

# GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

## AGENDA

September 8, 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: August 3, 2020

**3. APPROVAL OF AGENDA**

**4. REPORTS**

**5. CALL TO THE PUBLIC**

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Animal Shelter**

Resolution Authorizing the Change of Fee Schedule in the Animal Shelter

**6.2 Car Pool**

Resolution Authorizing FY 2021 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management

**6.3 Facility Services**

Resolution Authorizing Resealing the Foundation and Replacing Failed Drain Tiles at the Historical Courthouse

**6.4 Treasurer**

Resolution Authorizing the County Treasurer to Establish Fund 282 CARES Act

**6.5 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

**6.6 Veterans' Services**

Resolution Authorizing the Business Property Lease Agreement with Country Corners Shopping Center, L.L.C. for the Livingston County Veteran Services Office to Occupy the North Facing 3,020 sq. ft. of 4050 E. Grand River, Howell, MI 48843

**6.7 Veterans' Services**

Resolution Approving John Stewart & Associates, Inc. as Construction Manager for the Build Out of Veteran Services Office at 4050 E. Grand River Ave., Howell, MI 48843

**6.8 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

**7. CALL TO THE PUBLIC**

**8. ADJOURNMENT**