

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 15, 2017 – 7:30 A.M.

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

FINANCE COMMITTEE

COMM. BOB BEZOTTE

COMM. DAVID DOMAS

COMM. DOUG HELZERMAN

COMM. GARY CHILDS

COMM. BILL GREEN – FINANCE CHAIR

COMM. KATE LAWRENCE

COMM. DENNIS DOLAN

COMM. CAROL GRIFFITH

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:**

A. MINUTES OF MEETING DATED: January 25, 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: GRIFFITH / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

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

8. **PROBATE COURT:** RESOLUTION AUTHORIZING AN ADDITIONAL (1) PART TIME GUARDIANSHIP REVIEW POSITION OPERATING WITH 2017 BUDGET LIMITS – PROBATE COURT / FINANCE / BOARD

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

9. **INFORMATION TECHNOLOGY:** RESOLUTION IN SUPPORT OF COUNTY BROADBAND INITIATIVES – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE / BOARD

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

10. **LETS:** RESOLUTION TO AMEND RESOLUTION 2017-01-015 REGARDING THE 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: DOLAN
ALL IN FAVOR - MOTION PASSED

➤ CORRECTIONS NEEDED PRIOR TO BOARD

11. **COUNTY CLERK:** RESOLUTION AUTHORIZING THE CREATION OF AN ADDITIONAL PART TIME VITAL RECORDS CLERK POSITION – COUNTY CLERK / GENERAL GOVERNMENT / FINANCE / BOARD

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

12. **PUBLIC HEALTH:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO SUPPORT THE LIVINGSTON COUNTY HEALTH DEPARTMENT'S MEDICAL RESERVE CORPS (MRC) – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

- 13. JAIL: RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE FOR INMATE MEDICAL SERVICES – SHERIFF’S DEPARTMENT / PUBLIC SAFETY / FINANCE / BOARD**

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

- 14. ANIMAL CONTROL: RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE 2017 APPROVED BUDGET FOR ANIMAL CONTROL – FINANCE / BOARD**

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

- 15. ADMINISTRATION: RESOLUTION TO AUTHORIZE THE REVIEW OF THE ANNUAL CAPITAL IMPROVEMENT PLAN DURING THE ANNUAL OPERATING BUDGET PROCESS – COUNTY ADMINISTRATION**

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

- 16. CLOSED SESSION:**

**MOTION TO RECESS TO CLOSED SESSION AT 7:54 AM
MOVED BY: DOMAS / 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 8:30 AM
MOVED BY: HELZERMAN / SECONDED BY: GRIFFITH
ALL IN FAVOR – MOTION PASSED**

- 17. REPORTS:**

- Commissioner Helzerman reported the walk for warmth event is this weekend, a certificate has been prepared for the team of the year, KSi. Kathleen Kline-Hudson has a team.
- Commissioner Helzerman gave a report on a ride-along with srgt davis. First call was od death scene, 28 y/o was in the area for 22 y/o brother’s funeral who also died from od, 2 days prior. Visited jail, nice facility and well run behind the scenes.

- Commissioner Domas reported a project opiate event at 7 p.m. on February 16th at the St Paul church in Brighton.
- Commissioner Dolan reported a water temp. Issue at the jail. A walk-thru is scheduled for tomorrow with contractors, architect, and engineer to determine the cause and find a solution.
- Commissioner Green reported from the substance use disorder oversight policy board – next two years, feds will give the State of Michigan 15M in grants for opiate epidemic.

18. CLAIMS

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

19. PREAUTHORIZED

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED
1-26-17 THRU 2-15-17.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

20. CALL TO THE PUBLIC: None.

21. ADJOURNMENT

**MOTION TO ADJOURN AT 8:38 AM
MOVED BY: CHILDS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY