

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 27, 2017 – 7:30 A.M.

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

FINANCE COMMITTEE

COMM. KATE LAWRENCE

COMM. BILL GREEN - FINANCE CHAIR

COMM. DAVE DOMAS

COMM. DOUG HELZERMAN

COMM. DON PARKER

COMM. BOB BEZOTTE

COMM. CAROL GRIFFITH

COMM. DENNIS DOLAN

COMM. GARY CHILDS

1. **CALL TO ORDER:** Meeting called to order by **COMM. BILL GREEN** at 7:30 AM.

2. **ROLL CALL:**

- **Present:** Kate Lawrence, Bill Green, Douglas Helzerman, Don Parker, Bob Bezotte, Dennis Dolan,
- **Absent:** Carol Griffith, Gary Childs, Dave Domas

3. **APPROVAL OF MINUTES:**

- **MINUTES OF MEETING DATED: SEPTEMBER 13, 2017**

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

6. **CALL TO THE PUBLIC:**

- None

7. **REPORTS:**

- None

8. RESOLUTIONS FOR CONSIDERATION:

- 9. BUILDING INSPECTIONS:** Resolution Authorizing a Reduction in the Multiplier Used for Building Permit Fee Calculations and Other Adjustments in the Permit Fees for the Building Department – Building Department / Infrastructure & Development / Finance / Board

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

- 10. EMERGENCY MANAGMENT:** Resolution for Out-of-State Travel for Emergency Management to Attend Instructor Training Class for FEMA Instructor Credentialing at the Center for Domestic Preparedness (CDP) Anniston, Alabama – Emergency Management / Public Safety / Finance / Board

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

- 11. EMERGENCY MANGAMENT:** Resolution to Approve Local Planning Team Project for the Homeland Security Grant Law Enforcement Terrorism Prevention Program Utilizing FY-15 Funding for Air Purifying Respirators (APRs) – Emergency Management / Public Safety / Finance / Board

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

- 12. EMERGENCY MANGAMENT:** Resolution to Approve Local Planning Team Project for the Homeland Security Grant Law Enforcement Terrorism Prevention Program Utilizing FY-16 Funding for Air Purifying Respirators (APRs) – Emergency Management / Public Safety / Finance / Full Board

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

13. CLAIMS:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE MISCELLANEOUS
CLAIMS DATED: September 27, 2017.**

**MOVED BY: LAWRENCE / SECONDED BY: BEZOTTE
ALL IN FAVOR - MOTION PASSED**

14. PREAUTHORIZED:

**RECOMMEND MOTION TO THE BOARD TO APPROVE THE COMPUTER
PRINTOUT DATED: 9-14-17 THRU 9-27-17**

**MOVED BY: LAWRENCE / SECONDED BY: HELZERMAN
ALL IN FAVOR - MOTION PASSED**

15. CALL TO THE PUBLIC:

➤ None.

16. ADJOURNMENT:

MOTION TO ADJOURN AT 7:45 AM

**MOVED BY: LAWRENCE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

**NATALIE HUNT
RECORDING SECRETARY**