

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

June 11, 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: May 14, 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

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 Purchasing

Resolution Authorizing a Contract for Uniform-Cleaning Services with 2 Your Door Cleaning, LLC

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)

6.2 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Consent to Mortgage Agreement with Chemical Bank, on Behalf of Hawk Hollow Farm L.L.C.

Recommend Motion to the Finance Committee.

Moved By D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

6.3 Board of Commissioners

Resolution Opposing the Recreational Use of Marijuana

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

Commissioner Childs stated that he is voting no as it is up to the voters and is up to the citizens.

Commissioner Bezotte stated that he believes the citizens look to the Commissioners to take the lead and supports this resolution.

Commissioner Green stated that he feels the same as Commissioner Bezotte.

Commissioner Dolan will not be supporting for the same reasons as the Committee Chairman, Commissioner Childs and understands concerns, but again it is up to the citizens and it is critical that they make that vote.

Yes (2): W. Green , and R. Bezotte

No (2): G. Childs, and D. Dolan

Motion Failed (2 to 2)

6.4 Administration

Resolution Authorizing Entering into a Contract for Investment Advisory Services to the Retirement Plan Advisory Committee

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)

6.5 Administration

Resolution to Authorize Acceptance of Bids and Revised Project Cost for a New 911 Central Dispatch Facility

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

David Domas, County Commissioner for District 3 - spoke in opposition of the Committee's vote on the Resolution Opposing the Recreational Use of Marijuana.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:47 p.m.

Moved By W. Green

Seconded By R. Bezotte

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

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary