

# FINANCE COMMITTEE

## MEETING MINUTES

July 11, 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 27, 2018

Motion to approve the minutes as presented.

**Moved by:** W. Green

**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:** 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)**

**6. CALL TO THE PUBLIC**

None.

**7. REPORTS**

None.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Juvenile Court**

Resolution Authorizing Submission of the 2018/2018 Child Care Fund Budget  
Amendment to the State of Michigan – 44th Circuit-Juvenile Unit

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Green

**Seconded by:** G. Childs

Jennifer Tate, Director of DHHS, presented the resolution and answered questions from  
the Committee.

Commissioner Bezotte exited at 7:41 a.m. and returned at 7:41 a.m.

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

No (1): D. Domas

**Motion Carried (8 to 1)**

**8.2 Board of Commissioners**

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on  
Aging 1-B

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** K. Lawrence

Commissioner Helzerman requests that this Plan not be added to the consent agenda if  
it moves onto the Full Board.

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 Information Technology**

Resolution Authorizing the Assumption of Addressing Responsibilities for Brighton Township and Amendment of the Street Naming and Addressing Policy

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)**

### **8.4 Equalization**

Resolution in Opposition to House Bill 6049 and Senate Bill 1025

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Domas

**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)**

### **8.5 Equalization**

Resolution in Opposition to Senate Bill 1031

Recommend Motion to the Board of Commissioners.

**Moved by:** R. Bezotte

**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)**

## **9. ANNUAL REPORTS**

### **9.1 Human Resources Annual Report**

This report was not presented and will be rescheduled.

## **9.2 L.E.T.S. & Car Pool Annual Report**

Doug Britz commented that this year is the FTA financial review. There were only a few minor deficiencies that have all been satisfied and are taken care of. The draft report was received Monday afternoon.

Doug Britz began the presentation of the Annual Report with an overview of the department and Greg Kellog completed the presentation, both answered questions from the Committee.

Commissioner Childs exited at 9:30 a.m.

## **10. CLAIMS**

Miscellaneous Claims Dated: July 11, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** D. Helzerman

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

Absent (1): G. Childs

**Motion Carried (8-0-1)**

## **11. PREAUTHORIZED**

Computer Print-out Dated: June 28 through July 11, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Helzerman

**Seconded by:** R. Bezotte

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

Absent (1): G. Childs

**Motion Carried (8-0-1)**

## **12. CALL TO THE PUBLIC**

Cindy Catanach, Finance Officer - Provided an update on the 2019 Budget Process. Level 1 is complete, 7/16 there will be a Work Session for the 2019 Capital Improvement Plan Review.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 9:43 a.m.

**Moved by:** D. Helzerman

**Seconded by:** R. Bezotte

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

Absent (1): G. Childs

**Motion Carried (8-0-1)**

Respectfully submitted by:

Natalie Hunt  
Recording Secretary