

FINANCE COMMITTEE

MEETING MINUTES

May 2, 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. Domas, D. Parker, R. Bezotte, D. Dolan , G. Childs

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: April 18, 2018

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: W. Green

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Emergency Management

Resolution to approve the FY 2017-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant Program Award Agreement

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.2 Emergency Management

Resolution to Adopt the Livingston County Emergency Operations Plan (EOP)

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.3 Sheriff – Jail

Resolution Authorizing an Agreement with Government Payment Service to Provide Credit Card Bond Payments Services

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.4 Sheriff

Resolution Authorizing an Agreement with CC Sports to Provide Two Loaner Sea-Doos

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.5 Sheriff

Resolution Authorizing the Livingston County Board of Commissioners to Sign on to the Stepping Up Initiative

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.6 Administration

Resolution Authorizing a Transfer from F367 to General Fund and an Additional Contribution to MERS

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

7.7 Administration

Resolution Authorizing Livingston County's Annual Budget Process and Calendar for 2019

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

8. REPORTS

8.1 Courts Annual Report

Roberta Sacharski, Circuit Court Administrator: introduced others, Melissa Scharrer, Friend of the COurt, Francine Zysk, District Court Administrator, Sarah Applegate, Ashley Gillies. Roberta reviewed statistics and presented a PowerPoint. Melissa Scharrer presented the report for Friend of the Court. Francine Zysk reported for District Court, Commissioner Domas requests a presentation regarding information on drug testing.

8.2 Airport Annual Report

Mark Johnson presented a PowerPoint for the Airport Annual Report.

9. CLAIMS

Miscellaneous Claims Dated: May 2, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

10. PREAUTHORIZED

Computer Print-out Dated: 4-19-2018 through 5-2-2018

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 9:11 a.m.

Moved by: D. Helzerman

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary