

# MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 27, 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: DECEMBER 13, 2017**

**MOTION TO APPROVE THE MINUTES AS PRESENTED.**

**MOVED BY: CHILDS / SECONDED BY: GRIFFITH**

**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: CHILDS**

**ALL IN FAVOR - MOTION PASSED**

6. **CALL TO THE PUBLIC:**

- Cindy Catanach informed the Commissioners that the IT Department applied for and received 2 RAP Grants totaling \$50,000 that will be used for the Court's Key Cards and Cameras.

**7. REPORTS:**

- Commissioner Lawrence gave the 2017 Year End Report
- Commissioner Green recognized County Employees and Commissioners for all of their efforts in 2017.

**8. RESOLUTIONS FOR CONSIDERATION:**

- 9. EMERGENCY MEDICAL SERVICES: RESOLUTION APPROVING HOLIDAY PAY FOR EMS  
IRREGULAR PART-TIME PARAMEDICS – EMS / PERSONNEL /  
FINANCE / FULL BOARD**

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

- 10. HUMAN RESOURCES: RESOLUTION APPROVING THE TENTATIVE AGREEMENT BETWEEN THE  
LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND THE MICHIGAN  
ASSOCIATION OF PUBLIC EMPLOYEES REPRESENTING 911 DISPATCHERS**

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

- 11. HUMAN RESOURCES: RESOLUTION TO ESTABLISH A RETIREMENT PLAN ADVISORY COMMITTEE FOR  
MANAGEMENT OF THE COUNTY §401(A) AND §457 DEFERRED COMPENSATION  
PLANS**

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

**12. CLAIMS:**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS  
CLAIMS DATED: December 27, 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: 12-14-17 THRU 12-27-17  
MOVED BY: GRIFFITH / SECONDED BY: LAWRENCE  
ALL IN FAVOR - MOTION PASSED**

**14. CALL TO THE PUBLIC:**

- Jordan Genso, Brighton Twp – Thanked the Commissioners for their efforts in broadcasting the meetings and again requests the Board to consider broadcasting the Finance Committee Meetings.
- Undersheriff Warder, Livingston County Sheriff's Office – Thanked the Commissioners for a good year and for their support.

**15. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:05 AM  
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN  
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT  
RECORDING SECRETARY**