

# MEETING MINUTES

LIVINGSTON COUNTY

**MARCH 1, 2017 – 7:30 A.M.**

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

## FINANCE COMMITTEE

COMM. BOB BEZOTTE

COMM. GARY CHILDS

COMM. DENNIS DOLAN

COMM. DAVID DOMAS

COMM. BILL GREEN – FINANCE CHAIR

COMM. CAROL GRIFFITH

COMM. DOUG HELZERMAN

COMM. KATE LAWRENCE

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: February 15, 2017**
  - B. **CLOSED SESSION MINUTES DATED: February 15, 2017**

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

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

8. **CIRCUIT COURT:**      **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR THE SAFE HAVENS DIRECTORS TO ATTEND THE SUPERVISED VISITATION NETWORK 2017 ANNUAL CONFERENCE – Circuit Court / Finance / Board**

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

9. **CIRCUIT COURT:**      **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR FOUR MEMBERS OF THE ADULT DRUG COURT TEAM TO ATTEND THE 23RD NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ANNUAL TRAINING CONFERENCE – Circuit Court / Finance / Board**

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

10. **EMERGENCY MANAGEMENT:**      **RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP), AND TO SUBMIT FY-2016 HSGP APPLICATIONS AND AGREEMENTS**

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

11. **SOLID WASTE MANAGEMENT:**      **RESOLUTION AUTHORIZING AN AGREEMENT WITH EQ DETROIT, INC. DMA U.S. ECOLOGY TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES – Solid Waste Management / Infrastructure & Development / Finance / Board**

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

12. **SHERIFF:**      **RESOLUTION AUTHORIZING AN AGREEMENT WITH CRUISERS, INC. TO PROVIDE EMERGENCY LIGHTING & EQUIPMENT FOR COUNTY-OWNED VEHICLES – Sheriff / Public Safety / Finance / Board**

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

13. **SHERIFF:**           **RESOLUTION AUTHORIZING THE 2017 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT GRANT BETWEEN THE OFFICE OF THE SHERIFF AND THE STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS – Sheriff Department / Public Safety / Finance / Board**

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

14. **ADMINISTRATION:**           **RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE FISCAL-YEAR 2017 BUDGET – Administration / Finance / Board**

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

15. **ADMINISTRATION:**           **RESOLUTION AUTHORIZING REORGANIZATION OF 911-CENTRAL DISPATCH – County Administration / Public Safety / Finance / Board**

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

16. **CLOSED SESSION: LABOR RELATIONS**

**MOTION TO RECESS TO CLOSED SESSION AT 7:39 AM**  
**MOVED BY: LAWRENCE / SECONDED BY: DOLAN**  
**ROLL CALL VOTE: YES: LAWRENCE, DOMAS, HELZERMAN, PARKER, BEZOTTE, GRIFFITH, DOLAN CHILDS, GREEN; NO: NONE; ABSENT: DOMAS**  
**YES: 8 / No: 0 / ABSENT: 1**  
**MOTION PASSED**

**MOTION TO RETURN TO OPEN SESSION AT 7:50 AM**  
**MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH**  
**ALL IN FAVOR – MOTION PASSED**

17. **RESOLUTION:**           **RESOLUTION APPROVING THE TENTATIVE AGREEMENT FOR A THREE (3) YEAR AGREEMENT BETWEEN THE LIVINGSTON COUNTY SHERIFF DEPARTMENT, THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS, AND THE MICHIGAN ASSOCIATION OF POLICE REPRESENTING SERGEANTS**

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

**18. REPORTS: NONE**

**19. CLAIMS:**

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS  
CLAIMS DATED: March 1, 2017.  
MOVED BY: LAWRENCE / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

**20. 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**

**21. CALL TO THE PUBLIC:**

➤ **Undersheriff Jeff Warder addressed the Committee on behalf of Sheriff Murphy –**

- **During the beginning of the month in February, the Department responded to a cardiac arrest call, officer performed CPR until LC EMS arrived, gentleman recovered.**
- **A recent incident of indecent exposure - suspect was from out of the area; detectives investigated and found the suspect.**
- **Motorist assist on US 23 - found the vehicle was trafficking marijuana and cocaine, felony charges were filed.**
- **Monday morning the department received 2 calls commending Deputy Moreno – caller mentioned could not be happier with response and felt he went above and beyond.**
- **Commended Sergeants and Lieutenants for their daily efforts.**

**22. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:55 AM  
MOVED BY: CHILDS / SECONDED BY: HELZERMAN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY