

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

January 8, 2018, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present:

Gary Childs, William Green, Robert Bezotte

Members Absent:

Dennis Dolan

1. CALL TO ORDER

The meeting was called to order by Commissioner Childs at 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: December 11, 2017

Motion to approve the minutes as presented.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): Dolan

Motion Carried (3-0-1)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 County Clerk

RESOLUTION AUTHORIZING A CONTRACT FOR THE COLLECTION OF PAST DUE 44th
CIRCUIT COURT FINES AND FEES

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

6.2 County Clerk

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER FOR 2018
ELECTION SUPPLIES

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

6.3 Emergency Medical Services

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III
MEDIX AMBULANCES FOR THE EMS DEPARTMENT

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

6.4 LETS

RESOLUTION AUTHORIZING LETTER OF AGREEMENT FOR TRANSPORTATION SERVICES
BETWEEN THE LIVINGSTON COMMUNITY MENTAL HEALTH AUTHORITY AND L.E.T.S.

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

6.5 Car Pool

RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE
ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL
YEAR 2018 BUDGET (vehicles)

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

6.6 Information Technology

RESOLUTION AUTHORIZING THE PURCHASE OF ONBASE ENTERPRISE CONTENT
MANAGEMENT (IMAGING) LICENSES AND SUPPORTING HARDWARE

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

7. CALL TO THE PUBLIC

None

8. ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m.

Moved By R. Bezotte

Seconded By W. Green

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

Absent (1): D. Dolan

Motion Carried (3-0-1)

Respectfully Submitted by:

Natalie Hunt
Recording Secretary