

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 11, 2017 – 7:30 A.M.

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

FINANCE COMMITTEE

COMM. KATE LAWRENCE

COMM. BILL GREEN - FINANCE CHAIR

COMM. DAVE DOMAS

COMM. DOUG HELZERMAN

COMM. DON PARKER

COMM. BOB BEZOTTE

COMM. CAROL GRIFFITH

COMM. DENNIS DOLAN

COMM. GARY CHILDS

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.

2. **ROLL CALL:**

- **Present:** Kate Lawrence, Bill Green, Douglas Helzerman, Don Parker, Bob Bezotte, Carol Griffith, Dennis Dolan, Gary Childs
- **Absent:** Dave Domas (arrived after roll call)

3. **APPROVAL OF MINUTES:**

- **MINUTES OF MEETING DATED: SEPTEMBER 27, 2017**

MOTION TO APPROVE THE MINUTES AS PRESENTED.
MOVED BY: CHILDS / SECONDED BY: HELZERMAN
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: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:**

- None

7. **REPORTS:**

- **2018 Budget Level 3 Presentation – County Administration**

- Reviewed the Budget Process.

Commissioner Domas arrived at 7:34 a.m.

- Reviewed GF Revenue: current, projected, and past; inflation; taxable values; GF Expenses; Pension Expenses; NU Salary Scale Adjustments; Changes for 2018; budget includes \$250,000 in contingencies; an appropriation for capital spending; and about \$100,000 for one-time expenses.
- Answered questions.

8. RESOLUTIONS FOR CONSIDERATION:

- 9. CIRCUIT COURT:** Resolution Authorizing 2018 Memorandum of Understanding on Cash Match Funding for Behavior Health Managed Care Service (IV-E Program Wraparound) – Circuit Court / Finance / Board

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

- 10. INFORMATION TECHNOLOGY:** Resolution Authorizing an Agreement with Windstream for Redundant Internet Services – Information Technology

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

- 11. INFORMATION TECHNOLOGY:** Resolution Authorizing an Agreement with eScribe Software Ltd. to Provide Board Meeting Management Software – General Government / Information Technology

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

12. CLAIMS:

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

13. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 9-28-17 THRU 10-11-17
MOVED BY: DOMAS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

14. CALL TO THE PUBLIC:

- Commissioner Domas: Recognized Dianne McCormick for outstanding results regarding the LCHD Accreditation award.

15. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:22 AM
MOVED BY: HELZERMAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT
RECORDING SECRETARY**