

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

November 13, 2018, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

G. Childs, W. Green , R. Bezotte, D. Dolan

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Minutes of meeting dated: September 10, 2018

Motion to approve the minutes as presented.

Moved By D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By D. Dolan

Seconded By R. Bezotte

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

Motion Carried (4 to 0)

4. REPORTS

Comm. Bezotte: Fire Departments meeting county wide. Having meeting tomorrow evening to discuss difficulties in purchasing equipment.

5. CALL TO THE PUBLIC

Ron Long - EDC Chair: Wanted to express appreciation of consideration of funding on Agenda.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Emergency Medical Services

Resolution Authorizing an Agreement with Huron Valley Ambulance/Emergent Health Partners to Provide a Paramedic Education Program in Cooperation with Livingston County EMS

Jeff Boyd, EMS Director, introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By D. Dolan

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

Motion Carried (4 to 0)

6.2 Emergency Medical Services

Resolution Authorizing an Agreement with the Regents of the University of Michigan for Participation in an EMS Fellowship Program

Jeff Boyd, EMS Director, introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By D. Dolan

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

Motion Carried (4 to 0)

6.3 Emergency Management

Resolution Authorizing Final Payment for the Extension of the Public Safety Fiber Optic Network to Putnam Twp. Fire Department

Therese Cremona updated Members regarding the Fiber Optic Network installation and quotes.

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

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

Motion Carried (4 to 0)

6.4 Health Department

Resolution Authorizing an Agreement with the Michigan Department of Environmental Quality to Conduct Environmental Health Services

Matt Bolang, Environmental Health Director, introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By R. Bezotte

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

Motion Carried (4 to 0)

6.5 Health Department

Resolution Authorizing an Addition to Programs and Funding to the 2019 Comprehensive Health Services Contract

Matt Bolang, Environmental Health Director, introduced the Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By D. Dolan

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

Motion Carried (4 to 0)

6.6 Equalization

Resolution in Support of House Bill 4986

Sue Bostwick, EQ Director, described the Resolution to Members.

Recommend Motion to the Board of Commissioners.

Moved By R. Bezotte

Seconded By W. Green

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

Motion Carried (4 to 0)

6.7 Fiscal Services

Resolution to Amend the Livingston County Procurement Policy

Cindy Catanach introduced the Procurement Policy Resolution.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Motion Carried (4 to 0)

6.8 Administration

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2019-2021

Resolution introduced by Ken Hinton.

Dennis Dolan stated his support in this modified Resolution and requested the EDC provide more detail about services provided by SPARK.

Bill Green advised that he felt the business community needs to step up and have as much input as the County.

Bob Bezotte stated there are too many public safety issues that need funding for him to vote positively for this Resolution.

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By W. Green

Yes (3): G. Childs, W. Green , and D. Dolan

No (1): R. Bezotte

Motion Carried (3 to 1)

7. CALL TO THE PUBLIC

Ron Long - EDC Chair: Pointed out the return on investment listed on hand out.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:52 a.m.

Moved By W. Green

Seconded By D. Dolan

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

Motion Carried (4 to 0)

Respectfully submitted by:

Carol Sue Jonckheere,
Recording Secretary