

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 15, 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, Dave Domas, Douglas Helzerman, Don Parker, Bob Bezotte, Carol Griffith, Dennis Dolan, Gary Childs
- **Absent:** None.

3. **APPROVAL OF MINUTES:**

- **MINUTES OF MEETING DATED: OCTOBER 25, 2017**

MOTION TO APPROVE THE MINUTES AS PRESENTED.

MOVED BY: GRIFFITH / SECONDED BY: CHILDS

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: DOLAN / SECONDED BY: GRIFFITH

ALL IN FAVOR - MOTION PASSED

6. **CALL TO THE PUBLIC:**

- John Conely, Brighton Township – spoke in opposition of the resolution regarding the Contract for Economic Development and suggests using funds to fight the opioid epidemic.

- Jana Warford, Howell, MI – spoke in support of the partnership with the Economic Development Council of Livingston County and Ann Arbor SPARK, shared experience with SPARK and expresses gratitude to the assistance that was provided.
- Steve Manor, City of Howell Mayor Pro tem – thanked Board for investment into Public Transportation. Also, encourages appropriation of funds for Economic Development, City of Howell participates in this relationship.
- Ron Long, Brighton, Vice chair of Economic Development Council of Livingston County, spoke regarding 1st National Bank asked the Board to support EDC partnership with SPARK. Commended Ann Arbor SPARK for services that are provided to local business.
- Pat Hohl, Hamburg Twp – spoke regarding the partnership with EDC and Ann Arbor SPARK has been very beneficial to maximize benefits to fill vacant homes and need for outreach and networking that they provide
- Rebecca Foster, Pinckney Trustee - spoke to the Committee in support of Economic Development and the partnership with the Economic Development Council of Livingston County and Ann Arbor SPARK.
- James Wickman, Hartland Township Manager - spoke in support of the partnership with the Economic Development Council of Livingston County and Ann Arbor SPARK.
- Carolyn Bennett, Williamston, member of the Economic Development Council of Livingston County and works for DTE - encourages the Board to fund the Economic Development Council of Livingston County.
- Pam McConeghy, President & CEO Greater Brighton Area Chamber of Commerce – spoke in support of Economic Development Council of Livingston County and Ann Arbor SPARK and stated there is a close relationship with Ann Arbor SPARK and in her position sees firsthand the benefits in retention of businesses and housing.
- Pat Convery – Howell Area Chamber of Commerce President – spoke in support of funding the Economic Development Council of Livingston County and Ann Arbor SPARK. Making a change would send us backwards, spoke from experience to the effectiveness of this relationship. Referenced projects that Ann Arbor SPARK has provided assistance with.
- Nick Geinzer, Brighton City Manager – spoke in support for the current Economic Development Model. A good partnership with Economic Development Council of Livingston County and Ann Arbor SPARK and has seen growth from this partnership.

7. REPORTS:

- None.

8. RESOLUTIONS FOR CONSIDERATION:

9. CIRCUIT COURT: RESOLUTION AUTHORIZING A 6-MONTH EXTENSION OF PUBLIC DEFENDER CONTRACTS

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

10. CIRCUIT COURT: RESOLUTION AUTHORIZING THE JUVENILE COURT TO INITIATE A SOLE SOURCE CONTRACT WITH THE UNIVERSITY OF MICHIGAN CHILD ADOLESCENT DATA LAB FOR DATA ANALYSIS FULLY FUNDED BY THE MDHHS, MICHIGAN JUVENILE JUSTICE GRANT – CIRCUIT COURT / FINANCE COMMITTEE / FULL BOARD

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

11. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2018-2020 COUNTY-WIDE ASSISTANCE – COUNTY ADMINISTRATION / GENERAL GOVERNMENT / FINANCE / FULL BOARD

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: GRIFFITH
DISCUSSION**

AMENDMENT #1: CHANGE CONTRACT AMOUNT FROM \$200,000 TO \$175,000 AND LIMIT THE TERM TO ONE (1) YEAR

MOVED BY: DOMAS / SECONDED BY: PARKER

DISCUSSION

**YES (5): DOMAS, HELZERMAN, PARKER, BEZOTTE, GREEN
NO (4): LAWRENCE, GRIFFITH, DOLAN, CHILDS**

YES (5); NO (4) – AMENDMENT PASSES

AMENDMENT #2: ADD: BE IT FURTHER RESOLVED THAT THE ECONOMIC DEVELOPMENT COUNCIL PROVIDE THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS WITH A QUARTERLY REPORT HIGHLIGHTING THE IDENTITY OF CURRENT BUSINESS PARTNERSHIPS, GOVERNMENTAL PARTNERSHIPS, AND THEIR FINANCIAL COMMITMENTS TO THE SPARK CONTRACT INCLUDING BUT NOT EXCLUSIVE TO, FINANCIAL CONTRIBUTIONS, IN-KIND CONTRIBUTIONS, OR EXPENDITURES DETAILING TOTAL AMOUNT AND THOSE WHO EITHER GAVE THEM OR IN THE CASE OF EXPENDITURES, THOSE WHO RECEIVED THEM.

MOVED BY: DOMAS / SECONDED BY: PARKER

**YES (5): DOMAS, HELZERMAN, PARKER, BEZOTTE, GREEN
NO (4): LAWRENCE, GRIFFITH, DOLAN, CHILDS**

YES (5); NO (4) – AMENDMENT PASSES

RESOLUTION AS AMENDED:

**YES (5): DOMAS, HELZERMAN, PARKER, BEZOTTE, GREEN
NO (4): LAWRENCE, GRIFFITH, DOLAN, CHILDS**

YES (5); NO (4); ABSENT (0) – RESOLUTION PASSED AS AMENDED

12. ADMINISTRATION: RESOLUTION APPROVING THE LIVINGSTON COUNTY PLAN FOR COMPLIANCE WITH THE MICHIGAN INDIGENT DEFENSE COMMISSION MINIMUM STANDARDS – ADMINISTRATION / GENERAL GOVERNMENT / FINANCE / BOARD

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

13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO A CONSENT TO MORTGAGE AGREEMENT WITH FLAGSTAR BANK, FSB, ON BEHALF OF BWG AVIATION, LLC - AIRPORT

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

14. PUBLIC HEALTH: RESOLUTION TO REORGANIZE TWO POSITIONS AND CREATE AN IRREGULAR PUBLIC HEALTH NURSE POSITION IN THE LIVINGSTON COUNTY HEALTH DEPARTMENT – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

15. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES

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

16. TREASURER: RESOLUTION AUTHORIZING AN AGREEMENT WITH POINT AND PAY TO PROVIDE CREDIT CARD PROCESSING SERVICES – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: PARKER / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

17. **TREASURER:** RESOLUTION TO AMEND RESOLUTION 2016-11-181 WHICH AUTHORIZED ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES IN LIVINGSTON COUNTY – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD

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

18. **REGISTER OF DEEDS:** RESOLUTION AUTHORIZING STATE GRANT AGREEMENT AND CONTRACTS FOR 2018 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD

19. **REGISTER OF DEEDS:** RESOLUTION APPOINTING COUNTY REPRESENTATIVE OF THE SURVEY REMONUMENTATION PLAN 2018 – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD

20. **REGISTER OF DEEDS:** RESOLUTION APPOINTING THE GRANT ADMINISTRATOR OF THE SURVEY REMONUMENTATION PLAN 2018 – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / FULL BOARD

21. **REGISTER OF DEEDS:** RESOLUTION AUTHORIZING A PURCHASE ORDER FOR ROWE ENGINEERING AS THE FACILITATOR OF THE GPS PORTION OF THE 2018 REMONUMENTATION STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / FULL BOARD

22. **REGISTER OF DEEDS:** RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT, APPOINTMENTS OF SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2018 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / FULL BOARD

RECOMMEND MOTION OF RESOLUTIONS 18 THROUGH 22 TO THE: BOARD
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

23. **ADMINISTRATION:** RESOLUTION AUTHORIZING 2018 NON-PROFIT CONTRACTS

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

24. ADMINISTRATION: RESOLUTION AUTHORIZING THE SHERIFF STORAGE FACILITY PROJECT – GENERAL GOVERNMENT / FINANCE / BOARD

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

25. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENTS FOR COHL, STOKER & TOSKEY, P.C. TO PROVIDE LEGAL SERVICES TO LIVINGSTON COUNTY – GENERAL GOVERNMENT / FINANCE / BOARD

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

26. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDERS FOR SOFTWARE MAINTENANCE FOR 2018 – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE / BOARD

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

27. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING THE PURCHASE OF ZOLL X SERIES ALS MONITORS – EMS / HEALTH AND HUMAN SERVICES / FINANCE COMMITTEE

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

28. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES – EMS / HEALTH & HUMAN SERVICES COMMITTEE / FINANCE COMMITTEE

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOLAN / SECONDED BY: BEZOTTE
8 (YES); 1 (NO); 0 (ABSENT) - MOTION PASSED**

29. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING THE REORGANIZATION OF THE EMS DEPARTMENT FOR 12-HOUR EMS SUPERVISORS – EMS / PERSONNEL / FINANCE / FULL BOARD

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

30. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: November 15, 2017.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

31. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 10-26-17 THRU 11-15-17
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

32. CALL TO THE PUBLIC:

- John Conley, Brighton Township – spoke to support Board challenges, stated should do equally as much to fight against drugs. Supports the ambulance expenses that were presented today, and encourages better communication between school districts.
- James Wickman, Hartland Township Manager – requests the Board to assist in efforts to gain participation of local municipalities to fund the EDCLC and SPARK.
- Nick Geinzer, Brighton City Manager – spoke in appreciation to those that opposed the amendments to the resolution to approve the contract with the EDCLC.
- Rich Perlberg, EDCLC Chairman – spoke regarding transparency, stated there will be no issues with reporting as it is already done; showing partners has been provided; \$200,000 was requested as it is what is needed; budgets have already been reduced and another 5% reduction will have an effect.
- Commissioner Domas, Tyrone Township – spoke in support of Economic Development, appreciates the relationship with the EDCLC.

33. ADJOURNMENT:

**MOTION TO ADJOURN AT 10:11 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**