

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

September 9, 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 7:31 p.m.

#### 2. APPROVAL OF MINUTES

Minutes of Meeting Dated: August 5, 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

Ken Hinton, County Administrator, reported on the MIDC Grant and plan for space as required by the MIDC. The Public Defender is required to have a space designated by 1/1/2020. The lower level of the Historic Courthouse would be adequate. Ken answered questions from the Committee.

#### 5. CALL TO THE PUBLIC

None.

#### 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

Recommend Motion to the Finance Committee.

Greg Kellogg, Department Director, and Adam Baranski, Deputy Director presented the resolution and answered questions.

**Moved by:** G. Childs  
**Seconded by:** W. Green

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

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

## **6.2 LETS**

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

Recommend Motion to the Finance Committee.

Greg Kellogg, Department Director, and Adam Baranski, Deputy Director presented the resolution and answered questions.

**Moved by:** G. Childs  
**Seconded by:** W. Green

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

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

## **6.3 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)**

## **6.4 Car Pool**

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

Recommend Motion to the Finance Committee.

Greg Kellogg, Department Director, and Adam Baranski, Deputy Director presented the resolution and answered questions.

**Moved by:** W. Green  
**Seconded by:** G. Childs

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

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

## **6.5 Car Pool**

Resolution Authorizing the Reorganization of the Car Pool Department

Recommend Motion to the Finance Committee.

Greg Kellogg, Department Director, and Adam Baranski, Deputy Director presented the resolution and answered questions.

**Moved by:** G. Childs

**Seconded by:** W. Green

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

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

**6.6 County Clerk**

Resolution Authorizing the Ballot Programming Fee

Recommend Motion to the Finance Committee.

Elizabeth Hundley, County Clerk, presented the resolution and answered questions.

**Moved by:** W. Green

**Seconded by:** W. Nakagiri

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

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

**6.7 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

Recommend Motion to the Finance Committee.

Chris Folts, Director of Facility Services, and Elizabeth Yound, Procurement Coordinator, presented the resolution and answered questions.

**Moved by:** G. Childs

**Seconded by:** W. Green

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

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

**6.8 Fiscal Services**

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

Recommend Motion to the Finance Committee.

**Moved by:** G. Childs

**Seconded by:** W. Nakagiri

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

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

**6.9 Register of Deeds**

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

Recommend Motion to the Finance Committee.

Brandon Denby, Registrar, presented the resolution and answered questions.

**Moved by:** W. Green

**Seconded by:** G. Childs

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

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

**6.10 Register of Deeds**

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

Recommend Motion to the Finance Committee.

Brandon Denby, Registrar, presented the resolution and answered questions.

**Moved by:** W. Green

**Seconded by:** G. Childs

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

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

**6.11 Administration**

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

Recommend Motion to the Finance Committee.

Ken Hinton, County Administrator, presented the resolution and answered questions.

**Moved by:** W. Green

**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.

**8. ADJOURNMENT**

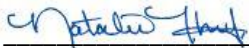
Motion to adjourn the meeting at 8:34 p.m.

**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