

FINANCE COMMITTEE

MEETING MINUTES

December 23, 2020, 7:30 a.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting

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

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

Members Present Kate Lawrence, Douglas Helzerman, William Green, Wes Nakagiri, Jay Drick, Robert Bezotte, Carol Griffith, Jay Gross, and 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.

The following Board Members attended remotely from:

Carol Griffith, Genoa Township, Michigan
Kate Lawrence, City of Brighton, Michigan
William Green, Deerfield Township, Michigan
Wes Nakagiri, Hartland Township, Michigan
Douglas Helzerman, Handy Township, Michigan
Jay Drick, Pasco County, Florida
Robert Bezotte, Marion Township, Michigan
Jay Gross, Green Oak Township, Michigan
Gary Childs, Green Oak Township, Michigan

3. **APPROVAL OF MINUTES**

Meeting minutes dated: December 9, 2020

Motion to approve the minutes as presented.

Moved by: C. Griffith

Seconded by: D. Helzerman

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 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: R. Bezotte

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Financial Update

Cindy Catanach, Financial Officer, presented a PDF reviewing the status of the Livingston County Budget for the 4th quarter of FY 2020.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Fiscal Services

Resolution to Authorize a Fourth Quarter Budget Amendment to the Fiscal-Year 2020 Budget

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: J. Gross

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.2 Emergency Medical Services

Resolution Approving the Tentative Agreement between the Livingston County Board of Commissioners and the Michigan Association of Fire Fighters Representing Paramedics

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: R. Bezotte

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.3 Drain Commissioner

Resolution Authorizing the Reorganization of the Drain Commissioner's Office

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.4 Public Defender

Resolution Approving the Creation of a Full-Time Assistant Public Defender II Position in the Public Defender Department

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: G. Childs

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.5 Public Defender

Resolution Authorizing the Reorganization of the Public Defender's Office

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.6 Administration

Resolution Amending Resolution 2020-12-276 Authorizing an Additional Contribution to MERS in Fiscal Year 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.7 Administration

Resolution Reauthorizing and Modifying Emergency Temporary COVID-19 Leave Benefits for Eligible County Employees

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: J. Gross

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

8.8 Register of Deeds

Resolution Authorizing the 2021 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County

Recommend Motion to the Board of Commissioners.

Moved by: R. Bezotte

Seconded by: D. Helzerman

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

9. CLAIMS

Dated: December 23, 2020

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

10. PREAUTHORIZED

Dated: December 4 through December 17, 2020

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Griffith

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)

11. CALL TO THE PUBLIC

Sheriff Murphy wished everyone a Merry Christmas.

Bob Potocki, Brighton Township, addressed the Commissioners regarding his previous FOIA requests.

Brian Jonckheere, Drain Commissioner, provided information to the Commissioners regarding the past FOIA request referred to by Bob Potocki.

Bob Potocki, Brighton Township, provided further comments regarding his previous FOIA requests.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:54 a.m.

Moved by: D. Helzerman

Seconded by: G. Childs

Yes (9): K. Lawrence , D. Helzerman, W. Green , W. Nakagiri, J. Drick, R. Bezotte, C. Griffith, J. Gross, and G. Childs

Motion Carried (9 to 0)



Natalie Hunt, Recording Secretary