

# GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

## AGENDA

March 4, 2019

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

**Pages**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** 2  
Minutes of Meeting Dated: February 4, 2019
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **RESOLUTIONS FOR CONSIDERATION**
  - 6.1 **County Clerk** 5  
Resolution Establishing Compensation for Members of the Board of County Canvassers
  - 6.2 **Public Defender** 14  
Resolution Authorizing an Agreement with the Michigan Indigent Defense Commission (MIDC) Department of Licensing and Regulatory Affairs (LARA) to Provide Funding to Comply with the Michigan Indigent Defense Act, Public Act 214 of 2018
  - 6.3 **Information Technology** 42  
Resolution to Renew Existing Microsoft Enterprise Agreement which Provides Software Assurance for Microsoft Server and Desktop Applications
7. **DISCUSSION**
  - 7.1 **Recording Board of Commissioner Meetings**  
Request the Chairman of the Board of Commissioners to appoint a Special Committee to investigate recording the Board of Commissioners' meetings for public access.
8. **CALL TO THE PUBLIC**
9. **ADJOURNMENT**