

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

August 5, 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: July 8, 2019

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: G. Childs

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

None.

5. CALL TO THE PUBLIC

Leo Hanifin, Chairman of Livingston County Transportation Coalition, addressed the Committee in regards to Agenda Item 6.1.

6. RESOLUTIONS FOR CONSIDERATION

6.1 L.E.T.S.

Resolution Authorizing a Contract Award to Indian Trails, Inc. DBA Michigan Flyer, LLC. to Provide Airport Transportation Services

Recommend Motion to the Finance Committee.

Greg Kellogg, LETS Director, presented the resolution and answered questions from the Committee.

Motion to amend the resolution as follows:

After the last comma in the last Therefore Be It Resolved clause add "as determined by the County Administrator and the Board of Commissioners."

Moved by: W. Nakagiri

Seconded by: G. Childs

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

Amendment Carried (4-0-0)

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4-0-0)

6.2 Car Pool

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

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4-0-0)

6.3 Board of Commissioners

Resolution to Establish a Census 2020 Complete Count Committee

Recommend Motion to the Finance Committee.

Ken Hinton, County Administrator, presented the resolution and answered questions from the 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)

7. CALL TO THE PUBLIC

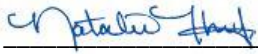
Leo Hanifin, Chairman of the Livingston County Transportation Coalition, spoke in regards to the Transportation Summit held in January and the Michigan Flyer service.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:14 p.m.

Moved by: W. Nakagiri

Seconded by: W. Green



Natalie Hunt, Recording Secretary