

FINANCE COMMITTEE

MEETING MINUTES

October 24, 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. Parker, R. Bezotte, D. Dolan , G. Childs

Members Absent:

D. Domas

1. CALL MEETING TO ORDER

The meeting was called to order by Comm. Carol Griffith at 7:31 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: October 10, 2018

Motion to approve the minutes as presented.

Moved by: D. Dolan

Seconded by: W. Green

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

Absent (1): D. Domas

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: G. Childs

Seconded by: R. Bezotte

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

Absent (1): D. Domas

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Economic Development Council

Phil Santer and Ron Long reviewed the PowerPoint Presentation that was included in the agenda packet and answered questions from the Committee.

Commissioner Parker reported that he attended Monday night's Veterans' Services Committee meeting, they are still looking for a director and believes members are doing their best and progress is taking place.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Administration

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2019-2021

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: D. Helzerman

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

Absent (1): D. Domas

Motion Carried (8-0-1)

8.2 Building Department

Resolution Authorizing a Reduction in the Multiplier Used for Building Permit Fee Calculations and Other Adjustments in the Permit Fees for the Building Department

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: D. Dolan

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

Absent (1): D. Domas

Motion Carried (8-0-1)

8.3 Information Technology

Resolution Authorizing Expenditures for West Complex Fiber Upgrade

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: K. Lawrence

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

Absent (1): D. Domas

Motion Carried (8-0-1)

8.4 Administration

Resolution Restructuring the Deputy County Administrator Role

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

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

Absent (1): D. Domas

Motion Carried (8-0-1)

8.5 Administration

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

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Absent (1): D. Domas

Motion Carried (8-0-1)

9. CLOSED SESSION (Roll Call)

Discuss pending litigation in Livingston County Case #18-29921-CD pursuant to MCL 15.268(e)

Motion to enter closed session at 8:10 a.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Absent (1): D. Domas

Motion Carried (8-0-1)

Motion to return to Open Session at 8:40 a.m.

Moved by: K. Lawrence

Seconded by: R. Bezotte

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

Absent (1): D. Domas

Motion Carried (8-0-1)

10. CLAIMS

Miscellaneous Claims Dated: October 24, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: G. Childs

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

Absent (1): D. Domas

Motion Carried (8-0-1)

11. PREAUTHORIZED

Computer Print-out Dated: October 11 through October 24, 2018

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

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

Absent (1): D. Domas

Motion Carried (8-0-1)

12. CALL TO THE PUBLIC

None.

13. ADJOURNMENT

Motion to adjourn the meeting at 8:42 a.m.

Moved by: D. Helzerman

Seconded by: G. Childs

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

Absent (1): D. Domas

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt
Recording Secretary