

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

February 12, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
Minutes of Meeting Dated: January 8, 2018
3. **APPROVAL OF AGENDA**
4. **REPORTS**
 - 4.1 **Health Department Update - Dianne McCormick**
5. **CALL TO THE PUBLIC**
6. **RESOLUTIONS FOR CONSIDERATION**
 - 6.1 **EMERGENCY MEDICAL SERVICES** 3
RESOLUTION AUTHORIZING THE PURCHASE OF DELL MOBILE DATA COMPUTERS
 - 6.2 **CAR POOL** 11
RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND SUPPLEMENTAL APPROPRIATION
 - 6.3 **CAR POOL** 14
RESOLUTION AUTHORIZING THE USE OF THE WEX BANK FKA WRIGHT EXPRESS FLEET CARD PROGRAM TO PROVIDE FUEL FOR LIVINGSTON COUNTY MOTOR POOL VEHICLES
 - 6.4 **L.E.T.S.** 16
RESOLUTION APPROVING THE UPDATED L.E.T.S. TITLE VI PROGRAM REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA)
 - 6.5 **L.E.T.S.** 17
RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON

6.6	L.E.T.S.	19
	RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED	
6.7	L.E.T.S.	22
	RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2019 FOR TRANSPORTATION TO WORK GRANT	
6.8	TREASURER	24
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY DRAIN COMMISSIONER'S OFFICE	
6.9	TREASURER	25
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY CLERK'S DOWNTOWN OFFICE	
6.10	TREASURER	26
	RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY BUILDING DEPARTMENT	
6.11	VETERANS SERVICES	27
	RESOLUTION TO APPROVE A NON-PRECEDENT SETTING DONATION OF A VEHICLE TO THE DEPARTMENT OF VETERANS' SERVICES	
6.12	VETERANS SERVICES	29
	RESOLUTOIN AUTHORIZING THE RENOVATION OF LIVINGSTON COUNTY VETERANS SERVICES OFFICE AND A SUPPLEMENTAL APPROPRIATION	

7. CALL TO THE PUBLIC

8. ADJOURNMENT