

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

July 6, 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 pm

2. APPROVAL OF MINUTES: Minutes of Meeting Dated: June 1, 2020

Minutes approved as presented.

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: Jay Gross

Yes (3): W. Nakagiri, K. Lawrence , and Jay Gross

Absent (1): W. Green

Motion Carried (3 to 0)

3. APPROVAL OF AGENDA

Minutes approved as presented.

Motion to approve the Agenda as presented.

Moved by: K. Lawrence

Seconded by: Jay Gross

Yes (3): W. Nakagiri, K. Lawrence , and Jay Gross

Absent (1): W. Green

Motion Carried (3 to 0)

4. REPORTS

4.1 Emergency Medical Services

David Feldpausch, EMS Director, presented the Report to the Committee.

4.2 COVID-19 Update - Livingston County Health Department

Diane McCormick, Juan Marquez and Emma Harman presented the COVID-19 Update.

5. CALL TO THE PUBLIC

Jennifer Garcia - Hartland, MI: Activity to reduce racism in Livingston County.

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

EMS Director, David Feldpausch, introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

6.2 Register of Deeds

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

Registrar Denby described the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: K. Lawrence

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

Motion Carried (4 to 0)

6.3 Treasurer

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

Treasurer Nash Introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: K. Lawrence

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

Motion Carried (4 to 0)

6.4 Treasurer

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

Jennifer Nash, Treasurer, presented the Resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

6.5 Treasurer

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

Treasurer Nash Introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

6.6 Treasurer

Resolution Approving of the 2019 FY Deficit Elimination Plan

Resolution was introduced by Treasurer Nash.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4 to 0)

6.7 Treasurer

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

Treasurer Nash explained the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Nakagiri

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

No (1): Jay Gross

Motion Carried (3 to 1)

6.8 Health Department

Resolution Approving the 2020 Plan of Organization for the Health Department

Health Officer McCormick brought forth the Resolution for consideration.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4 to 0)

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

Mark Johnson, Airport Manager, introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

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

Airport Manager, Mark Johnson, explained the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

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

Mark Johnson, Airport Manager, Introduced the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

6.12 Information Technology

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

CIO, Kristoffer Tobbe, described the Resolution to the Committee.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: W. Nakagiri

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

Motion Carried (4 to 0)

6.13 Information Technology

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

Resolution introduced to the Committee by Kristoffer Tobbe, CIO.

Moved by: W. Green

Seconded by: Jay Gross

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

Motion Carried (4 to 0)

7. ANNUAL REPORT

Livingston County Health Department

Dianne McCormick, Matt Bolang and Elaine Brown presented the Health Department's 2019 Annual Report.

8. CALL TO THE PUBLIC: None.

9. **ADJOURNMENT**

Motion to adjourn the meeting at 7:12 pm.

Moved by: K. Lawrence

Seconded by: Jay Gross

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

Motion Carried (4 to 0)



Carol Sue Jonckheere, Recording Secretary