

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

May 14, 2018, 7:30 PM
304 E. Grand River, Board Chambers, Howell MI 48843

Present:

G. Childs, W. Green , R. Bezotte, D. 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: April 16, 2018

Motion to approve the minutes as presented.

Moved By W. Green

Seconded By D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By W. Green

Seconded By R. Bezotte

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

Douglas Helzerman addressed the board event - singular event in history 70 years

6. RESOLUTIONS FOR CONSIDERATION

6.1 L.E.T.S

Resolution Authorizing Contract Award to Randy's Service Station for New Tire Purchases for Transit Vehicles

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

6.2 Health Department

Resolution to Reorganize Positions in the Health Department

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

6.3 Facility Services

Resolution Authorizing Parking Lot Replacement and Restripe at the Historical Courthouse and West Complex Service Drive

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By R. Bezotte

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:34 p.m.

Moved By W. Green

Seconded By D. Dolan

Yes (4): G. Childs, W. Green , R. Bezotte, and D. Dolan

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt

Recording Secretary