

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

July 8, 2019, 7:30 p.m.

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

Members 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: June 3, 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:** W. Green

**Seconded by:** W. Nakagiri

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

**Motion Carried (4-0-0)**

#### 4. REPORTS

Commissioner Bezotte reported that the Marion Oaks housing development will include 450 homes.

#### 5. CALL TO THE PUBLIC

Elizabeth Hundley, County Clerk, addressed the Committee regarding Agenda Item 6.9.

#### 6. RESOLUTIONS FOR CONSIDERATION

##### 6.1 County Clerk

Resolution Revising Vital Records, Expedite, and Marriage Waiver Fees

Elizabeth Hundley presented the resolution.

Recommend Motion to the Finance 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 Health Department**

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2019 through September 30, 2020

Dianne McCormick presented the 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)**

**6.3 Fiscal Services**

Resolution to Authorize the Return of Community Development Block Grant Program Income to the State of Michigan

Hilery DeHate presented the resolution and answered questions.

Recommend Motion to the Finance Committee.

**Moved by:** G. Childs

**Seconded by:** W. Green

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

**Motion Carried (4-0-0)**

**6.4 Facility Services**

Resolution Authorizing Agreements with ADR Consultants, LLC., DeMaria and John Stewart Associates, LLC. to Provide as Needed Construction Management Services for Minor Projects

Commissioner Nakagiri moved to amend the resolution to read not to exceed 5% rather than 10% in the third Whereas, no second, amendment failed.

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)**

**6.5 Information Technology**

Resolution Authorizing Agreements with Multiple Staffing Firms to Provide Information Technology Professional Services

Rich Malewicz presented the 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)**

**6.6 L.E.T.S.**

Resolution Authorizing a Supplemental Appropriation and to Enter Into an Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals (MDTs) for L.E.T.S. Transit Operations

Greg Kellogg presented the resolution and answered questions from the Committee.

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)**

**6.7 L.E.T.S.**

Resolution Authorizing a Parking Space Lease Agreement Between Livingston County and Brighton Area Schools for L.E.T.S. Vehicle Parking

Recommend Motion to the Finance 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)**

**6.8 L.E.T.S.**

Resolution Authorizing Grant Contracts, Budget Amendment, and Capital Expenditure for the Purchase fo Four Replacement Vans and Two Expansion Vans

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)**

**6.9 Board of Commissioners**

Resolution Opposing Legislation to Prevent County Commissioner Candidates from Disclosing Their Party Affiliation on Ballots Provide to Michigan Voters

Commissioner Nakagiri began discussion.

Recommend Motion to the Board of Commissioners.

**Moved by:** W. Green

**Seconded by:** W. Nakagiri

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

No (1): G. Childs

**Motion Carried (3-1-0)**

**7. CALL TO THE PUBLIC**

Cindy Catanach, Finance Officer, explained that information for Fund 244 can be found in our Financial Statements.

Donald Parker, City of Howell, spoke in regards to Agenda Item 6.9.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 8:33 p.m.

**Moved by:** G. Childs

**Seconded by:** W. Green

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

**Motion Carried (4-0-0)**



Natalie Hunt, Recording Secretary