

FINANCE COMMITTEE

MEETING MINUTES

June 27, 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: June 13, 2018

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: D. Dolan

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: 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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 2019 Revenue Forecast

Cindy Catanach began the presentation, each department presented information for their revenue forecast.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Central Services & District Court

Resolution Authorizing an Agreement with D'n'A to Provide Drug and Alcohol Testing Services

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)

8.2 Juvenile Court

Resolution Authorizing an Agreement with Ottawa County Juvenile Detention Center to Provide Bed Rental Services

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)

8.3 Sheriff

Resolution Authorizing an Agreement with Putnam Township to Provide Law Enforcement Services

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Dolan

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)

8.4 Human Resources

Resolution Authorizing an Agreement with Aon Hewitt to Provide Employee Benefits Broker and Consulting Services

Recommend Motion to the Board of Commissioners.

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)

8.5 L.E.T.S.

Resolution of Intent to Apply for a State Grant to Replace L.E.T.S. Scheduling/Dispatching Software

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: K. Lawrence

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)

8.6 Planning

Resolution of the Livingston County Commissioners Formal Recognition of Receipt, Review, Approve and Filing of the Livingston County 2019-2024 Capital Improvement Plan

Rob Stanford presented information regarding the County's Capital Improvement Plan.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Dolan

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)

8.7 Planning

Resolution to Distribute the Draft 2018 Livingston County Master Plan for Public Review and Comment

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)

Commissioner Domas exited at 9:00 a.m. and returned at 9:05 a.m.

8.8 Planning

Resolution Authorizing a Supplemental Appropriation and an Agreement to Award Heystek Contracting, Inc. for Fillmore County Park Phase 1 Improvements

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)

9. ANNUAL REPORTS

9.1 Sheriff Annual Report

Sheriff Murphy presented the Annual Report of the Sheriff's Office.

9.2 Veterans' Services Annual Report

Adam Smiddy presented the Annual Report for the Veterans' Services Office.

Commissioner Carol Griffith exited at 9:50 a.m.

10. CLAIMS

Miscellaneous Claims Dated: June 27, 2018

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

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

Absent (1): C. Griffith

Motion Carried (8-0-1)

11. PREAUTHORIZED

Computer Print-out Dated: June 14 through June 27, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

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

Absent (1): C. Griffith

Motion Carried (8-0-1)

12. CALL TO THE PUBLIC

Undersheriff Warder commented regarding the federal marshal contract.

13. ADJOURNMENT

Motion to adjourn the meeting at 10:08 a.m.

Moved by: W. Green

Seconded by: R. Bezotte

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

Absent (1): C. Griffith

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary