

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

June 3, 2019, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

Robert Bezotte, William Green , Gary Childs, Wes Nakagiri

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: May 6, 2019

Motion to approve the minutes as presented.

Moved By G. Childs

Seconded By W. Green

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 G. Childs

Seconded By W. Green

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

Motion Carried (4-0-0)

4. REPORTS

Commissioner Childs report the Historical Advisory Committee has started giving tours to elementary students for 2019 and they are going well.

Commissioner Bezotte reported from the Construction Committee that 911 Central Dispatch and Sheriff Storage projects are progressing. 911 is scheduled to be open for operations at the beginning of August.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Board of Commissioners

Resolution to Amend the Livingston County Board of Commissioners 2019 Rules

Recommend Motion to the Board of Commissioners.

Ken Hinton, County Administrator, answered questions from the Committee.

Moved By W. Nakagiri

Seconded By W. Green

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

Motion Carried (4-0-0)

6.2 Information Technology

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

Recommend Motion to the Finance Committee.

Rich Malewicz, CIO, presented the resolution and answered questions from the Committee

Moved By W. Nakagiri

Seconded By G. Childs

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

Motion Carried (4-0-0)

6.3 Health Department

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Health Department to Provide Interim Medical Director Coverage

Dianne McCormick, Health Department Director, presented the resolution and answered questions from the Committee.

Recommend Motion to the Finance Committee.

Moved By W. Nakagiri

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.

Motion to adjourn the meeting at 7:38 p.m.

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

Motion Carried (4-0-0)

8. ADJOURNMENT

Motion to adjourn the meeting at 7:38 p.m.

Motion to adjourn the meeting at 7:38 p.m.

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

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary