

FINANCE COMMITTEE MEETING MINUTES



October 6, 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, Carol Griffith, Jay Gross, Martin Smith

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 recording secretary indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Meeting minutes dated: September 22, 2021

Motion to approve the minutes as presented.

Moved by: B. Plank

Seconded by: W. Nakagiri

Motion Carried (9-0-0)

4. TABLED ITEMS FROM PREVIOUS MEETINGS

None.

5. APPROVAL OF AGENDA

Motion approve the agenda as presented.

Moved by: J. Drick

Seconded by: M. Smith

Motion Carried (9-0-0)

6. CALL TO THE PUBLIC

None.

7. REPORTS

None.

8. RESOLUTIONS FOR CONSIDERATION

8.1 Central Services

Resolution Authorizing Specialty Courts and Programs to Accept the State Court Administrative Office Grant Awards for FY 2022

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

Recommend Motion to the Board of Commissioners.

Moved by: J. Drick

Seconded by: B. Plank

Motion Carried (9-0-0)

8.2 Car Pool

Resolution Authorizing the Purchase of a Leased 2021 Chrysler Voyager from Enterprise Fleet Management for Transfer to MMRMA Insurance

Greg Kellogg, Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: M. Smith

Motion Carried (9-0-0)

8.3 L.E.T.S.

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Vans

Greg Kellogg, Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri

Seconded by: B. Plank

Motion Carried (9-0-0)

8.4 Facility Services

Resolution to Authorize a Contract with Delau Fire Services to Deliver Fire Extinguisher & Fire Suppression: Inspection, Testing & Maintenance Services

Chris Folts, Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: J. Gross

Seconded by: J. Drick

Motion Carried (9-0-0)

8.5 Administration

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2022-2024

Nathan Burd, County Administrator, presented the resolution and answered questions from Commissioners. Marcia Gebarowski and Phil Santer, both from Ann Arbor SPARK also answered questions from the Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: M. Smith

Yes (8): M. Zajac, B. Plank, C. Reader, D. Helzerman, J. Drick, C. Griffith, J. Gross, and M. Smith; No (1): W. Nakagiri; Absent (0): None

Motion Carried (8-1-0)

8.6 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board and Enter Into an Agreement with Anglin Civil, LLC to Provide Snow Removal Services for the 2021/22 to 2024/25 Snow Seasons

Mark Johnson, Airport Manager, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: B. Plank

Seconded by: J. Gross

Motion Carried (9-0-0)

9. CLAIMS

Dated: October 6, 2021

Moved by: J. Drick

Seconded by: C. Reader

Motion to recommend to the Board of Commissioners.

Motion Carried (9-0-0)

10. PREAUTHORIZED

Dated: September 17 through September 30, 2021

Moved by: D. Helzerman

Seconded by: C. Reader

Motion to recommend to the Board of Commissioners.

Motion Carried (9-0-0)

11. CALL TO THE PUBLIC

The following individuals addressed the Board of Commissioners:

Doug Helzerman, Handy Township, Jerome Gross, Green Oak Township, Martin Smith, Brighton Township and Mitch Zajac, Marion Township.

12. ADJOURNMENT

Moved y: D. Helzerman

Seconded by: B. Plank

Motion to adjourn the meeting at 8:14 a.m.