

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

November 2, 2020

4:30 PM

Virtual Meeting Held in Accordance with Public Act 228 of 2020

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: October 5, 2020

3. APPROVAL OF AGENDA

4. REPORTS

4.1. COVID-19 Health Department Staffing

Dianne McCormick, Health Officer/Health Department Director

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1. Airport

Resolution to Concur with the Livingston Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with BWG Aviation, LLC for Airport Property at 3800 West Grand River Avenue

6.2. Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with Howell Aero Services, Inc for Airport Property at 3380 West Grand River Avenue

6.3. County Clerk

Resolution Approving a Budget Amendment to the 2020 Approved Budget for Elections

6.4. Veterans Services

Resolution Authorizing a Recurrent Yearly Allocation to Assist Non-profit Organizations with the Cost of Veterans Day Banquets

6.5. LETS

Resolution Authorizing Letter Of Agreement For Transportation Services Between the Livingston County Community Mental Health Authority and LETS

6.6. LETS

Resolution Authorizing an Agreement with Corrigan Propane, LLC to Provide LPG Fuel Services for Transit Vehicles

6.7. LETS

Resolution to Amend the Agreement with DoubleMap, Inc. to Provide Dispatch Software and Mobile Data Terminals for Transit Operations

6.8. Information Technology

Resolution The Purchase of 53 Remote Network Switches From Logicalis Inc. to Ensure Secure Network Access

6.9. Information Technology

Resolution Authorizing The Purchase of an Upgrade and Replacement of the County's Phone System From Logicalis Inc.

6.10. Equalization

Resolution Approving the Interlocal Agreement for Livingston County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025

7. CALL TO THE PUBLIC

8. ADJOURNMENT