

FINANCE COMMITTEE

MEETING MINUTES

February 3, 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 20, 2021

Motion to approve the minutes as presented.

Moved by: J. Gross

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)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: W. Nakagiri

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)

6. CALL TO THE PUBLIC

None.

7. REPORTS

Commissioner Drick reported on a resolution passed by Alpena County Commissioners on January 30th. Legislation in the State of Texas has been presented to offer voters the option of remaining part of the U.S. American Journal of medicine released information supporting that HCL does lower mortality rates in COVID patients.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Fiscal Services

Resolution Establishing 2021 Budgets for Coronavirus Emergency Supplemental Funding Grants

Recommend Motion to the Board of Commissioners.

Cindy Catanach, Financial Officer, presented the resolution.

Moved by: C. Griffith

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)

8.2 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division

Recommend Motion to the Board of Commissioners.

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

Moved by: M. Zajac

Seconded by: D. Helzerman

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 LETS

Resolution Authorizing Contract Change Orders for Partial Driveway Replacement at the Transportation Complex

Greg Kellogg, LETS Department Director, presented the resolution.

Amendment: [ADD] "Therefore Be It Resolved that the total cost is not to exceed \$140,092.

Moved by: C. Griffith

Seconded by: B. Plank

Yes (8): K. Lawrence , B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, and C. Griffith

No (1): J. Gross

Motion Carried (8 to 1)

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

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)

8.4 Emergency Medical Services

Resolution Authorizing a Clinical Training Affiliation Agreement with Ascension Genesys Hospital to Provide Clinical Internship Services

Recommend Motion to the Board of Commissioners.

David Feldpausch, EMS Department Director, presented the resolution.

Moved by: D. Helzerman

Seconded by: M. Zajac

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)

8.5 Veterans' Services

Resolution Authorizing the Reorganization of the Veteran Services Department

Recommend Motion to the Board of Commissioners.

Mary Durst, Veterans' Services Department Director, presented the resolution.

Moved by: M. Zajac

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)

8.6 Veterans' Services

Resolution Authorizing with Contingencies, the County to Let 5,000 sq. ft. of Office Space at 1420 Lawson Dr., Howell, MI 48843 on Behalf of the Veterans' Services Department

Recommend Motion to the Board of Commissioners.

Mary Durst, Veterans' Services Department Director, presented the resolution.

Moved by: M. Zajac

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)

8.7 County Administration

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County

Recommend Motion to the Board of Commissioners.

Nathan Burd, County Administrator, presented the resolution.

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)

9. CLAIMS

Dated: February 3, 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)

10. PREAUTHORIZED

Dated: January 15 through January 28, 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

None.

12. ADJOURNMENT

Motion to adjourn the meeting at 8:48 a.m.

Moved by: C. Griffith
Seconded by: D. Helzerman

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