

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

November 4, 2019, 7:30 p.m.
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Robert Bezotte, William Green , Wes Nakagiri, Gary Childs

1. CALL TO ORDER

The meeting was called to order by Commissioner Bezotte at 8:34 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: October 7, 2019

Motion to approve the minutes as presented.

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4-0-0)

3. APPROVAL OF AGENDA

Motion to add Resolution Amending Resolution 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure - Treasurer as agenda item #6.4

Moved by: W. Nakagiri

Seconded by: G. Childs

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

Motion Carried (4-0-0)

Motion to add Resolution Authorizing the County Treasurer to Establish Fund 272 US Treasury Equitable Sharing - Treasurer as agenda item #6.5.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (4-0-0)

Motion to add Resolution to Provide a Grant to Meet the Existing and Future Needs for the Livingston County Senior Nutrition Meals on Wheels Program as Outlined in Goal #1 Sustainable Services in the Livingston County Strategic Plan - Board of Commissioners as agenda item #6.6.

Moved by: W. Green

Seconded by: None.

Motion Failed

Motion to approve the agenda as amended.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (4-0-0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

The following individuals spoke regarding Public Transportation in Livingston County: Lee Burton, Hamburg; Dale Brewer, Green Oak Twp.; Judy Daubenmeier, Brighton; Ron Kardos, Oceola Twp.; Cherie Mollison, Fowlerville; Marcia Dicks, Tyrone Twp.; Marie Jopik, Pickney; Lee Ansik, Brighton; Connie Robinson, Hartland; Meghan Reckling, Handy Twp.; Nancy Grant, Brighton; Janelle Best, Howell Chamber of Commerce President; Jeff Ray, Hamburg Twp.; Dan Wholihan, Brighton; Krystian Dembowski, Milford; Doug Hines, Howell; Rebecca Foster, Pinckney; Mark Hines, Howell; Sue Kelly, Brighton; Mark Robinson, Livingston County Catholic Charities; Julie Eddings, Hamburg Township Senior Program Director; Jay Drick, Howell; John Conely, Green Oak Twp.; David Domas, Tyrone Twp.; Robert Conaway, Parshallville; Pat Hohl, Hamburg Twp.; Nick Proctor, Howell. Dennis Dolan, Hamburg Twp. spoke regarding the Meals on Wheels Program in Livingston County.

6. RESOLUTIONS FOR CONSIDERATION

6.1 LETS

Resolution Authorizing Updated LETS Drug and Alcohol Policy

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (4-0-0)

6.2 Health Department

Resolution Authorizing Livingston County Health Department to Enter into an Agreement with Washtenaw County Public Health to Share Medical Director Services

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (4-0-0)

6.3 Board of Commissioners

Resolution Authorizing Millage Election for the Funding of Public Transportation Services and Resources and Certifying Ballot Language

Recommend Motion to the Board of Commissioners.

Moved by: G. Childs

Seconded by: None

Motion Failed

6.4 Treasurer

Resolution Amending 2013-11-345 to Remove the Dog Licensing Late Fee from the County's Fee Structure

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

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

Motion Carried (4-0-0)

6.5 Treasurer

Resolution Authorizing the County Treasurer to Establish Fund 272 US Treasury Equitable Sharing

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: G. Childs

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

The following individuals spoke regarding public transportation in Livingston County: Pat Hohl, Hamburg; Dale Brewer, Green Oak Twp.; Dan Wholihan, Brighton; Judy Daubenmeier, Brighton.

8. ADJOURNMENT

Motion to adjourn the meeting at 8:58 p.m.

Moved by: W. Nakagiri

Seconded by: W. Green

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

Motion Carried (4-0-0)

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

Natalie Hunt, Recording Secretary