

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 29, 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, , Dennis Dolan, Gary Childs
- **Absent:** Dave Domas, Carol Griffith

3. **APPROVAL OF MINUTES:**

- **MINUTES OF MEETING DATED: NOVEMBER 15, 2017**

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

6. **CALL TO THE PUBLIC:**

- None

7. **REPORTS:**

A. **SE MI Works! Consortium Board – Bill Sleight**

- Presented a PowerPoint of the 2016 Annual Report

B. Veterans Services Annual Report – Adam Smiddy

- Presented a PowerPoint of the 2016 Annual Report

8. RESOLUTIONS FOR CONSIDERATION:

- 9. DRAIN COMMISSIONER: RESOLUTION ESTABLISHING A RATE OF COMPENSATION FOR DRAIN COMMISSIONER EMPLOYEES WITH INTERMITTENT JOB DUTIES OUTSIDE OF REGULAR WORKING HOURS**

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

- 10. DRAIN COMMISSIONER: RESOLUTION AUTHORIZING A JOINT AGREEMENT TO PROVIDE FOR THE CONTINUED FUNDING OF OPERATIONAL COSTS FOR THE USGS STREAM GAUGING STATION AT MILFORD**

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

- 11. ADMINISTRATION: RESOLUTION AMENDING RESOLUTION 2017-11-187 AUTHORIZING CAPITAL EXPENDITURE FOR EMERGENCY BOILER INSTALLATION AT THE HISTORICAL COURTHOUSE – FACILITY SERVICES / BOARD OF COMMISSIONERS**

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

12. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: November 29, 2017.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

13. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 11-16-17 THRU 11-29-17
MOVED BY: CHILDS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

14. CALL TO THE PUBLIC:

➤ None

15. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:32 AM
MOVED BY: HELZERMAN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT
RECORDING SECRETARY**