

FINANCE COMMITTEE

MEETING MINUTES

November 14, 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

1. Meeting minutes dated: October 24, 2018

2. Closed Session minutes dated: October 24, 2018

Motion to approve the minutes as presented.

Moved by: D. Dolan

Seconded by: D. Domas

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to amend the agenda to include a Resolution to Confirm and Ratify the Appointment of the Livingston County Veterans' Services Director as Agenda Item #8.13

Moved by: D. Parker

Seconded by: D. Domas

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

Motion to approve the agenda as amended.

Moved by: D. Helzerman

Seconded by: K. Lawrence

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

6. CALL TO THE PUBLIC

Jake Geinser, City of Brighton Manager, spoke in support of the contract with the Economic Development Council.

7. REPORTS

Commissioner Helzerman spoke in regards to the legalization of recreational marijuana. Pinckney has passed a resolution to "op out" and encourages other municipalities.

Commissioner Dolan reported on the construction progress at the new Central Dispatch Facility. There are some challenges with the weather. They plan to begin steel, he will monitoring the site closely while multiple contractors are on site. Also presented for numbers with the Sheriff Storage Facility, bid results are coming in under budget.

8. RESOLUTIONS FOR CONSIDERATION

8.1 District Court

Resolution Authorizing an Additional Law Clerk/Magistrate Position

Recommend Motion to the Board of Commissioners.

Presented by Roberta Sacharski.

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 (9-0-0)

8.2 District Court

Resolution Approving the Appointment of Jonah Sjoquist as Back-up Magistrate for the 53rd District Court – District Court

Recommend Motion to the Board of Commissioners.

Presented by Roberta Sacharski.

Moved by: W. Green

Seconded by: D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.3 Juvenile Court

Resolution Amending Resolution 2017-11-190 Authorizing an Agreement with the U of M Child & Adolescent Data Lab to Provide Data Analysis Services

Recommend Motion to the Board of Commissioners.

Presented by Roberta Sacharski.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.4 Emergency Management

Resolution Authorizing Final Payment for the Extension of the Public Safety Fiber Optic Network to Putnam Twp. Fire Department

Recommend Motion to the Board of Commissioners.

Presented by Therese Cremonte.

Moved by: K. Lawrence

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 (9-0-0)

8.5 Health Department

Resolution Authorizing an Agreement with the Michigan Department of Environmental Quality to Conduct Environmental Health Services

Recommend Motion to the Board of Commissioners.

Matt Bolang presented the resolution.

Moved by: D. Dolan

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.6 Health Department

Resolution Authorizing an Addition to Programs and Funding to the 2019 Comprehensive Health Services Contract

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 (9-0-0)

8.7 Emergency Medical Services

Resolution Authorizing an Agreement with Huron Valley Ambulance/Emergent Health Partners to Provide a Paramedic Education Program in Cooperation with Livingston County EMS

Recommend Motion to the Board of Commissioners.

Presented by Jeff Boyd.

Moved by: K. Lawrence

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 (9-0-0)

8.8 Emergency Medical Services

Resolution Authorizing an Agreement with the Regents of the University of Michigan for Participation in an EMS Fellowship Program

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.9 Fiscal Services

Resolution to Amend the Livingston County Procurement Policy

Recommend Motion to the Board of Commissioners.

Presented by Cindy Catanach.

Moved by: D. Domas

Seconded by: G. Childs

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.10 Administration

Resolution Authorizing a Transfer from F519 to General Fund and an Additional Contribution to MERS

Recommend Motion to the Board of Commissioners.

Presented by Ken Hinton.

Moved by: W. Green

Seconded by: K. Lawrence

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

8.11 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.

Ken Hinton presented the resolution.

Discussion.

Moved by: G. Childs

Seconded by: D. Dolan

Yes (7): C. Griffith, K. Lawrence , W. Green , D. Helzerman, D. Parker, D. Dolan , and G. Childs

No (2): D. Domas, and R. Bezotte

Motion Carried (7-0-2)

8.12 Board of Commissioners

Resolution Adopting the 2019 Livingston County Budget

Ken Hinton and Cindy Catanach presented the resolution.

The resolution will include an amendment to change Sanitarian I to Sanitarian II.

Cindy Catanach and Ken Hinton answered questions from the Committee.

Commissioner Griffith thanked staff for efforts in the budget process.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

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 (9-0-0)

8.13 Veterans' Services

Resolution to Confirm and Ratify the Appointment of the Livingston County Veterans' Services Director

Recommend Motion to the Board of Commissioners meeting scheduled for Wednesday, November 14, 2018.

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 (9-0-0)

9. CLAIMS

Miscellaneous Claims Dated: November 14, 2018

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 (9-0-0)

10. PREAUTHORIZED

Computer Print-out Dated: October 25 through November 14, 2018

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: K. Lawrence

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

11. CALL TO THE PUBLIC

Commissioner Lawrence commended the Clerk's Office on a well ran election.

Commissioner Helzerman shared that he attended the polls in Shiawassee County and also commended the Livingston County Clerk's Office for a well ran election.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:40 a.m.

Moved by: D. Domas

Seconded by: D. Parker

Yes (9): C. Griffith, K. Lawrence , W. Green , D. Domas, D. Helzerman, D. Parker, R. Bezotte, D. Dolan , and G. Childs

Motion Carried (9-0-0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary