

FINANCE COMMITTEE MEETING MINUTES



September 8, 2021, 7:30 a.m.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

Members Present: Mitchell Zajac, Brenda Plank, Carol Sue Reader, Wes Nakagiri, Douglas Helzerman, Jay Drick, Jay Gross, Martin Smith

Members Absent: Carol Griffith

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Roll Call by the County Clerk indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: August 18, 2021

Motion to approve the minutes as presented.

Moved by: J. Gross

Seconded by: D. Helzerman

Motion Carried (8-0-1)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion approve the agenda as presented

Moved by: W. Nakagiri

Seconded by: J. Gross

Motion Carried (8-0-1)

No reports by Commissioners.

6. CALL TO THE PUBLIC

The following people addressed the Board: Stacy Farrell, Oceola Township; Yvonne Black, Marion Township; Brandon Gadbury, Hartland; Anna Pennala, Brighton Township; Jason Peters, Fowlerville; Kelli Uphaus, Brighton Township; James Lewis, Howell; Jennifer Smith, Genoa Township; Alisa Davis, Brighton; Susan Topoleski, Green Oak Township; Stephanie Ly, Brighton; Annette Hibbler, Green Oak Township; Deborah Scott, Brighton Township; Stephanie, Hamburg Township; Alena Anderson, Howell; Nicole Cullers, Hamburg Township; Jessica Hamlin, Oceola

Township; Tom Walsh, Hamburg Township; Brad Lathorn, Genoa Township; Laura Jones, Fenton; Frank Jones, Fenton; Danyello Anjo, Brighton Township; Elyse Moore, Brighton Township; Jessica Barefield, Putnam Township; Lindsay Hill, Brighton; Cherie LaRue, Green Oak Township.

Commissioner Plank exits the meeting at 8:39 a.m. and returns at 8:41 a.m.

and Jennifer Marks, Brighton.

Commissioner Reader exits the meeting at 8:43 a.m. and returns at 8:46 a.m.

7. REPORTS

7.1 Livingston County 2022 Budget Presentations

Each Department presented slides reviewing Programs, 2020 Annual Report, Budget Overview, Budget Drivers and Spending Trends, representing their 2022 Budget Requests.

a. Friend of the Court

Melissa Scharrer, Friend of the Court, introduced Chief Judge Michael P. Hatty and Lori Marran, Deputy Friend of the Court. Ms. Scharrer presented slides and answered questions from Commissioners.

b. Public Defender

Karen Groenhout, Chief Public Defender, presented slides and answered questions from Commissioners.

c. Prosecutor

A moment of silence was observed for former Assistant Prosecutor Jordan Case. David Reader, County Prosecutor, presented slides and answered questions from Commissioners.

d. Courts

Roberta Sacharski, Trial Court Administrator, presented slides and answered questions from Commissioners.

Commissioner Helzerman exited the meeting at 9:43 a.m.

Commissioner Zajac adjourns the meeting for a five minute recess at 10:37 a.m.

Commissioner Zajac resumes the meeting at 10:46 a.m. and Commissioner Helzerman rejoined.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Specialty Courts and Programs to Apply for the State Opioid Response 2 Project (SOR2) Grant for the Adult Drug Court for FY2022

Sara Applegate, Court Programs Liaison, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: C. Reader

Motion Carried (8-0-1)

8.2 Car Pool

Resolution Authorizing Vehicle Leases to Replace Four Sheriff's Vehicles Damaged in Recent Flooding

Greg Kellogg, Director Transportation Services, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: B. Plank

Motion Carried (8-0-1)

8.3 LETS

Resolution Authorizing an Agreement with Foster Swift Collins & Smith PC for Transit Attorney Services

Greg Kellogg, Director Transportation Services, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: M. Smith

Motion Carried (8-0-1)

8.4 Board of Commissioners

Resolution Supporting American Rescue Plan State Match Programs

Nathan Burd, County Administrator, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Motion Carried (8-0-1)

8.5 Emergency Medical Services

Resolution Approving Reclassifying Four Full-Time EMS Road Supervisors from FLSA Exempt to Non-Exempt

David Feldpausch, Director Emergency Medical Services, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: M. Smith

Yes (7): W. Nakagiri, M. Smith, D. Helzerman, J. Drick, M. Zajac, J. Gross, and B. Plank;
No (1): C. Reader; Absent (1): C. Griffith

Motion Carried (7-1-1)

8.6 Emergency Medical Services

Resolution Authorizing the Reorganization of the EMS Department and Addition of an Education Instructor Coordinator Position

David Feldpausch, Director Emergency Medical Services, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: D. Helzerman

Motion Carried (8-0-1)

8.7 Emergency Medical Services

Resolution to Authorize the Write Off of EMS Accounts Receivable When Sent to Collections

David Feldpausch, Director Emergency Medical Services, presented the resolution and answered questions. Jennifer Nash, Treasurer, also answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: J. Gross

Motion Carried (8-0-1)

8.8 Emergency Medical Services

Resolution Authorizing Howell Township to Use the Public Safety Complex as a Polling Site for Elections

Nathan Burd, County Administrator, presented the resolution and answered questions.

Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: C. Reader

Motion Carried (8-0-1)

9. CLAIMS

Dated: September 8, 2021

Moved by: M. Smith

Seconded by: J. Gross

Motion to recommend to the Board of Commissioners.

Motion Carried (8-0-1)

10. PREAUTHORIZED

Dated: August 13 through September 2, 2021

Moved by: M. Smith

Seconded by: C. Reader

Motion to recommend to the Board of Commissioners.

Motion Carried (8-0-1)

11. CALL TO THE PUBLIC

The following people addressed the Board: Michelle Herburt, Genoa Township; Stacy Farrell, Oceola Township; Katie Deck, Howell; Jacquelynn Pike, Howell City; Jennifer Smith, Genoa Township; Lisa Rosmovich, Hamburg Township; Cherie LaRue, Green Oak Township; Annette Hibbler, Green Oak Township; Susan Nichols, Genoa Township; Nicole Looney, Howell Township; Rachel Idome, Howell; Deborah Scott, Brighton Township; Kelli Uphaus, Brighton Township; Leah;

Commissioner Nakagiri exits the meeting at 12:07 p.m.

Brian Woods, Brighton Township;

Commissioner Nakagiri returns at 12:11 p.m.

Jessica Barefield, Putnam Township; Danyello Anjo, Brighton; Jamie Perdue, Oceola Township; Michelle Blonded, Hartland; Susan Topoleski, Green Oak Township; Kristina Nelson, Fowlerville; Sabrina Beal, Fowlerville; Kelly Borowy, Howell Township and Nicole Cullers, Hamburg Township.

12. ADJOURNMENT

Moved by: D. Helzerman

Seconded by: W. Nakagiri

Motion to adjourn the meeting at 12:34 p.m.

Motion Carried (8-0-1)

Elizabeth Hundley, Livingston County Clerk