

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

March 12, 2018, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

Comm. Childs, Comm. Green , Comm. Bezotte, Comm. Dolan

1. CALL TO ORDER

The meeting was called to order by Commissioner Childs at 7:30 p.m.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: February 12, 2018

Motion to approve the minutes as presented.

Moved By Green

Seconded By Dolan

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By Green

Seconded By Bezotte

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 County Clerk

Resolution Authorizing Reorganization of the County Clerk Legal Division

Krisi Cox and Elizabeth Hundley presented the resolution.

Kristi Cox gave a report on the collection of past due 44th Circuit Court Fines.

Commissioner Bezotte requested a security update: Betsy Hundley answered that the live scan fingerprint was received and will be installed within the next two weeks, everything needs to be lined up before placing the glass.

Recommend Motion to the Finance Committee.

Moved By Bezotte

Seconded By Green

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

6.2 Human Resources

Resolution Authorizing Reorganization of the Human Resources Department

Recommend Motion to the Finance Committee.

Moved By Dolan

Seconded By Green

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

6.3 Facility Services

Resolution Authorizing Granting an Easement to Consumers Energy

Recommend Motion to the Finance Committee.

Moved By Green

Seconded By Dolan

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

6.4 Central Dispatch

Resolution Authorizing the Construction of a New 911 Central Dispatch Facility

Recommend Motion to the Finance Committee.

Moved By Dolan

Seconded By Bezotte

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

6.5 Animal Services

Resolution to Adopt an Animal Control Ordinance

Recommend Motion to the Finance Committee.

Moved By Green

Seconded By Bezotte

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

6.6 L.E.T.S

Resolution Authorizing An Amendment To The Five Year Master Agreement With The Michigan Department Of Transportation

Recommend Motion to the Finance Committee.

Moved By Dolan

Seconded By Green

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:48 p.m.

Moved By Green

Seconded By Dolan

Yes (4): Childs, Green , Bezotte, and Dolan

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt
Recording Secretary