

## FINANCE COMMITTEE MEETING MINUTES



August 18, 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: Mitchell Zajac, Brenda Plank, Martin Smith, Wes Nakagiri, Douglas Helzerman, Jay Drick, Carol Griffith, Jay Gross

Members Absent: Carol Sue Reader

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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

Roll call by the recording secretary indicated the presence of a quorum.

### 3. APPROVAL OF MINUTES

Meeting minutes dated: August 4, 2021

Motion to approve the minutes as presented.

**Moved by:** B. Plank

**Seconded by:** W. Nakagiri

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

### 4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

### 5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** C. Griffith

**Seconded by:** M. Smith

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

### 6. CALL TO THE PUBLIC

The following individuals addressed the Commissioners regarding Agenda Item 8.2 from the Health Department: Linda Bullard - Brighton Township; Kelly Outhouse, Brighton Township; Janine G., Brighton Township; Joellen Lasarge, Howell Township; Anna Panella, Brighton; Christine Tadjewski; Nicole Collars, Hamburg; Jennifer Smith, Genoa Township; Jessica

Hamlin; Stephanie Lee, Brighton; Alena Anderson, Howell; John Boylan, Brighton Township; Janine Iyer, Genoa Township; Julie Valdez, Howell; Peggy Thompson, Tyrone Township; Stephanie Johnson, Hamburg Township; Alisa; Ken Elfman, Green Oak Township; Sharon Staton, Marion Township; Paula Sader, Hamburg Township

**7. REPORTS**

None.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Central Services**

Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant through SCAO for Adult Drug Court and Veterans Treatment Court for FY2022

Sara Applegate, Courts Programs Liaison, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Drick

**Seconded by:** W. Nakagiri

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

**8.2 Health Department**

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's 2022 Covid-19 Response

Dianne McCormick, Public Health Officer, presented the resolution and answered questions from Commissioners.

Discussion.

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** J. Gross

Yes (4): M. Zajac, D. Helzerman, C. Griffith, and J. Gross; No (4): B. Plank, M. Smith, W. Nakagiri, and J. Drick; Absent (1): C. Reader

**Motion Failed (4 to 4)**

**8.3 Prosecutor**

Resolution Authorizing the Addition of an Admin Aide Grade 3 Position - Prosecutor Office

David Reader, Livingston County Prosecutor, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** M. Smith

**Seconded by:** J. Drick

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

#### **8.4 Planning**

Resolution Approving the Submission of a SEMCOG Planning Assistance Program Grant for Transportation Equity and Sustainable Infrastructure with a Local Match from American Rescue Plan Act (ARPA) Funds – Planning Department / IT Department

Scott Barb, Principal Planner, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Drick

**Seconded by:** C. Griffith

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

#### **8.5 Sheriff**

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning, Fiscal Year 2022 Secondary Road Patrol and Traffic Accident Prevention Program Grant - Sheriff

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

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Gross

**Seconded by:** J. Drick

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

#### **8.6 Drain Commissioner**

Resolution Authorizing the Reorganization of the Drain Department – Drain Commissioner

Brian Jonckheere, Drain Commissioner, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

**Moved by:** C. Griffith

**Seconded by:** D. Helzerman

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

### **9. CLAIMS**

Dated: August 18, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** J. Gross

**Seconded by:** J. Drick

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

**10. PREAUTHORIZED**

Dated: July 30 through August 12, 2021

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Nakagiri

**Seconded by:** M. Smith

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**

**11. CALL TO THE PUBLIC**

The following individuals addressed the Commissioners regarding agenda item 8.2 from the Health Department: Janine Iyer, Genoa Township; Anna Pennala, Brighton; Jessica Hamlin, Osceola Twp.; Alena Anderson, Howell; Danyelle Anjo, Brighton Township; Stephanie Krieg, Brighton; Nora Jones, Tyrone Township; Kerstin Daavettila, Howell, MI; Brian Jonckheere, Livingston County Drain Commissioner; Ken Johnson, Green Oak Twp; Wes Nakagiri, Livingston County Commissioner, noted that the motion failed and commended the Health Department for all of their efforts.

**12. ADJOURNMENT**

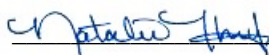
Motion to adjourn the meeting at 10:50 a.m.

**Moved by:** D. Helzerman

**Seconded by:** W. Nakagiri

Yes (8): M. Zajac, B. Plank, M. Smith, W. Nakagiri, D. Helzerman, J. Drick, C. Griffith, and J. Gross; No (0): None; Absent (1): C. Reader

**Motion Carried (8-0-1)**



Natalie Hunt, Recording Secretary