

# **GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE**

## **AGENDA**

May 6, 2019

7:30 PM

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

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: April 1, 2019

**3. APPROVAL OF AGENDA**

**4. REPORTS**

**5. CALL TO THE PUBLIC**

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Administration**

Resolution Authorizing Easements for the City of Howell's State Street Reconstruction Project

**6.2 Facility Services**

Resolution Authorizing a Supplemental Appropriation to the Fiscal-Year 2019 Budget

**6.3 Facility Services**

Resolution Authorizing an Agreement with Evergreen Outdoor, Inc. to Provide Grounds Maintenance, Lawn Care and Snow Removal Services

**6.4 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Lease Agreement with Construction Helicopters, Inc. to Include Property for Additional Parking

**6.5 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board for a Supplemental Appropriation and to Enter into an Agreement with M-B Companies, Inc. to Provide a Rotary Broom for Snow Removal for the Livingston County Spencer J. Hardy Airport

**6.6 Airport**

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

**6.7 LETS**

Resolution Amending Resolutions 2014-06-181 and 2018-08-141 Authorizing an Extension of Transit Attorney Services Contract

**6.8 Car Pool**

Resolution Authorizing Vehicle Purchase and Supplemental Appropriation to the Fiscal-Year 2019 Budget

**6.9 Board of Commissioners**

Resolution Accepting the Livingston County Transit Master Plan Dated March 5, 2019

**7. CALL TO THE PUBLIC**

**8. ADJOURNMENT**