

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

November 2, 2020, 4:30 p.m.

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>

Members Present: Wes Nakagiri, Kate Lawrence, and Jay Gross

Members Absent: William Green

#### 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: October 5, 2020

Motion to approve the minutes as presented.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### 3. APPROVAL OF AGENDA

Recommend Motion to the Finance Committee.

**Moved by:** J. Gross

**Seconded by:** K. Lawrence

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### 4. REPORTS

##### 4.1 COVID-19 Health Department Staffing

Dianne McCormick, Health Officer/Health Department Director, provided an update on COVID 19 testing and contact tracing efforts.

Discussion took place between Dianne McCormick and Committee Members regarding compensation for the Public Health Nurse during the pandemic response. A resolution will be presented at the December 7<sup>th</sup> General Government Committee meeting.

**5. CALL TO THE PUBLIC**

Commissioner Douglas Helzerman recited a prayer.

**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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**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

Recommend Motion to the Finance Committee.

**Moved by:** J. Gross

**Seconded by:** K. Lawrence

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.3 County Clerk**

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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.4 Veterans Services**

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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.5 LETS**

Resolution Authorizing Letter of Agreement for Transportation Services between the Livingston County Community Mental Health Authority and LETS

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.6 LETS**

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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.7 LETS**

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

Recommend Motion to the Finance Committee.

**Moved by:** J. Gross

**Seconded by:** K. Lawrence

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

**6.8 Information Technology**

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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### **6.9 Information Technology**

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

Recommend Motion to the Finance Committee.

**Moved by:** J. Gross

**Seconded by:** K. Lawrence

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### **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

Recommend Motion to the Finance Committee.

**Moved by:** K. Lawrence

**Seconded by:** J. Gross

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

Absent (1): W. Green

**Motion Carried (3-0-1)**

#### **7. CALL TO THE PUBLIC**

None.

#### **8. ADJOURNMENT**

Motion to adjourn the meeting at 6:05 p.m.

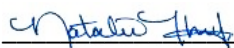
**Moved by:** J. Gross

**Seconded by:** K. Lawrence

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

Absent (1): W. Green

**Motion Carried (3-0-1)**



Natalie Hunt, Recording Secretary