FINANCE COMMITTEE

MEETING MINUTES

March 3, 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

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

a. Meeting minutes dated: February 17, 2021
b. Closed Session Minutes dated: February 17, 2021

Motion to approve the minutes as amended to correct item # 8.2 from Fiscal Services to include "Motion Carried (8 to 0)."

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)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Recommend Motion to the Board of Commissioners.

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

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

None.

7. REPORTS

7.1 4th Quarter 2020 Employee Recognition: Allison Nalepa, Communications Specialist

Jennifer Slater, Human Resources Generalist, shared that Allison was selected as Employee of the 4th Quarter of 2020 out of 83 nominations from 25 departments. Commissioner Lawrence also recognized Allision on behalf of the Board of Commissioners for her outstanding work ethic.

7.2 Equalization Department

Sue Bostwick, Equalization Department Director, presented slides explaining Headlee Rollback and Proposal A.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Emergency Medical Services

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: M. Zajac
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)

8.2 Health Department

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021

Matt Bolang, Director of Environmental Health, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman
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)

8.3 Car Pool

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance

Greg Kellogg, Car Pool Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross
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)

8.4 LETS

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses

Greg Kellogg, LETS Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri
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)

8.5 LETS

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended

Greg Kellogg, LETS Department Director, presented the resolution.

Amendment: Motion to amend the resolution in the first "Therefor, Be It Resolved" paragraph to strike "and accept state financial."

Moved by: W. Nakagiri
Seconded by: M. Zajac

Yes (8): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, J. Drick, M. Zajac, C. Griffith, and J. Gross
No (1): D. Helzerman

Amendment Carried (8 to 1)

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith
Seconded by: D. Helzerman

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: March 3, 2021

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman
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)

10. PREAUTHORIZED

Dated: February 12 through February 25, 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

None.

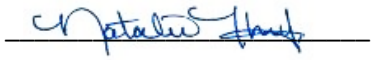
12. ADJOURNMENT

Motion to adjourn the meeting at 8:12 a.m.

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)



Natalie Hunt, Recording Secretary