

# **FINANCE COMMITTEE**

## **MEETING MINUTES**

November 28, 2018

7:30 a.m.

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

Members Present:

D. Helzerman, K. Lawrence , D. Domas, D. Dolan , G. Childs

Members Absent:

C. Griffith, W. Green , D. Parker, R. Bezotte

### **1. CALL MEETING TO ORDER**

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

### **2. ROLL CALL**

Indicated the presence of a quorum.

### **3. APPROVAL OF MINUTES**

Meeting minutes dated: November 14, 2018

Motion to approve the minutes as presented.

**Moved by:** G. Childs

**Seconded by:** D. Dolan

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

### **4. TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

### **5. APPROVAL OF AGENDA**

Motion to approve the agenda as amended to include a Resolution Requesting a Correction to the Apportionment Report from Equalization as item number 8.5

**Moved by:** D. Domas

**Seconded by:** G. Childs

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**6. CALL TO THE PUBLIC**

None.

**7. REPORTS**

Commissioner Domas reported on Fox News, Denver is considering a free injection site for those who cannot deal with their opiate crisis. Asks individuals to look to Colorado as to where legalized marijuana will lead.

Commissioner Helzerman commented on the legalization of marijuana and that it will be interesting to see the results and hopes that this does not result in negative consequences.

**8. RESOLUTIONS FOR CONSIDERATION**

**8.1 Circuit Court**

Resolution Approving the Reorganization of the Livingston County Courts

Presented by Roberta Sacharski.

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Dolan

**Seconded by:** D. Domas

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**8.2 Drain Commissioner**

Resolution Authorizing the Creation of a Sanitary Facilities Operator Position

Presented by Bob Demyanovich.

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** G. Childs

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

### **8.3 Solid Waste Management**

Resolution Authorizing Solid Waste Challenge Grant Project Agreement with City of Howell and Release of Funds

Rob Spaulding presented the resolution.

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** D. Dolan

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

### **8.4 Planning Department**

Resolution Authorizing an Agreement to Award Bob Myers Excavating, Inc. for Fillmore County Park Phase 1 Improvements

Kathleen Kline-Hudson presented the resolution.

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** D. Dolan

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

### **\*8.5 2018-11-195**

Resolution Requesting a Correction to the Apportionment Report - Equalization

Presented by Sue Bostwick.

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** K. Lawrence

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**9. CLOSED SESSION (Roll Call)**

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

Motion to recess to Closed Session at 8:01 a.m.

**Moved by:** K. Lawrence

**Seconded by:** G. Childs

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

Motion to return to Open Session at 8:01 a.m.

**Moved by:** K. Lawrence

**Seconded by:** G. Childs

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**10. CLAIMS**

Miscellaneous Claims Dated: November 28, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** G. Childs

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**11. PREAUTHORIZED**

Computer Print-out Dated: November 15 through November 28, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** G. Childs

**Seconded by:** D. Dolan

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

**12. CALL TO THE PUBLIC**

None.

**13. ADJOURNMENT**

Motion to adjourn the meeting at 8:19 a.m.

**Moved by:** G. Childs

**Seconded by:** K. Lawrence

Yes (5): K. Lawrence , D. Domas, D. Helzerman, D. Dolan , and G. Childs

Absent (4): C. Griffith, W. Green , D. Parker, and R. Bezotte

**Motion Carried (5-0-4)**

Respectfully submitted by:

Natalie Hunt,  
Recording Secretary