

FINANCE COMMITTEE

MEETING MINUTES

January 9, 2019

7:30 a.m.

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

Members Present:

C. Griffith, D. Helzerman, K. Lawrence , D. Parker, R. Bezotte, D. Dolan , G. Childs, Wes Nakagiri

Members Absent:

W. Green

1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Carol Griffith at 7:30 a.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: December 27, 2018

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: D. Dolan

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

Absent (1): W. Green

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. Helzerman

Seconded by: D. Dolan

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

Absent (1): W. Green

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

Cindy Catanach, Finance Officer, announced that Elizabeth Young, Purchasing Coordinator achieved designation as CPPB, this is a great accomplishment.

Greg Kellogg, LETS Director, announced that he received a letter from St. Joseph Mercy Health System agreeing to a contribution of \$40,000 for 3 years to provide transportation to St. Joseph locations in the County and surrounding destinations. LETS is hoping for contributions from U of M and Ascension.

7. REPORTS

None.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Car Pool

Resolution Authorizing Capital Expenditure, Issuance of Purchase Orders, and Supplemental Appropriation for Approved 2019 Vehicle Purchases

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Dolan

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

Absent (1): W. Green

Motion Carried (8-0-1)

8.2 Drain Commissioner

Resolution Authorizing Livingston County to Purchase Notes issued by the Livingston No. 29 Drainage District

Recommend Motion to the Board of Commissioners.

Brian Jonckheere presented the resolution. Terry Donely, Laura - Dickinson & Wright, Bond Council were present to answer questions.

Moved by: K. Lawrence

Seconded by: G. Childs

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

Absent (1): W. Green

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: January 9, 2019

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: K. Lawrence

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

Absent (1): W. Green

Motion Carried (8-0-1)

10. PREAUTHORIZED

Computer Print-out Dated: December 28, 2018 through January 9, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: R. Bezotte

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

Absent (1): W. Green

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:03 a.m.

Moved by: D. Helzerman

Seconded by: R. Bezotte

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

Absent (1): W. Green

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary