## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

## MEETING MINUTES

September 8, 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 4:31 p.m.

**2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: August 3, 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 amended to remove item #6.8, duplicated item #6.5.

**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**

None.

**5. CALL TO THE PUBLIC**

None.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Animal Shelter**

Resolution Authorizing the Change of Fee Schedule in the Animal Shelter

Christy Peterson, Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

**Moved by:** J. Gross
**Seconded by:** W. Green

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

**Motion Carried (4 to 0)**

**6.2 Car Pool**

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

Greg Kellogg, Department Director, 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)**

**6.3 Facility Services**

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

Chris Folts, 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)**

**6.4 Treasurer**

Resolution Authorizing the County Treasurer to Establish Fund 282 CARES Act

Jenny Nash, County Treasurer, 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)**

**6.5 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

Mary Durst, 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)**

**6.6 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

Mary Durst, Department Director, 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)**

**6.7 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

Motion to recommend the resolution contingent on the final review of the contract by Civil Counsel.

**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. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 5:19 p.m.

**Moved by:** K. Lawrence
**Seconded by:** J. Gross

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

**Motion Carried (4 to 0)**

Natalie Hunt, Recording Secretary