

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

August 3, 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: July 6, 2020

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: J. Gross

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: K. Lawrence

Seconded by: W. Green

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

Motion Carried (4 to 0)

4. REPORTS

4.1 Medical Examiner Discussion

David Feldpausch reported on the increases in autopsies in Livingston County for 2020 and answered questions from Commissioners.

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles in the Airport Fleet

Greg Kellogg, LETS/Car Pool Department 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 LETS

Resolution to Adopt a Policy and Procedure for Approval of Non-Commercial Livingston County and County Municipal Entity Public Services Outreach & Education or Public Services Announcement Postings in or on LETS Transportation Vehicles

Greg Kellogg, LETS/Car Pool Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: K. Lawrence

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

Motion Carried (4 to 0)

6.3 County Clerk

Resolution Authorizing the Livingston County Clerk to Enter Agreements to Provide Election Services to Local Jurisdictions

Elizabeth Hundley, County Clerk, 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)

6.4 County Clerk

Resolution Authorizing the County Clerk to Purchase a Backup Election Equipment Workstation

Elizabeth Hundley, County Clerk, 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)

6.5 Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2020 through September 30, 2021

Dianne McCormick, Health Officer, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: J. Gross

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

Motion Carried (4 to 0)

6.6 Health Department

Resolution to Accept Michigan Department of Health and Human Services Funding and Create Grant Funded Positions to Support Livingston County Health Department's COVID-19 Response

Dianne McCormick, Health Officer, 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)

6.7 Fiscal Services

Resolution Authorizing an Agreement with MAC Services Corporation/ CoPro+ for Procurement Support

Cindy Catanach, Finance Officer, 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. ANNUAL REPORTS

7.1 Animal Shelter

Christy Peterson, Department Director, presented department activities for 2019 and answered questions from the Commissioners.

8. CALL TO THE PUBLIC

None.

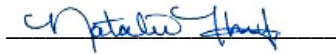
9. ADJOURNMENT

Motion to adjourn the meeting at 6:09 p.m.

Moved by: K. Lawrence
Seconded by: W. Nakagiri

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

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary