

MEETING MINUTES

LIVINGSTON COUNTY

MAY 24, 2017 – 7:30 A.M.

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

FINANCE COMMITTEE

<input checked="" type="checkbox"/> COMM. BOB BEZOTTE	<input checked="" type="checkbox"/> COMM. DAVID DOMAS	<input checked="" type="checkbox"/> COMM. DOUG HELZERMAN
<input checked="" type="checkbox"/> COMM. GARY CHILDS	<input checked="" type="checkbox"/> COMM. BILL GREEN – FINANCE CHAIR	<input checked="" type="checkbox"/> COMM. KATE LAWRENCE
<input checked="" type="checkbox"/> COMM. DENNIS DOLAN	<input type="checkbox"/> COMM. CAROL GRIFFITH	<input checked="" type="checkbox"/> COMM. DON PARKER

- CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.
- ROLL CALL:**
 - **Present:** Kate Lawrence, William Green, Douglas Helzerman, David Domas, Dennis Dolan, Gary Childs, Robert Bezotte, Donald Parker
 - **Absent:** Carol Griffith
- APPROVAL OF MINUTES:**
 - MINUTES OF MEETING DATED: MAY 10, 2017**
 - CLOSED SESSION MINUTES DATED: MAY 10, 2017**

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

- TABLED ITEMS FROM PREVIOUS MEETINGS:** None.
- APPROVAL OF AGENDA:**

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

- CALL TO THE PUBLIC:** None.
- RESOLUTIONS FOR CONSIDERATION:**

8. DISTRICT COURT: RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE 2017 CENTRAL SERVICES APPROVED BUDGET – Central Services / Finance

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

9. JAIL: RESOLUTION AUTHORIZING EXTENSION OF CONTRACTS WITH KEEFE COMMISSARY AND INMATE CALLING SOLUTIONS

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

10. DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE SPLITTING AND TRANSFER OF APPROXIMATELY 3.64 ACRES OF LAND FROM COUNTY OWNED PARCEL #4708-09-100-014 (HARTLAND TOWNSHIP) FOR THE PRESENT AND FUTURE USE OF THE LIVINGSTON COUNTY SEPTAGE RECEIVING STATION

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

11. SOLID WASTE MANAGEMENT: RESOLUTION AUTHORIZING AN AGREEMENT WITH EQ DETROIT, INC. DBA U.S. ECOLOGY TO PROVIDE LEACHATE COLLECTION AND DISPOSAL SERVICES – INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD

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

12. SOLID WASTE MANAGEMENT: RESOLUTION AUTHORIZING AN ANNUAL PURCHASE ORDER WITH BATTERY SOLUTIONS, LLC. TO PROVIDE BATTERY RECYCLEING SERVICES – INFRASTRUCTURE & DEVELOPMENT / FINANCE / BOARD

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

13. EQUALIZATION: RESOLUTION TO LEVY 2017 ALLOCATION MILLAGE – EQUALIZATION / FINANCE / BOARD

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

14. REPORTS:

A. Medical Examiner Annual Report – Dr. Markey, Sparrow Pathology:

- Jeff Boyd, EMS Director, introduced Luke Voglesburgh (sp?) presenting on Dr. Markey's behalf.

➤ Commissioner Green exited the meeting at 8:31, Chairwoman Lawrence will run the remainder of the meeting.

B. Emergency Medical Services Annual Report:

- Jeff Boyd presented a PowerPoint of the EMS 2016 Annual Report.

C. Commissioner Domas reported that Hartland Township held a Public Hearing for a Commercial Rehabilitation District, 28 days to endorse, do nothing, or vote against this project. Expects they will be here to present to the Board.

D. Commissioner Bezotte reported that he is very pleased and impressed with the staff and department of Animal Control.

E. Commissioner Domas – recreational marijuana legislation.

F. Elizabeth Hundley, County Clerk introduced Michelle Graham to Commissioners as the new addition to the County Clerk's office as the Administrative Coordinator.

15. CLAIMS:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS CLAIMS DATED: May 24, 2017.
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED

16. PREAUTHORIZED:

RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER PRINTOUT DATED: 5-11-17 THRU 5-24-17.
MOVED BY: HELZERMAN / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

17. CALL TO THE PUBLIC: None.

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:31 AM
MOVED BY: DOLAN / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT
RECORDING SECRETARY**