

## FINANCE COMMITTEE MEETING MINUTES



June 23, 2021, 7:30 a.m.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Members Present: Brenda Plank, Carol Sue Reader, Wes Nakagiri, Douglas Helzerman, Jay Drick, Mitchell Zajac, Carol Griffith, Jay Gross

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### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Zajac at 7:30 a.m.

### 2. ROLL CALL

Indicated the presence of a quorum.

The District 1 Commissioner seat is vacant.

### 3. APPROVAL OF MINUTES

Meeting minutes dated: June 9, 2021

Motion to approve the minutes as presented.

**Moved by:** C. Reader

**Seconded by:** D. Helzerman

**Motion Carried (8-0-0)**

### 4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

### 5. APPROVAL OF AGENDA

Motion to amend the agenda to remove item 8.2 Resolution Authorizing the Reorganization of District Court.

**Moved by:** W. Nakagiri

**Seconded by:** J. Gross

**Amendment Carried (8-0-0)**

Motion to approve the Agenda as amended.

**Moved by:** C. Griffith

**Seconded by:** J. Gross

**Motion Carried (8-0-0)**

**6. CALL TO THE PUBLIC**

Steve Williams, Howell, MI - addressed the Committee to share his experience and knowledge of public meetings and serving Livingston County as Commissioner of District 6.

**7. REPORTS**

**7.1 Plante Moran Audit Presentation**

David/Steve Hellsik and Tom Kempa presented the Livingston County Audit Report for FY 2020.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Board of Commissioners**

Resolution to Accept the 2020 Livingston County Financial Audit

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** J. Drick

**Motion Carried (8-0-0)**

**8.2 Friend of the Court**

Resolution Authorizing the Submission of a Renewal and Amendment of the FY 2017 through FY 2021 Cooperative Reimbursement Contract Agreement for FY 2022 and FY 2023 with the Michigan Department of Health and Human Services

Melissa Scharrer, Friend of the Court, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Helzerman

**Seconded by:** C. Griffith

**Motion Carried (8-0-0)**

**8.3 Family Support**

Resolution to Authorize the Amendment to Renew the 2017-2021 Cooperative Reimbursement Contract Between the Michigan Department of Health And Human Services and the Family Support Division of the Prosecutor's Office for 2 One-Year Extensions for FY 2022 and FY 2023

David Reader, Prosecuting Attorney, and Eric Gutenberg, Supervising Attorney, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Drick

**Seconded by:** C. Reader

**Motion Carried (8-0-0)**

#### **8.4 Central Dispatch**

Resolution Authorizing a Dispatch Agreement with Rockford Ambulance to Provide Part-time Dispatch Services

Chad Chewning presented the resolution and answered questions from Commissioners.

Commissioner Drick recommended including language to allow for termination of the agreement as the County may desire in Section 5.4.

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** B. Plank

**Motion Carried (8-0-0)**

#### **8.5 Sheriff**

Resolution Authorizing a Contract Extension with the Township of Putnam for Law Enforcement Services

Lt. Eric Sanborn presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** C. Reader

**Motion Carried (8-0-0)**

#### **8.6 Jail**

Resolution Authorizing the Sheriff's Office to Enter into a Contract with OD Security North America for the Purchase of a Full Body Scanner

Lt. Brad Fetner presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** C. Reader

**Motion Carried (8-0-0)**

### **9. CLAIMS**

Dated: June 23, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Helzerman

**Seconded by:** C. Griffith

**Motion Carried (8-0-0)**

**10. PREAUTHORIZED**

Dated: June 4 through June 17, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Gross

**Seconded by:** B. Plank

**Motion Carried (8-0-0)**

**11. CALL TO THE PUBLIC**

Steve Williams, Howell, MI, addressed Commissioners regarding public service as an elected official.

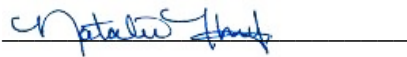
**12. ADJOURNMENT**

Motion to adjourn the meeting at 8:37 a.m.

**Moved by:** D. Helzerman

**Seconded by:** C. Reader

**Motion Carried (8-0-0)**

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary