

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 15, 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.**

➤ **Present:** Kate Lawrence, William Green, Douglas Helzerman, Donald Parker, Robert Bezotte, Carol Griffith, Dennis Dolan, Gary Childs

➤ **Absent:** David Domas

3. **APPROVAL OF MINUTES:**

A. MINUTES OF MEETING DATED: MARCH 1, 2017

MOTION TO APPROVE THE MINUTES AS PRESENTED.

MOVED BY: / SECONDED BY:

ALL IN FAVOR - MOTION PASSED

B. CLOSED SESSION MINUTES DATED: MARCH 1, 2017 WILL BE APPROVED AT THE NEXT FINANCE COMMITTEE MEETING

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. **DISTRICT COURT:** RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION AND PURCHASE OF SECURITY UPGRADES AT THE COURTS, LAW CENTER, AND EAST COMPLEX

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

9. **COUNTY CLERK:** RESOLUTION AUTHORIZING THE FILLING OF THE ELECTIONS COORDINATOR/DEPUTY CLERK POSITION IN THE COUNTY CLERK'S OFFICE

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

10. **FACILITY SERVICES:** RESOLUTION AUTHORIZING AN AGREEMENT WITH VENDTEK/SATELLITE VENDING COMPANY TO PROVIDE VENDING SERVICES

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

11. **CAR POOL:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT

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

12. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO PROVIDE AUTHORIZATION FOR A SUPPLEMENTAL APPROPRIATION & TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE NORTHEAST WATER MAIN PROJECT

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

13. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH HAWK HOLLOW FARM FOR AIRPORT PROPERTY NORTH AND EAST OF THE AIRPORT TERMINAL BUILDING

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

14. **PUBLIC HEALTH:** RESOLUTION APPROVING THE 2017 PLAN OF ORGANIZATION FOR THE HEALTH DEPARTMENT

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

15. **PUBLIC HEALTH:** RESOLUTION TO REORGANIZE CLERICAL POSITIONS IN THE HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH DIVISION

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

16. **VETERANS:** RESOLUTION AUTHORIZING REORGANIZATION OF THE VETERANS SERVICES DEPARTMENT

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

17. **VETERANS:** RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE FISCAL-YEAR 2017 BUDGET

MOTION TO TABLE
MOVED BY: PARKER / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED

➤ Request to table resolution by Jon Waggoner, Director of Veterans Services

18. **EMERGENCY MANAGEMENT:** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2017 STATEWIDE TORNADO DRILL DAY

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

19. EMERGENCY MANAGEMENT: RESOLUTION AUTHORIZING THE ADOPTION THE LIVINGSTON COUNTY HAZARD MITIGATION PLAN

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

20. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A MASTER SERVICE AGREEMENT CONTRACT WITH GOVCONNECTION, INC. FOR TECHNICAL SERVICES

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

21. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A REVISED FEE SCHEDULE FOR GIS

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

22. REPORTS:

- **Brian Jonckheere, Drain Commissioner, presented the 2016 Annual Report for the Office of the Livingston County Drain Commissioner.**

23. CLAIMS:

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

24. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 3-2-17 THRU 3-15-17.
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

25. CALL TO THE PUBLIC:

- **Chad Chewning, 911 Central Dispatch Deputy Director, addressed the Committee regarding a Press Release for the 911 Dispatch Center Accreditation**

26. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:55 AM
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

ELIZABETH HUNDLEY
LIVINGSTON COUNTY CLERK