

FINANCE COMMITTEE

MEETING MINUTES

October 7, 2020, 7:30 a.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present Kate Lawrence , Douglas Helzerman, William Green , Wes Nakagiri, Robert Bezotte, Carol Griffith, Jay Gross, Gary Childs

1. **CALL MEETING TO ORDER**

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

2. **ROLL CALL**

Indicated the presence of a quorum.

3. **APPROVAL OF MINUTES**

Meeting Minutes Dated: September 23, 2020

Motion to approve the minutes as presented.

Moved by: C. Griffith

Seconded by: W. Nakagiri

Yes (7): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, C. Griffith, J. Gross, and G. Childs

Absent (1): R. Bezotte

Motion Carried (7 to 0)

4. **TABLED ITEMS FROM PREVIOUS MEETINGS**

None.

5. **APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

Moved by: C. Griffith

Seconded by: D. Helzerman

Yes (7): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, C. Griffith, J. Gross, and G. Childs

Absent (1): R. Bezotte

Motion Carried (7 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 2021 Budget - Level 3

Nathan Burd, County Administrator, presented a PowerPoint reviewing recommendations for the Fiscal Year 2021 Budget. Also, explained that CARES Act funds have not been considered in the 2021 Budget as it is a one-time funding source.

Commissioner Bezotte entered at 8:15 a.m.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Car Pool

Resolution Authorizing Replacement Vehicle Leases for Health Department COVID-19 Response Activities

Greg Kellogg, LETS/Car Pool Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.2 LETS

Resolution Authorizing the Construction of a Fuel Farm Canopy and Partial Driveway Replacement at the Transportation Complex

Greg Kellogg, LETS/Car Pool Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.3 Emergency Medical Services

Resolution Approving the Agreement between Livingston County EMS and Merchants & Medical Credit Cooperation Inc.

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

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

Motion Carried (8 to 0)

8.4 Emergency Medical Services

Resolution Authorizing the Acceptance of the Remounting and Refurbishing Bid for the Emergency Medical Care Vehicle

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (8 to 0)

8.5 Emergency Medical Services

Resolution Authorizing the Acceptance of the Bid for Emergency Medical Care Vehicle

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: J. Gross

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

Motion Carried (8 to 0)

8.6 Equalization

Resolution Authorizing the Intergovernmental Agreement with the Local Units and the Designated Assessor

Sue Bostwick, Equalization Department Director, presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

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

Motion Carried (8 to 0)

9. CLAIMS

Dated: October 7, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: G. Childs

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

Motion Carried (8 to 0)

10. PREAUTHORIZED

Dated: September 18 through October 1, 2020

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: J. Gross

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

Motion Carried (8 to 0)

11. CALL TO THE PUBLIC

Sheriff Murphy provided clarification for comments made during the 2021 Budget – Level report.

Greg Kellogg, LETS/Car Pool Department Director, informed Commissioners that the Work-Share Unemployment Program has ended at LETS/Car Pool as they are back to full staff. Also, invited Commissioners to attend a demo with Echo Lane, the vendor for their new software application.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:55 a.m.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

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

Motion Carried (8 to 0)



Natalie Hunt, Recording Secretary