

FINANCE COMMITTEE

MEETING MINUTES

January 23, 2019

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 , W. Nakagiri

Members Absent:

G. Childs

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: January 9, 2019

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: W. Green

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

Absent (1): G. Childs

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include a presentation from Commissioner Helzerman and the Fowlerville LDFA as item 7.1

Moved by: R. Bezotte

Seconded by: D. Parker

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

Absent (1): G. Childs

Motion Carried (8-0-1)

6. CALL TO THE PUBLIC

Roberta Sacharski, Court Administrator, introduced the new District Court Judge, Shauna Murphy and the District Court Administrator, Brian Henderson.

7. REPORTS

Commissioner Helzerman introduced Paul Harmon, Kathy Arledge, and Phil Utter, members of the LDFA. Presented a video ad that was created to promote and help draw business to the Fowlerville area.

Commissioner Dolan updated the Commissioners on the progress on the 911 Facility. Back on schedule there was a push to catch up last week.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Submission of the Fiscal Year 2019 Community Corrections Grant Application, Agreement, and other Supporting Documents

Recommend Motion to the Board of Commissioners.

Commissioner Nakagiri stated that he will be voting no as he did not receive the Agenda Packet in time to review all of the documents.

Roberta Sacharski presented the resolution.

Moved by: K. Lawrence

Seconded by: W. Green

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

No (1): W. Nakagiri; Absent (1): G. Childs

Motion Carried (7-1-1)

8.2 District Court

Resolution Approving the Appointment of Austin Wright as Back-up Magistrate for the 53rd District Court

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: K. Lawrence

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.3 Central Dispatch

Resolution Authorizing the Reinstatement of the 911 Operations Manager Position

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.4 Emergency Management

Resolution Authorizing an Object Line Transfer for Fiscal-Year 2019 Emergency Management Grant Budget

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Parker

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.5 Sheriff

Resolution Authorizing a Supplemental Appropriation to Establish a FY2019 Budget for the Recently Awarded Byrne Justice Assistance Grant (JAG)

Recommend Motion to the Board of Commissioners.

Sheriff Murphy presented the resolution and answered questions.

Moved by: W. Green

Seconded by: K. Lawrence

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

Absent (1): G. Childs

Motion Carried (8-0-1)

8.6 Building Department

Resolution Authorizing a Supplemental Appropriation for Completion of the East Complex Mud Room Renovation

Recommend Motion to the Board of Commissioners.

Moved by: D. Dolan

Seconded by: D. Helzerman

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

Absent (1): G. Childs

Motion Carried (8-0-1)

9. CLAIMS

Miscellaneous Claims Dated: January 23, 2019

Recommend Motion to the Board of Commissioners.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

No (1): W. Nakagiri; Absent (1): G. Childs

Motion Carried (7-1-1)

10. PREAUTHORIZED

Computer Print-out Dated: January 9 through January 23, 2019

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: W. Green

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

No (1): W. Nakagiri; Absent (1): G. Childs

Motion Carried (7-1-1)

11. CALL TO THE PUBLIC

None.

12. CLOSED SESSION

- Livingston County Circuit Court 18-30143 CH
- US District Court, 18-12737
- US District Court, 18-11395
- US District Court, 18-10639

Motion to recess to Closed Session at 8:43 a.m.

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 W. Nakagiri

Absent (1): G. Childs

Motion Carried (8-0-1)

Motion to return to Open Session at 9:31 a.m.

Moved by: K. Lawrence

Seconded by: D. Parker

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

Absent (1): G. Childs

Motion Carried (8-0-1)

Motion to concur with the recommendation from Civil Counsel.

Moved by: D. Parker

Seconded by: K. Lawrence

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

Absent (1): G. Childs

Motion Carried (8-0-1)

13. ADJOURNMENT

Motion to adjourn the meeting at 9:32 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 W. Nakagiri

Absent (1): G. Childs

Motion Carried (8-0-1)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

**2.6.2019: Meeting minutes dated January 23, 2019 have been amended, reference February 6, 2019 Meeting Minutes of the Finance Committee for details.*