

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

October 7, 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: September 9, 2019

3. APPROVAL OF AGENDA

4. REPORTS

4.1 Health Department Update

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Information Technology

Resolution Authorizing the Purchase of a Dell Storage Area Network (SAN) Maintenance Contract from CDW-G

6.2 Veterans' Services

Resolution Authorizing a Donation not to exceed \$2,500 to Organizations Providing Free Meals to Veterans on Veterans Day

6.3 Facility Services

Resolution Authorizing Granting Consent to the State of Michigan for the Construction of Sidewalks

6.4 Airport

Resolution to Accept the Donation of Two Ford De-Icing Trucks from Anglin Civil, LLC

6.5 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Common Sail Storage, LLC for Airport Property North and East of the Airport Terminal Building

6.6 Health Department

Resolution Authorizing a Supplemental Appropriation and to Enter into an Agreement with Patagonia, Inc. to provide Electronic Health Record Software for the Livingston County Health Department

6.7 Fiscal Services

Resolution Authorizing an Agreement with Galls, LLC. to Provide Uniform Outfitting Services for New Personnel or Replacements for Various Countywide Departments

6.8 Board of Commissioners

Resolution Dissolving the Livingston County Building Authority

7. CALL TO THE PUBLIC

8. ADJOURNMENT