

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

October 7, 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: September 9, 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. Nakagiri

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

Motion Carried (4-0-0)

4. REPORTS

4.1 Health Department Update

Elaine Brown, Deputy Health Officer/Personal & Preventive Health Services Director, provided an update on the WIC review/audit, a 4 day process that occurs every 2 years. A couple of indicators were not met that were minor, the first was documentation related and has been corrected. The Coordinator was taking on too many tasks, this is being corrected as well. Also, some equipment for breastfeeding moms needs to be better secured for storage. Special recognition was received for excellent customer service, the quality assurance program, and for collaboration initiatives; overall it was an excellent review.

Dianne McCormick, Director/Health Officer, reported regarding Dr. Lawrenchuk's succession plan. The Department met with Washtenaw to develop a job description for a shared Medical Director. An agreement should be brought for approval in November or December and interviews should take place in January.

Dianne McCormick also reported on the aerial spraying for mosquitos that took place on Saturday evening; information was distributed by email to the Commissioners. Dianne explained the history of EEE outbreaks and answered questions from the Committee.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Information Technology

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

Rich Malewicz presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: W. Nakagiri

Seconded by: G. Childs

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

Motion Carried (4-0-0)

6.2 Veterans' Services

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

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: G. Childs

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

Motion Carried (4-0-0)

6.3 Facility Services

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

Chris Folts presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: W. Nakagiri

Seconded by: W. Green

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

Motion Carried (4-0-0)

6.4 Airport

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

Mark Johnson presented the resolution.

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)

6.5 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

Mark Johnson presented the resolution.

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)

6.6 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

Elaine Brown presented the resolution.

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

6.7 Fiscal Services

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

Elizabeth Young presented the resolution.

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)

6.8 Board of Commissioners

Resolution Dissolving the Livingston County Building Authority

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)

7. CALL TO THE PUBLIC

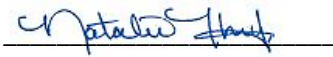
None.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:13 p.m.

Moved by: W. Nakagiri

Seconded by: W. Green

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary