

# FINANCE COMMITTEE

## MEETING MINUTES

January 20, 2021, 7:30 a.m.

Virtual Meeting Held in Accordance with Public Act 254 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, Brenda Plank, Carol Sue Reader, Wes Nakagiri, Jay Drick, Mitchell Zajac, Carol Griffith, and Jay Gross

### 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 as follows:

Kate Lawrence, City of Brighton, Michigan  
Douglas Helzerman, Handy Township, Michigan  
Brenda Plank, Green Oak Township, Michigan  
Carol Sue Reader, Deerfield Township, Michigan  
Wes Nakagiri, Hartland Township, Michigan  
Jay Drick, City of Howell, Michigan  
Mitchell Zajac, Marion Township, Michigan  
Carol Griffith, Genoa Township, Michigan  
Jay Gross, Green Oak Township, Michigan

### 3.      **APPROVAL OF MINUTES**

Meeting minutes dated: January 6, 2021

Motion to approve the minutes as presented.

**Moved by:** C. Griffith

**Seconded by:** J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**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:** M. Zajac

**Seconded by:** C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

**6. CALL TO THE PUBLIC**

Commissioner Helzerman delivered a reading of scripture.

**7. REPORTS**

Commissioner Gross made note of constituent concerns regarding the rollout of COVID-19 vaccinations.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Central Services**

Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022

Sara Applegate presented the resolution. Roberta Sacharski also answered questions from commissioners.

**Amendment:** Motion to amend the resolution to add "BE IT FURTHER RESOLVED that, if awarded, the Livingston County Board of Commissioners authorizes the Treasurer to transfer funds from the General Fund to this grant program as needed to effectuate the grant cash match requirement."

**Moved by:** D. Helzerman

**Seconded by:** J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Amendment Carried (9 to 0)**

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

## **8.2 Sheriff**

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Drick

**Seconded by:** C. Reader

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

## **8.3 Central Dispatch**

Resolution Authorizing Maintenance Service Agreements with Motorola

Chad Chewning answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Nakagiri

**Seconded by:** C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

## **9. CLAIMS**

Dated: January 20, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Gross

**Seconded by:** B. Plank

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

**10. PREAUTHORIZED**

Dated: December 31, 2020 through January 14, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Nakagiri

**Seconded by:** C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**

**11. CALL TO THE PUBLIC**

Undersheriff Warder commented regarding increased Sheriff presence for the day. Phase I of the Sheriff's Office Reception Area renovation is complete.

**12. ADJOURNMENT**

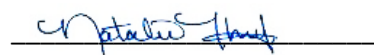
Motion to adjourn the meeting at 8:55 a.m.

**Moved by:** D. Helzerman

**Seconded by:** J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

**Motion Carried (9 to 0)**



Natalie Hunt, Recording Secretary