

MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 11, 2017 – 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

COMM. BOB BEZOTTE

COMM. GARY CHILDS

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. BILL GREEN – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. DOUG HELZERMAN

COMM. KATE LAWRENCE

COMM. DON PARKER

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED:** December 21, 2016

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS.** None.
5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GREEN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:** None.
7. **RESOLUTIONS FOR CONSIDERATION:**

8. **CIRCUIT COURT:** RESOLUTION AUTHORIZING THE 44TH CIRCUIT COURT TO APPLY FOR THE DEPARTMENT OF JUSTICE OFFICE OF VIOLENCE AGAINST WOMEN JUSTICE FOR FAMILIES GRANT FOR SUPERVISED VISITATION AND SAFE EXCHANGE FOR FY 2017 – CIRCUIT COURT/FINANCE COMMITTEE/FULL BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

9. **CIRCUIT COURT:** RESOLUTION AMENDING RESOLUTION 2016-12-215 AUTHORIZING A CONTRACTUAL AGREEMENT WITH LEE C. GOUGH & ASSOCIATES, PC, TO PROVIDE ATTORNEY SERVICES FOR THE ADULT DRUG TREATMENT COURT

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

COMMISSIONER DOMAS ENTERED AT 7:32 A.M.

10. **CIRCUIT COURT:** RESOLUTION AMENDING RESOLUTION 2016-12-216 AUTHORIZING A CONTRACTUAL AGREEMENT WITH MR. ROLLAND SIZEMORE TO PROVIDE ATTORNEY SERVICES FOR THE JUVENILE DRUG TREATMENT COURT

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED

11. **FACILITY SERVICES:** RESOLUTION AUTHORIZING AN AGREEMENT WITH SEEYLE GROUP, LTD. TO PROVIDE INSTALLATION SERVICES FOR FLOOR COVERING & SUPPLIES – GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

12. **PUBLIC HEALTH:** RESOLUTION AUTHORIZING AN ADDITION TO PROGRAMS AND FUNDING TO THE COMPREHENSIVE HEALTH SERVICES CONTRACT – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: GRIFFITH / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

13. **EMS:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III MEDIX AMBULANCES FOR THE EMS DEPARTMENT – EMS / HEALTH & HUMAN SERVICES / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

14. **EQUALIZATION:** **RESOLUTION RENEWING A 3 YEAR CONTACT OF COMMERCIAL APPRAISALS BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK APPRAISAL COMPANY – EQUALIZATION / GENERAL GOVERNMENT / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

15. **EQUALIZATION:** **RESOLUTION REQUESTING THE REORGANIZATION OF THE EQUALIZATION DEPARTMENT – EQUALIZATION / GENERAL GOVERNMENT / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

16. **CAR POOL:** **RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL YEAR 2017 BUDGET (VEHICLES) – MOTOR POOL / GENERAL GOVERNMENT / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

17. **CAR POOL:** **RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) NEW VEHICLE APPROVED IN THE FISCAL YEAR 2017 BUDGET FOR CENTRAL DISPATCH AND A MOTOR POOL BUDGET AMENDMENT – MOTOR POOL / GENERAL GOVERNMENT / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

18. **LETS:** **RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2018 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED – LETS / GENERAL GOVERNMENT / FINANCE / BOARD**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

19. LETS: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2018 FOR TRANSPORTATION TO WORK GRANT – LETS / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

20. LETS: RESOLUTION OF INTENT TO APPLY FOR FEDERAL TRANSIT ADMINISTRATION FISCAL YEAR 2018 CONGESTION AND MITIGATION AND AIR QUALITY (CMAQ) GRANT – LETS / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

21. LETS: RESOLUTION OF INTENT TO APPLY FOR A STATE SERVICE DEVELOPMENT AND NEW TECHNOLOGY (SDNT) GRANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE TRANSPORTATION PLAN – LETS / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
YES: BEZOTTE, CHILDS, DOLAN, GREEN, GRIFFITH, LAWRENCE
NO: DOMAS, HELZERMAN, PARKER
YES: 6 / NO: 3 / ABSENT: 0
MOTION: PASSED

22. LETS: RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON – LETS FOR FY 2018 – LETS / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: GRIFFITH / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

23. TREASURER: RESOLUTION AUTHORIZING THE CREATION OF A NEW SEPTAGE RECEIVING STATION FUND – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

24. **TREASURER:** RESOLUTION AUTHORIZING AN ADVANCE FROM THE DELINQUENT TAX REVOLVING FUNDS TO SNYDER-SHERWOOD DRAINAGE DISTRICT FOR THE PURPOSE OF FINANCING IMPROVEMENT COSTS – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

25. **TREASURER:** RESOLUTION AUTHORIZING AN ADVANCE FROM THE DELINQUENT TAX REVOLVING FUNDS TO CONWAY NO. 23 DRAINAGE DISTRICT FOR THE PURPOSE OF FINANCING CONSTRUCTION OF THE CONWAY NO. 23 DRAIN – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED

26. **HUMAN RESOURCES:** RESOLUTION TO AMEND THE STEP INCREASES / MERIT STEP INCREASES POLICY – HUMAN RESOURCES

RECOMMEND MOTION TO THE: BOARD
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

27. **CLOSED SESSION**

MOTION TO RECESS TO CLOSED SESSION AT 8:32 AM
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ROLL CALL: LAWRENCE, DOMAS, HELZERMAN, PARKER, BEZOTTE, GRIFFITH, DOLAN
CHILDS, GREEN
YES: 9 / NO: 0 / ABSENT: 0
MOTION PASSED

MOTION TO RETURN TO OPEN SESSION AT 8:41 AM
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
YES: / NO: 0 / ABSENT:
MOTION PASSED

28. **RESOLUTION FOR CONSIDERATION:**

RESOLUTION APPROVING THE TENTATIVE AGREEMENT FOR A THREE (3) YEAR AGREEMENT BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT, THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS, AND THE LIVINGSTON COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING DEPUTIES, CORRECTIONS OFFICERS, AND DETECTIVES

**RECOMMEND MOTION TO THE: BOARD, FOR THE MEETING DATE OF 1-11-17, IMMEDIATELY
FOLLOWING THIS FINANCE COMMITTEE MEETING
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

29. REPORTS: None.

30. MISCELLANEOUS CLAIMS

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED:
1-11-2017.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

31. COMPUTER PRINTOUT

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED:
12-22-16 THRU 1-11-17.
MOVED BY: GRIFFITH / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

32. CALL TO THE PUBLIC: None.

33. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:43 AM
MOVED BY: CHILDS / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY