

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

## **AGENDA**

September 9, 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: August 5, 2019

**3. APPROVAL OF AGENDA**

**4. REPORTS**

**5. CALL TO THE PUBLIC**

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 LETS**

Resolution Authorizing Sub-recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake

**6.2 LETS**

Resolution to Accept Funding from St. Joseph Mercy Health System, Ascension Providence Health System, and Michigan Medicine to Establish a Healthcare Transportation Collaborative

**6.3 Car Pool**

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental Appropriation to the FY 2019 Budget

**6.4 Car Pool**

Resolution Authorizing Contract Award to Enterprise Fleet Management to provide Automotive Fleet Management Services for the Car Pool Department

**6.5 Car Pool**

Resolution Authorizing the Reorganization of the Car Pool Department

**6.6 County Clerk**

Resolution Authorizing the Ballot Programming Fee

**6.7 Fiscal Services**

Resolution Authorizing an Agreement with Outfront Media, Inc. to Provide Billboard Lease Management Services for the West Complex Billboard Owned by Livingston County

**6.8 Fiscal Services**

Resolution Authorizing an Agreement with American Tower Corporation to Provide Cellular Tower Lease Assignment and Management Services

**6.9 Register of Deeds**

Resolution for Addendum to Computer Software and License Sales Agreement between Livingston County MI, Register of Deeds and Fidar Technologies for a new Conversion Project

**6.10 Register of Deeds**

Resolution to Authorize Additional Office Renovations for the Historic Courthouse and a Supplemental Appropriation to the Fiscal-Year 2019 Budget

**6.11 Administration**

Resolution Authorizing the Lease of 820 East Grand River, Howell, MI to Love INC

**7. CALL TO THE PUBLIC**

**8. ADJOURNMENT**