

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING AGENDA

March 1, 2021

5:30 PM

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. Minutes of Meeting Dated: February 1, 2021
- b. Minutes of Special Meeting Dated: February 18, 2021

4. APPROVAL OF AGENDA

5. REPORTS

6. CALL TO THE PUBLIC

7. RESOLUTIONS FOR CONSIDERATION

7.1. Emergency Medical Services

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan

7.2. Health Department

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021

7.3. Car Pool

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance

7.4. LETS

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses

7.5. LETS

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended

8. CALL TO THE PUBLIC

9. ADJOURNMENT