

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

February 4, 2019, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

R. Bezotte, William Green , G. Childs, Wes Nakagiri

1. CALL TO ORDER

The meeting was called to order by Commissioner Childs at 7:30 pm.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 7, 2019

Motion to approve the minutes as presented.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By W. Green

Seconded By W. Nakagiri

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Animal Shelter

Resolution to Dissolve the Animal Shelter Coordinator Position and Create a Full Time Animal Shelter Assistant Position

Christy Peterson addressed the Committee. She explained the lack of need for the Coordinator Position due to the fact that Animal Control has moved under the Sheriff's Department. Remaining monies will be used for community outreach and their "Be a Buddy not a Bully campaign."

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

6.2 Emergency Medical Services

Resolution to Authorize Starting Pay for EMT, Advanced EMT and Paramedic Policy

Jeff Boyd, EMS Director, advised the Committee of the need for recruitment and retention. Competition is much stiffer now than it was 20 years ago. Discussion took place regarding costs involved with overtime, etc.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (3): R. Bezotte, W. Green , and G. Childs

No (1): W. Nakagiri

Motion Carried (3-1-0)

6.3 Emergency Medical Services

Resolution Authorizing Capital Expenditure and Supplemental Appropriation for the Purchase of (2) Type III Medix Ambulances for the EMS Department

Jeff Boyd addressed the Committee regarding this Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

6.4 LETS

Resolution Authorizing FY 2020 Specialized Services Contract between the Michigan Department of Transportation and the County of Livingston

Greg Kellogg, LETS Director, appeared before the Committee to explain the disposition of the funding and answered Commissioner's questions.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

6.5 LETS

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2020 Under Act 51 of the Public Acts of 1951, as Amended

LETS Director, Greg Kellogg, elucidated the application process involved with the Grant, the requested funding and programs involved. Discussion took place regarding fares charged and discounts available for seniors and the disabled.

Mr. Kellogg advised that the Transportation Study would be presented at an Open House on February 19th at Cleary University, with the final version being presented in March.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By G. Childs

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:34 p.m.

Moved By W. Nakagiri

Seconded By W. Green

Yes (4): R. Bezotte, W. Green , G. Childs, and W. Nakagiri

Motion Carried (4-0-0)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary