

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

February 3, 2020

7:30 PM

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 6, 2020

3. APPROVAL OF AGENDA

4. REPORTS

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Administration

Resolution Authorizing the entering into contract for a Structural Analysis and Multi-Year Financial Plan for Emergency Medical Services (EMS)

6.2 Animal Shelter

Resolution Authorizing a Budget Amendment for Completion of the Animal Shelter Surgical Area Renovation Project

6.3 Equalization

Resolution Authorizing an Agreement with LandMark Appraisal Company to Provide Commercial Property Appraisal Services for the Livingston County Equalization Department

6.4 Facility Services

Resolution Authorizing an Appropriation of Funds to Cover the Cost of Remodeling the DHHS Offices Located at 2300 East Grand River

6.5 Health Department

Resolution Authorizing Hiring and Promotion Discretion Between Two Positions In The Health Department -Environmental Health Division

6.6 Information Technology

Resolution Authorizing Reorganization of the Senior Public Safety Technology Specialist and Public Safety Technology Specialist Positions

6.7 Car Pool

Resolution Authorizing Capital Expenditure and Budget Amendment for Replacement Juvenile Court Van

6.8 LETS

Resolution Authorizing FY 2021 Specialized Services Contract Between the Michigan Department of Transportation and the County of Livingston

6.9 LETS

Resolution of Intent to Apply for FY 2021 Congestion Mitigation and Air Quality (CMAQ) Grant for Six Expansion Buses for Proposed Grand River Service

6.10 Veterans Services

Resolution Approving the Creation of a Part-Time Driver Position in the Veterans Services Department

6.11 Veterans Services

Resolution Authorizing an Agreement with the Michigan Veterans Affairs Agency to Support the Livingston County Veterans Services Office to Enhance and Improve Operations

6.12 Board of Commissioners

Resolution to Accept Recommendation of the Broadcast Committee to Record Full Board Meetings

6.13 Board of Commissioners

Resolution in Support of House Bills 4937-38 and Senate Bills 504-505 to Enact Four-year Terms for County Commissioners

6.14 Board of Commissioners

Resolution Restating and Revising the Urban Cooperation (1967 Public Act 7) Agreement Creating the Southeast Michigan Consortium

7. CALL TO THE PUBLIC

8. ADJOURNMENT