

FINANCE COMMITTEE

MEETING MINUTES

May 30, 2018

7:30 a.m.

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

Members Present:

Carol Griffith, Douglas Helzerman, Kate Lawrence , William Green , Donald Parker, Robert Bezotte, Gary Childs

Members Absent:

David Domas, Dennis Dolan

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: May 16, 2018

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: R. Bezotte

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

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: G. Childs

Seconded by: D. Helzerman

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

Motion Carried (7-0-2)

6. CALL TO THE PUBLIC

7. RESOLUTIONS FOR CONSIDERATION

7.1 Human Resources

Resolution Approving the Blue Cross Blue Shield of Michigan Retiree Agreement
Addendum to the Administrative Services Contract

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Helzerman

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

Motion Carried (7-0-2)

7.2 Treasurer

Resolution Authorizing and Concurring with an Amendment to Resolution #2017-05-095
which Amended the Repayment Terms of the Short Term Loan from the Delinquent Tax
Revolving Funds to the Livingston No. 1 Drainage District

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Motion Carried (7-0-2)

7.3 Emergency Management

Resolution Authorizing Out-of-State Travel for EMS Paramedics to Attend Special
Pathogens Response Training at the Center for Domestic Preparedness in Alabama

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

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

Absent (2): D. Domas, and D. Dolan

Motion Carried (7-0-2)

7.4 Equalization

Resolution to Levy 2018 Allocation Millage

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Green

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

Absent (2): D. Domas, and D. Dolan

Motion Carried (7-0-2)

8. REPORTS

8.1 Central Dispatch Annual Report

8.2 Emergency Management Annual Report

9. CLAIMS

Miscellaneous Claims Dated: May 30, 2018

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

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

Absent (2): D. Domas, and D. Dolan

Motion Carried (7-0-2)

10. PREAUTHORIZED

Computer Print-out Dated: 5-17-2018 through 5-30-2018

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Green

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

Absent (2): D. Domas, and D. Dolan

Motion Carried (7-0-2)

11. CALL TO THE PUBLIC

12. ADJOURNMENT

Motion to adjourn the meeting at 8:54 a.m.

Moved by: D. Helzerman

Seconded by: R. Bezotte

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

Absent (2): D. Domas, and D. Dolan

Motion Carried (7-0-2)