

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

February 3, 2020, 7:30 p.m.

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

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

1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 7:30 p.m.

Roll Call indicated the presence of a quorum.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 6, 2020

Motion to approve the minutes as presented.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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: W. Green

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

Motion Carried (4-0-0)

4. REPORTS

Building use policy for the Public Safety Complex.

Therese Cremona explained the issues with the current policy and allowing private groups to utilize the space.

Discussion

Committee members recommended bringing this topic to the Finance Committee for discussion amongst all County Commissioners.

5. CALL TO THE PUBLIC

Karen Pierce, Hamburg Township, addressed two items on the agenda 6.9 supports and 6.12

William Ward, LT Col. Civil War Patrol, spoke regarding public use of the Public Safety Complex.

Dennis Dolan announced that Jim Nielson, Hamburg Township trustee and prior Hamburg Clerk, passed away at noon today. Information for arrangements will be sent as they are announced.

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)

Recommend Motion to the Finance Committee.

Discussion.

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 Animal Shelter

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

Recommend Motion to the Finance Committee.

Cindy Catanach 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)

6.3 Equalization

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

Recommend Motion to the Finance Committee.

Sue Bostwick 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)

6.4 Facility Services

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

Recommend Motion to the Finance Committee.

Cindy Catanach presented the resolution.

Moved by: W. Green
Seconded by: K. Lawrence

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

Motion Carried (4-0-0)

6.5 Health Department

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

Recommend Motion to the Finance Committee.

Matt Bolang, Director of Environmental Health, presented the resolution.

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

Yes (3): W. Green , K. Lawrence , and D. Helzerman

No (1): W. Nakagiri

Motion Carried (3-1-0)

6.6 Information Technology

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

Recommend Motion to the Finance Committee.

Diane Gregor presented the resolution. Cindy Catanach assisted answering questions.

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

6.7 Car Pool

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

Recommend Motion to the Finance Committee.

Greg Kellogg presented the resolution.

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

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

Motion Carried (4-0-0)

6.8 LETS

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

Recommend Motion to the Finance Committee.

Greg Kellogg 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)

6.9 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

Recommend Motion to the Finance Committee.

Greg Kellogg presented the resolution..

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4-0-0)

6.10 Veterans Services

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

Recommend Motion to the Finance Committee.

Mary Durst, Director of Veterans' Services, 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)

6.11 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

Recommend Motion to the Finance Committee.

Mary Durst, Director of Veterans' Services, 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)

Amendment: Motion to amend the resolution in the first RESOLVED clause to read as follows:

THEREFOR BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Veteran Services to apply [and if awarded accept] the County Veterans Services Grant through the Michigan Veterans Affairs Agency in the amount of \$108,015 to support expanding Veterans' services in Livingston County.

commissioner H moves to amend/lawrence supports.

all in favor amendment passes.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

Motion Carried (4-0-0)

6.12 Board of Commissioners

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

Recommend Motion to the Finance Committee.

Commissioner Nakagiri announced that Commissioner Childs was not able to be present to speak on this and has requested Commissioner Nakagiri to do so in his place.

Discussion.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

Motion Carried (4-0-0)

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

Recommend Motion to the Board of Commissioners.

Discussion.

Moved by: W. Green

Seconded by: K. Lawrence

Yes (1): W. Green

No (3): W. Nakagiri, K. Lawrence , and D. Helzerman

Motion Failed (1-3-0)

6.14 Board of Commissioners

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

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: D. Helzerman

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

Neil Glassbrook, Vice-Chair of Transportation Coalition and member of the Ocala Township Planning Commission thanked the Board for their support.

8. ADJOURNMENT

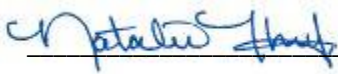
Motion to adjourn the meeting at 9:05 p.m.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary