



GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE MEETING AGENDA

August 2, 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: July 6, 2021

4. **APPROVAL OF AGENDA**

5. **REPORTS**

6. **CALL TO THE PUBLIC**

7. **RESOLUTIONS FOR CONSIDERATION**

7.1. **Fiscal Services**

Resolution to Authorize the Participation of an Extendable Contract with Staples for County Office Supplies and Print Services

7.2. **Health Department**

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's 2022 Covid-19 Response

7.3. **Veterans Services**

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations

7.4. **Car Pool**

Resolution Authorizing FY 2022 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management

7.5. **Car Pool**

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office

Field Services Division to Complete Phase 2 of the Deputy Assigned Vehicle Program

7.6. Information Technology

Resolution Authorizing an Agreement with Merit to Provide Citizen Enabled Broadband Data Collection Services

7.7. Information Technology

Resolution Authorizing the Reorganization of the Livingston County Information Technology Department

7.8. Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into A Grant Agreement with the Michigan Department of Transportation to Fund Construction and Construction Administration Services to Rehabilitate Taxiway A, B, & Terminal Apron Repairs & Sealing

7.9. Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Agreement with C&S Companies of Livonia, Michigan to Include Construction Administration for the Joint Repair for Taxiways Alpha and Bravo and Associated Connectors

7.10. Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with Lois Kay Contracting Company of Saginaw, Michigan for Taxiway and Apron Repairs

8. CALL TO THE PUBLIC

9. ADJOURNMENT