

FINANCE COMMITTEE

MEETING MINUTES

November 4, 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, 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.

The following Board Members attended remotely from:

Carol Griffith, Genoa Township, Michigan
Kate Lawrence, City of Brighton, Michigan
William Green, Deerfield Township, Michigan
Wes Nakagiri, Hartland Township, Michigan
Douglas Helzerman, Handy Township, Michigan
Robert Bezotte, Marion Township, Michigan
Jay Gross, Green Oak Township, Michigan
Gary Childs, Green Oak Township, Michigan

3. **APPROVAL OF MINUTES**

Meeting minutes dated: October 21, 2020

Motion to approve the minutes as presented.

Moved by: C. Griffith

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: 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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Comm. Griffith: reporte worker's comp rcv dividend of \$300,000+ one of the highest of counties involved.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Board of Commissioners

Resolution Adopting the 2021 Livingston County Operating Budget

County Administrator addressed changes since the last presentation, Level 3. Will not be transferring from GF for Capital and Expenditures will match Revenues. Additional payment to MERS payment. Funding for travel is still not included and is recommending to handle per each request.

Commissioners discussed:

- Historical travel amounts & likelihood of travel opportunities
- Directed Administration to include department requests for travel

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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)

8.2 Central Services

Resolution Authorizing an Agreement with Mark Gatesman for Adult Drug Court Attorney Services

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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)

8.3 Central Services

Resolution Authorizing an Agreement with Ameel Trabilsy, II, to Provide Juvenile Drug Treatment Court Attorney Services

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 Administration

Resolution Authorizing an Additional Contribution to MERS in Fiscal Year 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

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)

8.5 Fiscal Services

Resolution Authorizing Agreement with Nationwide Retirement Solutions in Order to Effectuate Changes Approved by the Retirement Advisory Committee Related to 457 Deferred Compensation Plans – Fiscal Services / Retirement Plan Advisory Committee

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)

8.6 County Clerk

Resolution Approving a Budget Amendment to the 2020 Approved Budget for Elections

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

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)

8.7 Equalization

Resolution Approving the Interlocal Agreement for Livingston County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025

Recommend Motion to the Board of Commissioners.

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)

8.8 Veterans Services

Resolution Authorizing a Recurrent Yearly Allocation to Assist Non-profit Organizations with the Cost of Veterans Day Banquets

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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)

8.9 Airport

Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue

Recommend Motion to the Board of Commissioners.

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)

8.10 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue

Recommend Motion to the Board of Commissioners.

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)

8.11 Information Technology

Resolution Authorizing the Purchase of 53 Remote Network Switches from Logicalis Inc. to Ensure Secure Network Access

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)

8.12 Information Technology

Resolution Authorizing the Purchase of an Upgrade and Replacement of the County's Phone System from Logicalis, Inc.

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)

8.13 LETS

Resolution Authorizing Letter of Agreement For Transportation Services Between the Livingston County Community Mental Health Authority and LETS

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)

8.14 LETS

Resolution Authorizing an Agreement with Corrigan Propane, LLC to Provide LPG Fuel Services for Transit Vehicles

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross
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)

8.15 LETS

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte
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)

9. CLAIMS

Dated: November 4, 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: October 16 through October 29, 2020

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

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)

11. CALL TO THE PUBLIC

Sheriff Murphy commended Clerk Elizabeth Hundley and staff during elections yesterday.

Commissioner Lawrence also commended the Clerk's Office, IT Department, and all staff that was responsible for operating yesterday's election.

12. ADJOURNMENT

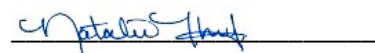
Motion to adjourn the meeting at 8:59 a.m.

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)



Natalie Hunt, Recording Secretary