

FINANCE COMMITTEE

MEETING MINUTES

January 20, 2021, 7:30 a.m.

Virtual Meeting Held in Accordance with Public Act 254 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, Brenda Plank, Carol Sue Reader, Wes Nakagiri, Jay Drick, Mitchell Zajac, Carol Griffith, and Jay Gross

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 as follows:

Kate Lawrence, City of Brighton, Michigan
Douglas Helzerman, Handy Township, Michigan
Brenda Plank, Green Oak Township, Michigan
Carol Sue Reader, Deerfield Township, Michigan
Wes Nakagiri, Hartland Township, Michigan
Jay Drick, City of Howell, Michigan
Mitchell Zajac, Marion Township, Michigan
Carol Griffith, Genoa Township, Michigan
Jay Gross, Green Oak Township, Michigan

3. **APPROVAL OF MINUTES**

Meeting minutes dated: January 6, 2021

Motion to approve the minutes as presented.

Moved by: C. Griffith

Seconded by: J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

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: M. Zajac

Seconded by: C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

6. CALL TO THE PUBLIC

Commissioner Helzerman delivered a reading of scripture.

7. REPORTS

Commissioner Gross made note of constituent concerns regarding the rollout of COVID-19 vaccinations.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the Bureau of Justice Assistance Grant for Adult Drug Court Discretionary Grant Program for FY2022

Sara Applegate presented the resolution. Roberta Sacharski also answered questions from commissioners.

Amendment: Motion to amend the resolution to add "BE IT FURTHER RESOLVED that, if awarded, the Livingston County Board of Commissioners authorizes the Treasurer to transfer funds from the General Fund to this grant program as needed to effectuate the grant cash match requirement."

Moved by: D. Helzerman

Seconded by: J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Amendment Carried (9 to 0)

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: B. Plank

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

8.2 Sheriff

Resolution Authorizing an Agreement with Axon to Provide Mobile In-Car Recording Systems for the Patrol Vehicles

Recommend Motion to the Board of Commissioners.

Moved by: J. Drick

Seconded by: C. Reader

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

8.3 Central Dispatch

Resolution Authorizing Maintenance Service Agreements with Motorola

Chad Chewing answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

9. CLAIMS

Dated: January 20, 2021

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: B. Plank

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

10. PREAUTHORIZED

Dated: December 31, 2020 through January 14, 2021

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: C. Griffith

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)

11. CALL TO THE PUBLIC

Undersheriff Warder commented regarding increased Sheriff presence for the day. Phase I of the Sheriff's Office Reception Area renovation is complete.

12. ADJOURNMENT

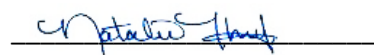
Motion to adjourn the meeting at 8:55 a.m.

Moved by: D. Helzerman

Seconded by: J. Gross

Yes (9): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross

Motion Carried (9 to 0)



Natalie Hunt, Recording Secretary