

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

March 2, 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 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 3, 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: D. Helzerman

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

Motion Carried (4-0-0)

4. REPORTS

4.1 Health Department Update

Dianne McCormick, Health Department Director/Health Officer,

- The MAP process for community input as part of the process to update the Community Health Improvement Plan. Commissioner Childs assisted in this process about 5 years ago as the Chairman of the Health and Human Services Committee. There are 40 participants that meet once a month in the afternoon and should wrap up by September.
- Medical Director candidate has been selected, as of Wednesday he will be permanent: Juan Marquez, Washtenaw County Medical Director. He will work with Dr. Lawrenchuk on an interim basis, before he retires at the end of March.
- Elaine Brown, Personal and Preventative Health Services Director, provided information regarding COVID 19: there are a lot of different strains of the Coronavirus, this recent strain has been identified as COVID 19. This particular strain is a Novel Virus, meaning it has not

been seen by humans before. There is no vaccine, that is possibly 1 year to 18 months away. Treatment is based on symptoms.

- Elaine reviewed information regarding how the virus is contracted; who is most susceptible; where testing is done; criteria for the test to be ordered.
- Advised to stay healthy: wash hands, avoid touching eyes, nose, mouth, and stay home when possible.
- Staff has been listening to conference calls between the State and NaCCHO, no cases in Michigan yet. Information is updated on their website on a daily basis.
- Information has been provided to Directors and Elected Officials. Also, sharing with local Chambers for guidance for preparedness for businesses. Also, met with schools to provide guidance. The Department is reaching out to local governments to request them to link on their web pages to the County Health Department website. Also, met with hospitals, Emergency Management, and several others; please reach out if you have any questions.
- Matt Bolang, Director of Environmental Health, answered questions from Commissioners regarding PFAS.

5. CALL TO THE PUBLIC

Bob Potocki, Brighton resident, provided a written Statement to the Committee members dated Monday, March 2, 2020.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Emergency Medical Services

Resolution Approving the Restructuring of EMS Office & Administration Staff

Recommend Motion to the Finance Committee.

David Feldpausch, Director of EMS, 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 Facility Services

Resolution Authorizing an Agreement with William E. Walter, Inc. to Provide HVAC Services

Recommend Motion to the Finance Committee.

Presented by Chris Folts, Director of Facility Services.

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 Veterans' Services

Resolution to Authorize Surveying of Building Lease Options for 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)

6.4 LETS

Resolution Authorizing Grant Contract, Budget Amendment, and Capital Expenditure for the Purchase of Three (3) Replacement Buses

Recommend Motion to the Finance Committee.

Greg Kellogg, Director of LETS, 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)

6.5 LETS

Resolution of Intent to Apply for State Financial Assistance for Fiscal Year 2021 Under Act 51 of the Public Acts of 1951, as Amended

Recommend Motion to the Finance Committee.

Greg Kellogg, Director of LETS, 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)

6.6 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Easement Agreement with DTE Energy to Provide Electric Service to the Hangar Being Constructed by CSIG Storage, LLC

Recommend Motion to the Finance Committee.

Mark Johnson, Airport Director, 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)

6.7 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Second Partial Release of Property Damage Claims Agreement for the Aircraft Accident N525PZ

Recommend Motion to the Finance Committee.

Mark Johnson, Airport Director, 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)

6.8 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with C&S Companies of Livonia, Michigan for the Design of Joint Repair for Taxiways Alpha and Bravo and Associated Connectors

Recommend Motion to the Finance Committee.

Mark Johnson, Airport Director, 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)

6.9 Board of Commissioners

Resolution Making Annual County Security Awareness Training Mandatory for All County Employees

Recommend Motion to the Finance Committee.

Commissioner Nakagiri 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)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

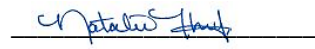
Motion to adjourn the meeting at 8:13 p.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Motion Carried (4-0-0)

A handwritten signature in blue ink, appearing to read "Natalie Hunt", is written over a horizontal line.

Natalie Hunt, Recording Secretary