

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

December 2, 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 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: November 4, 2019

Motion to approve the minutes as presented.

Moved by: G. Childs

Seconded by: W. Green

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

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 , W. Nakagiri, and G. Childs

Motion Carried (4-0-0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

Donald Parker, County Commissioner District 5, offered sympathies regarding the passing of Dick Winsett, a longtime employee of the Sheriff's Office.

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

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

6.2 Health Department

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

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

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

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

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

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

6.5 Information Technology

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

Recommend Motion to the Finance Committee.

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

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

Motion Carried (4-0-0)

6.6 Information Technology

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

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: G. Childs

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

Motion Carried (4-0-0)

6.7 Fiscal Services

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

Recommend Motion to the Finance Committee.

Hilery DeHate, Acting Financial Officer, reviewed the changes and answered questions.

Moved by: G. Childs

Seconded by: W. Green

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

Matt Bolang, Environmental Health Director, spoke regarding TCE use at a local business, they are looking into using other products that are more environmentally friendly.

8. ADJOURNMENT

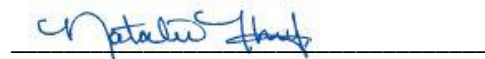
Motion to adjourn the meeting at 7:55 p.m.

Moved by: W. Nakagiri

Seconded by: W. Green

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

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary