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Fiscal Services

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2020 Budget

Hilery DeHate presented the resolution.

Recommend Motion to the Board of Commissioners.

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

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 Community Corrections

Resolution Authorizing an Agreement with Key Development Center, Inc. to Provide Cognitive Behavioral Programming

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)

8.3 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 219 – Coronavirus Emergency Supplemental Funding Grant Fund

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
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)

8.4 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 220 – CPLR (Child & Parent Legal Representation) Grant Fund

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
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)

8.5 Jail

Resolution Authorizing the Temporary Reduction of Hours for Jail Intake Specialist Position 35100105

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)

8.6 Sheriff

Resolution Authorizing Renovations to the Jail and Sheriff Reception Areas

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)

8.7 Emergency Management

Resolution Authorizing Funds for the Purchase of Mobile Data Computers for Livingston County Emergency Medical Services Utilizing FY 2018 and FY 2019 Homeland Security Grant Program Funds

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)

8.8 Public Defender

Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission to Provide Funding to Comply with the Michigan Indigent Defense Act for State Fiscal Year 2021

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman
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)

9. ANNUAL REPORTS

9.1 Emergency Medical Services and Medical Examiner

Dr. Allecia Wilson presented the Medical Examiner's Annual Report.

David Feldpausch, Department Director, presented the report for the EMS Department.

10. CLAIMS

Dated: October 21, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green
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)

11. PREAUTHORIZED

Dated: October 2 through October 15, 2020

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman
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)

12. CALL TO THE PUBLIC

None.

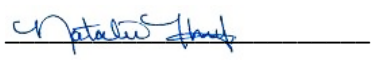
13. ADJOURNMENT

Motion to adjourn the meeting at 9:04 a.m.

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

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