

FINANCE COMMITTEE

MEETING MINUTES

March 14, 2018

7:30 a.m.

304 E. Grand River, Board Chambers, Howell MI 48843

Members Present:

C. Griffith, D. Helzerman, W. Green , D. Parker, R. Bezotte, D. Dolan , G. Childs

Members Absent:

K. Lawrence , D. Domas

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Carol Griffith at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: February 28, 2018

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Dolan

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Drain Commissioner Annual Report

Ken Recker and Rob Spaulding presented a PowerPoint of the 2017 Annual Report of the Drain Commissioner's Office

Reviewed staffing changes, permitting totals, active projects, solid waste program, lake improvements, the Livingston Regional Sewer System, educational outreach, septage receiving station, office projects and looking ahead.

Commissioner Griffith asked about aging infrastructure. Ken Recker answered that the Drain code doesn't provide to master plan storm water waste.

8. RESOLUTIONS FOR CONSIDERATION

8.1 L.E.T.S.

Resolution Authorizing an Amendment to the Five Year Master Agreement with the Michigan Department of Transportation

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

8.2 Facility Services

Resolution Authorizing Granting an Easement to Consumers Energy

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Dolan

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

8.3 Central Dispatch

Resolution Authorizing the Construction of a New 911 Central Dispatch Facility

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

Cindy Catanach reviewed the project budget and what this cost will include.

Brad Alvord, Lindhout Associates, answered questions from the Board.

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

8.4 Animal Control

Resolution to Adopt an Animal Control Ordinance

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

8.5 County Clerk

Resolution Authorizing Reorganization of the County Clerk Legal Division

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

8.6 Human Resources

Resolution Authorizing Reorganization of the Human Resources Department

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

9. CLOSED SESSION

Motion to recess to Closed Session at 8:10 a.m.

Moved by: D. Dolan

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

Commissioner Dolan exited at 8:55 a.m.

Motion to return to Open Session at 9:10 a.m.

Moved by: D. Helzerman

Seconded by: D. Parker

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

Motion to approve Council's recommendation.

Moved by: G. Childs

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

10. CLAIMS

Miscellaneous Claims Dated: March 14, 2018

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

11. PREAUTHORIZED

Computer Print-out Dated: 2-29-18 through 3-14-18

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 9:12 a.m.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (7): C. Griffith, W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): K. Lawrence , and D. Domas

Motion Carried (7-0-2)

Respectfully submitted by:

Natalie Hunt

Recording Secretary