

FINANCE COMMITTEE

MEETING MINUTES

May 16, 2018

7:30 a.m.

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

Members Present:

D. Helzerman, W. Green , D. Domas, D. Parker, R. Bezotte, G. Childs

Members Absent:

C. Griffith, K. Lawrence , D. Dolan

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Doug Helzerman at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: May 2, 2018

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: W. Green

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Court Central Services & District Court

Resolution Authorizing an Agreement with Averhealth to Provide Drug and Alcohol Testing Services

Sara Applegate presented the resolution and noted a correction to a typo regarding the term of the agreement, the agreement will be for the period of June 2, 2018 through September 30, 2019.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

7.2 Court Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for State Court Administrative Office Grant Funding For FY 2019

Sara Applegate presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: R. Bezotte

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

7.3 Treasurer

Resolution Authorizing the County Treasurer to Establish the 2017 Delinquent Tax Fund

Jennifer Nash presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

7.4 L.E.T.S.

Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Transit Vehicles

Greg Kellogg presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

7.5 Health Department

Resolution to Reorganize Positions in the Health Department

Dianne McCormick presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Domas

Seconded by: W. Green

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

7.6 Facility Services

Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive

Roberta Bennett presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Parker

Yes (6): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, and G. Childs

Absent (3): C. Griffith, K. Lawrence , and D. Dolan

Motion Carried (6-0-3)

8. REPORTS

Commissioner Parker gave a report from the Michigan Counties Workers' Compensation Fund (MCWCF) meeting last week - fund is doing well, 1st quarter investments are kind of flat. Tim McGuire says there will possibly be an early distribution this year. Paramedic shortage is an issue throughout the state.

8.1 Emergency Medical Services Annual Report

Jeff Boyd presented a PowerPoint of the EMS 2017 Annual Report and answered questions from members of the Committee.

Commissioner Childs exited at 9:00 a.m.

9. CLAIMS

Miscellaneous Claims Dated: May 16, 2018

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

Yes (5): W. Green , D. Domas, D. Helzerman, D. Parker, and R. Bezotte

Absent (4): C. Griffith, K. Lawrence , D. Dolan , and G. Childs

Motion Carried (5-0-4)

10. PREAUTHORIZED

Computer Print-out Dated: 5-03-18 through 5-16-18

Recommend Motion to the Board of Commissioners.

Moved by: D. Parker

Seconded by: W. Green

Yes (5): W. Green , D. Domas, D. Helzerman, D. Parker, and R. Bezotte

Absent (4): C. Griffith, K. Lawrence , D. Dolan , and G. Childs

Motion Carried (5-0-4)

11. CALL TO THE PUBLIC

Jeff Boyd, EMS Director, stated that he enjoyed the conversation and discussion during his Annual Report.

12. ADJOURNMENT

Motion to adjourn the meeting at 9:13 a.m.

Moved by: D. Domas

Seconded by: R. Bezotte

Yes (5): W. Green , D. Domas, D. Helzerman, D. Parker, and R. Bezotte

Absent (4): C. Griffith, K. Lawrence , D. Dolan , and G. Childs

Motion Carried (5-0-4)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary