

FINANCE COMMITTEE

MEETING MINUTES

September 26, 2018

7:30 a.m.

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

Members Present:

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

Members Absent:

C. Griffith

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: September 12, 2018

Motion to approve the minutes as presented.

Moved by: K. Lawrence

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)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Domas reported that he shared with Commissioners, a list of Counties that have joined in the law suit against pharmaceutical companies regarding opiates, includes law firms that are representing the Counties.

Commissioner Dolan reported that he will attend an HSCB meeting today at 12 p.m. He will be going to the construction site for 911, crews maybe working Saturdays to gain time, he will confirm this today. Block is being set and a more detailed report will be presented later on.

Commissioner Bezotte reported that he went to a Veterans Board meeting and asked for the Committee to come to the Board with a financial report and number of veterans being served by the department.

Commissioner Dolan also reported that he has recently been working with Meals on Wheels, they would like an expansion, and architects will donate time for preliminary drawing. Different information is being pulled together and a more detailed report will be provided in the near future.

Commissioner Helzerman reported that he attended a Rover Pipeline lunch for the wrap up of construction. This will deliver 3.5 ft³ of natural gas every day. That means for our area there will always be a large supply. That pipe will feed the storage that is in our area. All reports of problems during construction were overstated and in final analysis most were not related to a pipeline, but rather gas tanks and stations.

Ken Hinton, County Administrator, reported that at the last Board meeting a resident from Oak Point attended and addressed the Board, Ken has spoken with Mike Archinal, and he will be attending a meeting at Genoa Twp Hall. He received a letter from the HOA and has forwarded to Counsel for response, he did receive a return email and will forward this to Commissioners.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Court Central Services

Resolution Authorizing a Contract Award to Paige M. Favio DBA: Paige M. Favio, P.C. to Provide Attorney Services for the Veterans Treatment Court

Sara Applegate presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: D. Domas

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)

8.2 Sheriff

Resolution Authorizing the State of Michigan, Office of Highway Safety Planning's Traffic Enforcement Grant for Fiscal Year 2019

Commissioner Helzerman shared that he spoke with Sheriff Murphy about this resolution, his staff is at a leadership conference and unable to attend this meeting. This resolution is for a yearly grant that we have previously participated in.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

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)

8.3 Drain Commissioner

Resolution Authorizing the Livingston County Drain Commissioner to Amend a Contract with Hubbell, Roth, and Clark, Inc. for the Purpose of Completing SAW Grant Requirements

Michelle LaRose presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Domas

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)

8.4 Human Resources

Resolution to Modify the Non-Union Employees, Elected Officials, Commissioners, and Judges Benefit Plans for 2019 Fiscal Year

Jennifer Palmbos and Ken Hinton presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

Discussion.

Motion to amend the resolution.

Amendment: Remove Commissioners from the pay increase on page 2, paragraph 4 of the resolution [BE IT FURTHER RESOLVED that effective January 1, 2019, non-union employees including elected officials, but excluding County Commissioners and judges, shall receive a 2% increase in wages.]

Moved by: R. Bezotte

Seconded by: D. Domas

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

Absent (1): C. Griffith

Amendment Carried (8-0-1)

Discussion.

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

Absent (1): C. Griffith

Main Motion Carried (8-0-1)

8.5 Administration

Resolution to Disapprove the Michigan Indigent Defense Commission Grant Disbursement Contract

Ken Hinton presented this resolution.

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence
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)

8.6 Administration

Resolution Appointing the Livingston Essential Transportation Service (L.E.T.S.) Director

Jennifer Palmbos distributed Greg Kellogg's resume. Ken Hinton presented the resolution. Greg answered questions from the Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs
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)

9. CLAIMS

Miscellaneous Claims Dated: September 26, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence
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)

10. PREAUTHORIZED

Computer Print-out Dated: September 13 through September 26, 2018

Recommend Motion to the Board of Commissioners.

Moved by: W. Green
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. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:21 a.m.

Moved by: K. Lawrence

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)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary