

FINANCE COMMITTEE

MEETING MINUTES

November 18, 2020, 7:30 a.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present Kate Lawrence , Douglas Helzerman, William Green , Wes Nakagiri, Jay Drick,
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:

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

3. **APPROVAL OF MINUTES**

Meeting Minutes dated: November 4, 2020

Motion to approve the minutes as presented.

Moved by: J. Gross

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 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 (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Lawrence congratulated and welcomed Commissioner Jay Drick, elected on November 3rd, 2020 to complete the vacant term and also to serve for the following two year term.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Fiscal Services

Resolution to Authorize a Mid-Fourth Quarter Budget Amendment to the Fiscal-Year 2020 Budget

Cindy Catanach, Financial Officer, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: R. Bezotte

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.2 Equalization

Resolution Approving a Correction to the Apportionment Report

Sue Bostwick, Equalization Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: J. Gross

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.3 Jail

Resolution Authorizing a Contract with Community Mental Health for Inmate Mental Health Services 2021

Undersheriff Warder and Connie Conklin, CMH Executive Director, were present to answer questions.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.4 Drain Commissioner

Resolution Authorizing the Reorganization of the Drain Department

Michelle LaRose, Deputy Drain Commissioner, presented the resolution and answered questions from commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

No (2): W. Green , and J. Drick

Motion Carried (7 to 2)

Motion to amend the resolution to remove the last paragraph "Be it further resolved that the effective date of the promotion of the Assistant Sanitary Facilities Operator to Sanitary Facilities Operator shall be May 1, 2020."

Moved by: J. Drick

Seconded by: W. Green

Yes (3): W. Green , W. Nakagiri, and J. Drick

No (6): K. Lawrence , D. Helzerman, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Amendment Failed (3 to 6)

9. CLAIMS

Dated: November 18, 2020

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

10. PREAUTHORIZED

Dated: October 30 through November 12, 2020

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

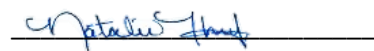
Motion to adjourn the meeting at 8:22 a.m.

Moved by: G. Childs

Seconded by: D. Helzerman

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)



Natalie Hunt, Recording Secretary