



GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA

July 6, 2021, 5:30 p.m.

Board of Commissioners Hybrid Meeting

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

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

304 E. Grand River Ave., Board Chambers, Howell, Michigan

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 7, 2021

4. APPROVAL OF AGENDA

5. REPORTS

6. CALL TO THE PUBLIC

7. RESOLUTIONS FOR CONSIDERATION

7.1. Board of Commissioners

Resolution Approving the FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B

7.2. Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2021 through September 30, 2022

7.3. LETS

Resolution Authorizing the Reorganization of LETS to Fill Three (3) Part-time non-CDL Driver Positions and Eliminate Three (3) Part-time CDL Driver Positions

7.4. Facility Services

Resolution Authorizing Grant of Easement to DTE

7.5. Facility Services

Resolution Authorizing Carpet and Flooring Replacement at Livingston County Facilities

7.6. Information Technology

Resolution Authorizing the Purchase of Remote Network Switches and Desk Phones From Logicalis Inc. to Ensure Secure Network Access and Continued Support of Phone Services

7.7. Information Technology

Resolution Authorizing a Participating Addendum Through the NASPO ValuePoint Cooperative Purchasing Program and a Stock Hardware Order

8. CALL TO THE PUBLIC

9. ADJOURNMENT