

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

July 6, 2020

4:30 PM

Zoom Virtual Meeting Room

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

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

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 1, 2020

3. APPROVAL OF AGENDA

4. REPORTS

4.1 Emergency Medical Services

David Feldpausch, Department Director

4.2 COVID-19 Update

Livingston County Health Department

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Emergency Medical Services

Resolution Approving the Filling of a Full-Time QI/Education Specialist and Full-Time Road Supervisor Positions in the Emergency Medical Services Department

6.2 Register of Deeds

Resolution authorizing and accepting a revised Livingston County Survey and Remonumentation Plan

6.3 Treasurer

Resolution Authorizing a Transfer from Fund 277 Michigan Works to Fund 101 General Fund

6.4 Treasurer

Resolution Authorizing the Livingston County Treasurer to Establish an Imprest Cash Account for the Livingston County Public Defender Office

6.5 Treasurer

Resolution Authorizing the Livingston County Treasurer to Reassign and Increase the Imprest Cash Account for the Courts

6.6 Treasurer

Resolution Approving of the 2019 FY Deficit Elimination Plan

6.7 Treasurer

Resolution Authorizing the Livingston County Treasurer to Establish Fund 297 County Veteran Service Grant Fund (CVSF)

6.8 Health Department

Resolution Approving the 2020 Plan of Organization for the Health Department

6.9 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Transportation Under the CARES Act

6.10 Airport

Resolution To Concur With The Livingston County Aeronautical Facilities Board To Enter Into A Grant Agreement With The Michigan Department Of Transportation To Fund Design Services To Rehabilitate Taxiway A, B, C & Terminal Apron Repairs & Sealing

6.11 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Lease Agreement with Dan's PC Solutions, LLC for the Old Terminal Building

6.12 Information Technology

Resolution Authorizing Renewal of a One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology and Gartner, Inc.

6.13 Information Technology

Resolution Authorizing Information Technology to Apply for Microsoft PIE (Partner Investment Engine) Funding Focused Around Microsoft Azure through SyComm Technologies

7. ANNUAL REPORT

Livingston County Health Department

8. CALL TO THE PUBLIC

9. ADJOURNMENT