

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

January 6, 2020, 7:30 p.m.

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

Members Present: Wes Nakagiri, William Green, Kate Lawrence, Douglas Helzerman

1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 7:31 p.m.

Roll call indicated the presence of quorum.

2. APPROVAL OF MINUTES

a. Corrected Minutes of Meeting Dated: November 4, 2019

b. Minutes of Meeting Dated: December 2, 2019

Motion to approve the minutes as presented.

Moved by: D. Helzerman

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and D. Helzerman

Motion Carried (4-0-0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: K. Lawrence

Seconded by: D. Helzerman

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and D. Helzerman

Motion Carried (4-0-0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Public Health

Resolution Authorizing an Agreement with The National Association of County and City Health Officials (NACCHO) to Support the Livingston County Health Department's Medical Reserve Corps (MRC)

Recommend Motion to the Finance Committee.

Dianne McCormick presented the resolution.

Moved by: K. Lawrence
Seconded by: D. Helzerman

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

Motion Carried (4-0-0)

6.2 County Clerk

Resolution Authorizing Issuance of Blanket Purchase Order for 2020 Election Supplies

Recommend Motion to the Finance Committee.

Elizabeth Hundley presented the resolution.

Moved by: W. Green
Seconded by: D. Helzerman

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

Motion Carried (4-0-0)

6.3 County Clerk

Resolution Authorizing a Budget Transfer to the Fiscal Year 2020 GF Elections Budget

Recommend Motion to the Finance Committee.

Elizabeth Hundley presented the resolution.

Moved by: D. Helzerman
Seconded by: K. Lawrence

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

Douglas Helzerman, County Commissioner - District 4, shared that the Census 2020 Complete Count Committee will be held on January 7, 2020. Committee members will see a presentation by a Census employee. A goal of this committee is to improve Livingston County's response rate.

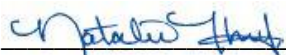
8. ADJOURNMENT

Motion to adjourn the meeting at 7:43 p.m.

Moved by: D. Helzerman
Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and D. Helzerman

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary