

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

May 4, 2020, 4:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Wes Nakagiri, William Green , Kate Lawrence , Jay Gross

1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 4:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 6, 2020

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: W. Green

Seconded by: J. Gross

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

Dave Feldpausch, Director of EMS, updated the Committee on the forensic audit.

6. RESOLUTIONS FOR CONSIDERATION

6.1 LETS

Resolution Authorizing Blanket Signature Resolution for Michigan Department of Transportation (MDOT) Master Agreement No. 2017-0082

Greg Kellogg, LETS Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: J. Gross

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

6.2 Facility Services

Resolution Authorizing Contractual Agreement for Generator Maintenance & Repair Services

Chris Folts, Facility Services Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

Dave Fauldpausch, Director of EMS, announced that certifications were not in question at the conclusion of the audit.

8. ADJOURNMENT

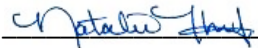
Motion to adjourn the meeting at 4:44 p.m.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary