

FINANCE COMMITTEE MEETING MINUTES

July 25, 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, D. Dolan, and G. Childs

Members Absent: C. Griffith, K. Lawrence

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Doug Helzerman at 7:31 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: July 11, 2018

Motion to approve the minutes as presented.

Moved by: D. Domas

Seconded by: W. Green

Yes (7): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): C. Griffith, and K. Lawrence

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: R. Bezotte

Seconded by: G. Childs

Yes (7): W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Absent (2): C. Griffith, and K. Lawrence

Motion Carried (7-0-2)

6. CALL TO THE PUBLIC

Cindy Catanach conveyed that the County received the Government Finance Officers Association distinguished budget award.

Commissioner Parker presented Roberta Bennett with a 27-year service award and commented on her upcoming retirement.

7. REPORTS

7.1 Department of Health & Human Services

Forensic Fluids

Rhonda Haines from Forensic Fluids Labs spoke regarding the DHHS Drug Testing Contract. Also, Bridget Lemberg, owner and toxicologist, explained their testing process. Handouts provided to the Board. Discussion.

Commissioner G. Childs left at 8:53 a.m.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing Submission of the 2018/2019 Child Care Fund Budget to the State of Michigan

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Roberta Sacharski, Court Administrator, and Jennifer Tate, DHS, spoke regarding the budget numbers. Discussion.

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

Absent (3): C. Griffith, K. Lawrence, and G. Childs

Motion Carried (6-0-3)

8.2 Emergency Management

Resolution Authorizing the Acceptance and Signing of the 2019 Emergency Management Performance Grant

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Parker

Theresa CremonTE spoke. Discussion.

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

Absent (3): C. Griffith, G. Childs and K. Lawrence

Motion Carried (6-0-3)

8.3 Human Resources

Resolution to Adopt a Board of Commissioners' Policy on Separation Agreements and Letters of Understanding

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

Discussion. Commissioners have requested that this Resolution not be added to the Consent Agenda next Monday evening, if passed.

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

No (1): D. Domas

Absent (3): C. Griffith, K. Lawrence, and G. Childs

Motion Carried (5-1-3)

8.4 Administration

Resolution to Authorize the Reorganization of the County Administration Department

Recommend Motion to the Board of Commissioners.

Moved by: D. Parker

Seconded by: D. Dolan

Discussion. Commissioners have requested that this Resolution not be added to the Consent Agenda next Monday evening, if passed.

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

Absent (3): C. Griffith, K. Lawrence, and G. Childs

Motion Carried (6-0-3)

8.5 Administration

Resolution to Authorize a Second Quarter Supplemental Appropriation to the Fiscal-Year 2018 Budget

Recommend Motion to the Board of Commissioners.

Cindy Catanach spoke. Discussion.

Moved by: W. Green

Seconded by: R. Bezotte

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

Absent (3): C. Griffith, K. Lawrence, and G. Childs

Motion Carried (6-0-3)

Commissioner Parker left at 10:06 a.m.

9. ANNUAL REPORTS

9.1 Planning Department Annual Report

Introduction by Bill Anderson. Kathleen Kline-Hudson, Director, Rob Stanford, Principal Planner, and Scott Barb, Principal Planner all spoke.

9.2 Register of Deeds Annual Report

Brandon Denby, Register of Deeds County Clerk, presented his report.

10. CLAIMS

Miscellaneous Claims Dated: July 25, 2018

Recommend Motion to the Board of Commissioners.

Moved by: B. Bezotte

Seconded by: D. Dolan

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

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

Motion Carried (5-0-4)

11. PREAUTHORIZED

Computer Print-out Dated: July 12 through July 25, 2018

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Dolan

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

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

Motion Carried (5-0-4)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 10:49 a.m.

Moved by: R. Bezotte

Seconded by: W. Green

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

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

Motion Carried (5-0-4)

Respectfully submitted by,

Amy L. Kostasich, Deputy Court Clerk