

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 14, 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 checked="" type="checkbox"/> COMM. CAROL GRIFFITH | <input checked="" type="checkbox"/> 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, David Domas, Dennis Dolan, Gary Childs, Robert Bezotte, Donald Parker; Carol Griffith
 - **Absent:** None
- 3. CALL TO THE PUBLIC:**
 - Chris Folts, Project at East Complex parking lot. Building Lot improvements will be done consecutively for cost savings and the resolution will be brought to the Infrastructure & Development Committee on June 26th.
 - Wes Nakagiri, Hartland resident, rose to address the Commissioners regarding the Hartland Commercial Rehabilitation District No. 1. Distributed a Resolution for consideration with the request that it is added to this agenda for the opportunity for thoughtful debate and discussion to take place.
 - Melissa Gibson, distributed her complaints and recommendations regarding the Livingston County Animal Shelter.
- 4. APPROVAL OF MINUTES:**

A. MINUTES OF MEETING DATED: MAY 24, 2017

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

5. **TABLED ITEMS FROM PREVIOUS MEETINGS:** None.

6. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS AMENDED.
**ADDITION OF THE RESOLUTION PRESENTED BY MR. NAKAGIRI OPPOSING
THE HARTLAND COMMERCIAL REHABILITATION DISTRICT NO. 1;
ADDED AS AGENDA ITEM #12**
MOVED BY: DOMAS / SECONDED BY: HELZERMAN
DISCUSSION
VOICE VOTE: 6-3-0
MOTION PASSED

7. **RESOLUTIONS FOR CONSIDERATION:**

8. **BOARD OF COMMISSIONERS:** **Resolution to Accept the 2016 Livingston County Financial
Audit – Board of Commissioners / Finance Committee / Full
Board**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: GRIFFITH
DISCUSSION & PRESENTATION BY PLANTE MORAN
ALL IN FAVOR - MOTION PASSED

9. **PUBLIC HEALTH:** **Resolution to Eliminate a Public Health Nurse (PHN) Program
Coordinator Position (Grade 10) and Create a Public Health Nurse (PHN)
(Grade 9) Position – Health Department / Health & Human Services /
Finance / Full Board**

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

10. **PLANNING:** **Resolution of the Livingston County Commissioners Receipt, Review and File
the Livingston County 2018-2023 Capital Improvement Plan – Planning /
Finance / Board**

RECOMMEND MOTION TO THE: BOARD
MOVED BY: GRIFFITH / SECONDED BY: HELZERMAN
DISCUSSION & PRESENTATION BY ROB STANFORD, PRINCIPAL PLANNER
ALL IN FAVOR - MOTION PASSED

11. ADMINISTRATION: Resolution Authorizing an Additional Contribution to MERS – County Administration / General Government / Finance / Board

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

12. **ADDED RESOLUTION**

BOARD OF COMMISSIONERS: RESOLUTION OF REJECTION OF THE HARTLAND COMMERCIAL REHABILITATION DISTRICT NO. 1

**RECOMMEND MOTION TO THE: BOARD
MOVED BY: DOMAS / SECONDED BY: HELZERMANN
DISCUSSION
ROLL CALL VOTE:
YES: BEZOTTE, DOMAS, GREEN, HELZERMANN, PARKER
NO: CHILDS, DOLAN, GRIFFITH, LAWRENCE
ABSENT: NONE
YES: 5 / NO: 4 / ABSENT: 0
MOTION PASSED**

13. CLOSED SESSION: DISCUSS PENDING LITIGATION – PRISON LEGAL NEWS

**MOTION TO RECESS TO CLOSED SESSION AT 8:25 AM
MOVED BY: PARKER / SECONDED BY: HELZERMANN
ROLL CALL VOTE:
YES: LAWRENCE, DOMAS, HELZERMANN, BEZOTTE, GRIFFITH, DOLAN,
CHILDS, GREEN; PARKER
NO: NONE / ABSENT: NONE
YES: 9 / NO: 0 / ABSENT: 0
MOTION PASSED**

**MOTION TO RETURN TO OPEN SESSION AT 9:18 AM
MOVED BY: LAWRENCE / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED**

**MOTION TO AGREE WITH CIVIL COUNSEL’S RECOMMENDATION
MOVED BY: LAWRENCE / SECONDED BY: DOMAS
ALL IN FAVOR - MOTION PASSED**

**MOTION TO RECESS FOR 10 MINUTES:
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED
MEETING RECESSED AT 9:18 A.M. & RECONVENED AT 9:29 A.M.**

14. REPORTS:

A. Emergency Management:

- Therese Cremonte presented a PowerPoint and distributed an outline (both attached in the agenda packet).

B. 9-1-1 Central Dispatch:

- Chad Chewing presented a PowerPoint (attached in the agenda packet) on the activities of the Central Dispatch Center during 2016.

15. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS
CLAIMS DATED: June 14, 2017.
MOVED BY: CHILDS / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

16. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 5-25-17 THRU 6-14-17.
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

17. CALL TO THE PUBLIC:

- Wes Nakagiri, Hartland Township resident – addressed the Commissioners stating that he appreciates the opportunity to be heard, this is an important public decision. He expressed that he is grateful for the support, more grateful for the discussion.

18. ADJOURNMENT:

**MOTION TO ADJOURN AT 10:28 AM
MOVED BY: HELZERMAN / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED**