

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

December 2, 2019

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: November 4, 2019

3. APPROVAL OF AGENDA

4. REPORTS

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Health Department

Resolution Authorizing an Agreement with the Michigan Department of Environment, Great Lakes, and Energy to Conduct Environmental Health Services

6.2 Health Department

Resolution Accepting 2020 Grant Funding from the Department of Licensing and Regulatory Affairs, Bureau of Medical Marihuana Regulation

6.3 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation to Fund the Acquisition of Snow Removal Equipment - High Speed Broom at the Livingston County Airport

6.4 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement for the Transfer of FY 2015 FAA Entitlement Funds to the County of Lenawee Airport

6.5 Information Technology

Resolution Authorizing Issuance of Purchase Orders for Software Maintenance and Services Renewal for 2020

6.6 Information Technology

Resolution Authorizing an Intergovernmental Agreement with the State of Michigan to Participate in the MiSAIL Project to Obtain Digital Aerial Imagery

6.7 Fiscal Services

Resolution to Amend the County Employee Business Expense Policy for Livingston County

7. CALL TO THE PUBLIC

8. ADJOURNMENT