

FINANCE COMMITTEE

MEETING MINUTES

February 17, 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 Douglas Helzerman, Brenda Plank, Carol Sue Reader, Wes Nakagiri, Jay Drick, Mitchell Zajac, Carol Griffith, and Jay Gross

Members Absent Kate Lawrence

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

The following Board Members attended remotely as follows:

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, City of Detroit, Michigan
Carol Griffith, Genoa Township, Michigan
Jay Gross, Green Oak Township, Michigan

3. APPROVAL OF MINUTES

Meeting minutes dated: February 3, 2021

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: C. Griffith

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

Absent (1): K. Lawrence

Motion Carried (8 to 0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Commissioner Griffith exited due to technical difficulties at 7:35 a.m.

Motion to approve the Agenda as presented.

Moved by: M. Zajac

Seconded by: C. Reader

Yes (7): B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, and J. Gross

Absent (2): K. Lawrence , and C. Griffith

Motion Carried (7 to 0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

7.1 Delinquent Tax Revolving Fund and Legislation Update

Jennifer Nash, Livingston County Treasurer, reviewed the purpose and status of the DTRF, as well as recent litigation and legislation involving the tax foreclosure process.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Juvenile Court

Resolution Authorizing Agreements with Multiple Vendors to Provide Court Appointed Attorney Services - 44th Circuit Court – Juvenile Division

Debbie Shaw, Juvenile and Probate Court Administrator, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: M. Zajac

Seconded by: D. Helzerman

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

Absent (1): K. Lawrence

Motion Carried (8 to 0)

8.2 Fiscal Services

Resolution Authorizing a Budget Amendment to Carry Forward Approved Prior Year Projects into the Fiscal Year 2021 Budget

Cindy Catanach, Financial Officer, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: J. Gross

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

Absent (1): K. Lawrence

9. CLAIMS

Dated: February 17, 2021

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: J. Gross

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

Absent (1): K. Lawrence

Motion Carried (8 to 0)

10. PREAUTHORIZED

Dated: January 29 through February 11, 2021

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: W. Nakagiri

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

Absent (1): K. Lawrence

Motion Carried (8 to 0)

11. CALL TO THE PUBLIC

None.

12. CLOSED SESSION

Consider Written Legal Opinion [MCL 15.268(h)]

Motion to recess to Closed Session at 8:40 a.m.

Moved by: C. Griffith

Seconded by: M. Zajac

Yes (8): B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross
Absent (1): K. Lawrence

Motion Carried (8 to 0)

Motion to return to Open Session at 9:26 a.m.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (8): B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross
Absent (1): K. Lawrence

Motion Carried (8 to 0)

13. ADJOURNMENT

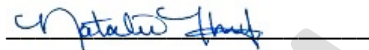
Motion to adjourn the meeting at 9:28 a.m.

Moved by: C. Griffith

Seconded by: D. Helzerman

Yes (8): B. Plank, C. Reader, W. Nakagiri, D. Helzerman, J. Drick, M. Zajac, C. Griffith, and J. Gross
Absent (1): K. Lawrence

Motion Carried (8 to 0)



Natalie Hunt, Recording Secretary