

# **FINANCE COMMITTEE**

## **MEETING MINUTES**

December 27, 2018

7:30 a.m.

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

Members Present:

C. Griffith, D. Helzerman, K. Lawrence , D. Domas, D. Parker, D. Dolan , G. Childs

Members Absent:

W. Green , R. Bezotte

### **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: December 12, 2018

Motion to approve the minutes as presented.

**Moved by:** D. Dolan

**Seconded by:** K. Lawrence

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

Absent (2): W. Green , and R. Bezotte

**Motion Carried (7-0-2)**

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

None.

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

Motion to approve the Agenda as amended to include a report from the Drain Commissioner as Item #7.1, and moving the 2018 Year End Report to Item #7.2.

**Moved by:** D. Parker  
**Seconded by:** D. Dolan

Yes (7): C. Griffith, K. Lawrence , D. Domas, D. Helzerman, D. Parker, D. Dolan , and G. Childs  
No (0): None  
Absent (2): W. Green , and R. Bezotte

**Motion Carried (7-0-2)**

**6. CALL TO THE PUBLIC**

None.

**7. REPORTS**

**7.1 Drain Commissioner**

Brian Jonckheere, Drain Commissioner, reported on drain issues in Iosco Township. To resolve these issues the Drain Commissioner is requesting a loan, or note, from the Equipment Revolving Fund to fund this project. The request includes authorization to prepay the County Apportionment and for the County to purchase the note, with proceeds from the Equipment Revolving Fund their part of the at large assessment. This will not harm the operations of the Drain Commissioner's office.

Commissioner Parker exited at 7:44 a.m. and returned at 7:44 a.m.

Brian Jonckheere answered questions from the Committee.

Commissioner Griffith requested the Board have a little more time to review this request and present to the Finance Committee on 1/9/2019 and to the Full Board on 1/14/19.

**7.2 2018 Year End Report**

Commissioner Parker, Chairman of the Board of Commissioners, presented Livingston County's 2018 Year-End Report. This report will be sent to all County Employees, remarks today are bullet points from this report. Thanked Commissioners and Staff for the successes of this County.

Commissioner Griffith thanked Chairman Parker and staff and wishes Commissioner Domas success in his future endeavors.

**8. RESOLUTIONS FOR CONSIDERATION**

None.

**9. CLAIMS**

Miscellaneous Claims Dated: December 27, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** K. Lawrence

**Seconded by:** G. Childs

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

No (0): None

Absent (2): W. Green , and R. Bezotte

**Motion Carried (7-0-2)**

**10. PREAUTHORIZED**

Computer Print-out Dated: December 13 through December 27, 2018

Recommend Motion to the Board of Commissioners.

**Moved by:** D. Dolan

**Seconded by:** G. Childs

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

No (0): None

Absent (2): W. Green , and R. Bezotte

**Motion Carried (7-0-2)**

**11. CALL TO THE PUBLIC**

None.

**12. ADJOURNMENT**

Motion to adjourn the meeting at 8:28 a.m.

**Moved by:** D. Helzerman

**Seconded by:** D. Parker

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

No (0): None

Absent (2): W. Green , and R. Bezotte

**Motion Carried (7-0-2)**

Respectfully submitted by:

Natalie Hunt,  
Recording Secretary