

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

April 16, 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: March 12, 2018

Motion to approve the minutes as presented.

Moved By Bezotte

Seconded By Green

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 Dolan

Seconded By Green

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 Facility Services

Resolution Authorizing A Contract for East Complex Back Wall Repair to Envision Builders

Chris Folts presented the resolution would like to add 60,000 bringing total to 182,000.

Recommend Motion to the Finance Committee.

Moved By Dolan

Seconded By Green

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

Motion Carried (4 to 0)

6.2 Health Department

Resolution Authorizing a Budget Amendment to the Fiscal-Year 2018 Budget that Includes Funds to Cover Out of State Travel

Recommend Motion to the Finance Committee.

Moved By Dolan

Seconded By Bezotte

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

Motion Carried (4 to 0)

6.3 Information Technology

Resolution Authorizing the Reclassification of an Application Developer to Enterprise Resource Planning Administrator Position

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 Emergency Medical Services

Resolution Authorizing the Write Off of Aged Receivables

Recommend Motion to the Finance Committee.

Moved By Dolan
Seconded By Green

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

Motion Carried (4 to 0)

6.5 Medical Examiner

Resolution Approving the Creation of a Pooled Medical Examiner Investigator Position
for the Medical Examiner Department

Recommend Motion to the Finance Committee.

Moved By Bezotte
Seconded By Green

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

Motion Carried (4 to 0)

6.6 Car Pool / Building Department

Resolution Authorizing Capital Expenditure for One (1) Vehicle and Supplemental
Appropriation

Recommend Motion to the Finance Committee.

Moved By Dolan
Seconded By Green

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

Motion Carried (4 to 0)

6.7 L.E.T.S.

Resolution Authorizing an Agreement with Cruisers, Inc. to Provide Equipment
Installation and Removal Services for Transit Vehicles

Recommend Motion to the Finance Committee.

Moved By Bezotte
Seconded By Green

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

Motion Carried (4 to 0)

6.8 L.E.T.S

Resolution Authorizing an Agreement with Aecom Great Lakes, Inc. to Provide Consulting Services For Livingston County Transit Master Plan

Recommend Motion to the Finance Committee.

Moved By Green

Seconded By Dolan

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

Motion Carried (4 to 0)

6.9 Administration

Resolution to Adopt an Updated Policy for Use of County Facilities by Non-County Organizations

Recommend Motion to the Finance Committee.

Moved By Bezotte

Seconded By Dolan

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

Motion Carried (4 to 0)

6.10 Administration

Resolution to Amend the County Employee Business Expense Policy for Livingston County

Recommend Motion to the Finance Committee.

Moved By Bezotte

Seconded By Green

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

Motion Carried (4 to 0)

6.11 Board of Commissioners

Resolution Amending Resolution 2017-08-148 Authorizing an Agreement with SoundQue Multimedia to Provide Video Recording Services for Livingston County Board of Commissioners' Meetings - Board of Commissioners

Recommend Motion to the Finance Committee.

Moved By Green

Seconded By Bezotte

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 8:00 p.m.

Moved By Green

Seconded By Bezotte

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

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary