

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE
MEETING MINUTES

December 10, 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: November 13, 2018

Motion to approve the minutes as presented.

Moved By W. Green

Seconded By R. Bezotte

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 W. Green

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

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with AvFuel Corporation as the Aviation Fuel Supplier for the Livingston County Spencer J. Hardy Airport

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By D. Dolan

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

Motion Carried (4 to 0)

6.2 Health Department

Resolution Accepting Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation

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)

6.3 Register of Deeds

Resolution Authorizing the 2019 State Grant Agreement, Grant Administrator, GPS Facilitator and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County

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)

6.4 Administration

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

6.5 Information Technology

Resolution Authorizing the Renewal of Software Support with Fidlar Technologies for the Register of Deeds Department

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 Information Technology

Resolution Authorizing a Renewal Agreement with ACC Business/AT&T for Internet Services

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

6.7 Information Technology

Resolution Authorizing Software Maintenance Renewals for 2019

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 to Approve the 2019 Memorandum of Agreement (MOA) with MSU
Extension as Determined by the 2019 MSUE Budget

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)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m.

Moved By W. Green
Seconded By R. Bezotte

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary