

FINANCE COMMITTEE

MEETING MINUTES

October 10, 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

Members Absent:

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: September 26, 2018

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: D. Dolan

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)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Dolan

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 2019 Budget - Level 3 Administration Recommendation

Ken Hinton presented a PowerPoint reviewing information regarding Administration's recommendation for the 2019 Budget.

Discussion regarding plans for road funding. Commissioner Bezotte stated that he would like to see the County to help fund road projects, Commissioner Domas supported Commissioner Bezotte. Commissioner Helzerman requested administration to work with the Board of Commissioners in developing a plan for road improvements.

Discussion regarding the law suit against pharmaceutical companies for practices surrounding opioids. Commissioner Parker tasked Ken Hinton with following that issue.

Commissioner Dolan explained his position to not support the County funding road improvements and urges Commissioners to secure funds to assist Meals on Wheels in building a new facility.

8. RESOLUTIONS FOR CONSIDERATION

8.1 L.E.T.S.

Resolution amending resolution 2018-02-027 approving updated L.E.T.S. Title VI program required by the Federal Transit Administration (FTA)

Doug Britz presented the resolution, changes were to add procedures.

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

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)

8.2 Administration

Resolution Appointing the Livingston County Animal Shelter Director

Recommend Motion to the Board of Commissioners.

Ken Hinton presented this resolution. Christy Peterson spoke to past experience, general plans for the future, and answered questions from the Board.

Moved by: K. Lawrence

Seconded by: D. Domas

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)

8.3 Administration

Resolution Authorizing Livingston County to Join the Michigan Association of Counties in a Suit against the Michigan Indigent Defense Commission

Ken Hinton presented the resolution.

Discussion.

Amendment:

Therefore Be It Resolved that the Livingston County Board of Commissioners hereby approve joining with [strike: "Michigan Association of Counties to seek preliminary injunction of" and insert: "other funding units to seek legal action in regards to"] the proposed funding for the indigent defense grants if requested.

Recommend motion of the amended resolution to the Board of Commissioners.

Moved by: D. Parker

Seconded by: W. Green

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)

9. CLAIMS

Miscellaneous Claims Dated: October 10, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: W. Green

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)

10. PREAUTHORIZED

Computer Print-out Dated: September 27 through October 10, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

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)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

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

Moved by: R. Bezotte

Seconded by: W. Green

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