

FINANCE COMMITTEE

MEETING MINUTES

March 28, 2018

7:30 a.m.

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

Members Present:

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

Members Absent:

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

1. Meeting minutes dated: March 14, 2018

2. Closed Session minutes dated: March 14, 2018

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: W. Green

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

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: G. Childs

Seconded by: W. Green

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

7. REPORTS

7.1 Prosecutor's Annual Report

Bill Vaillencourt presented a PowerPoint of the Prosecutor's Annual Report.

8. RESOLUTIONS FOR CONSIDERATION

8.1 DPW/Solid Waste Management

Resolution Authorizing the Creation of the Livingston County Solid Waste Management Committee

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.2 Circuit Court

Resolution Approving the Change in Funding Sources for the Resource Coordinator Position in Central Services

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: K. Lawrence

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.3 Circuit Court

Resolution Authorizing the Re-Creation of the Office Assistant Position Located in Central Services

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.4 Central Services

Resolution Authorizing a Supplemental Appropriation to the 2018 Central Services Budget for Document Imaging

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.5 Treasurer

Resolution Authorizing the Creation of the 911 Central Dispatch Capital Construction Fund

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Dolan

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.6 Sheriff

Resolution Authorizing the 2018 Michigan Medical Marihuana Operation and Oversight Grant

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.7 Planning

Resolution to Amend Resolution 2013-03-079 Adopting the Planning Commission Ordinance

Commissioner Helzerman requests to have Counsel review the ordinance prior to the Board meeting.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

8.8 Administration

Resolution to Submit Estimated 2019 Budget to the Tax Allocation Board

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: March 28, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out Dated: 3-15-18 through 3-28-18

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

Commissioner Green informed committee members that there are funds available to Livingston County through the Substance Use Disorder Oversight Policy Board (SUD OPB). Approximately 2.6M dollars to use for prevention. SUD OPB will vote on a request to utilize these funds.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:53 a.m.

Moved by: W. Green

Seconded by: D. Parker

Yes (8): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (1): D. Domas

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt
Recording Secretary