

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

July 9, 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: June 11, 2018

Motion to approve the minutes as presented.

Moved By R. Bezotte

Seconded By W. Green

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 D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

4. REPORTS

Commissioner Dolan reported that he stopped at the East Complex, the parking lot improvement project is wrapping up. The carport is up, the gate was closed and believed to be functional. Also, the 911 Dispatch Center construction has begun tree removal

5. CALL TO THE PUBLIC

None.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Board of Commissioners

Resolution Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging 1-B

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)

6.2 Information Technology

Resolution Authorizing the Assumption of Addressing Responsibilities for Brighton Township and Amendment of the Street Naming and Addressing Policy

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

Diane Gregor presented the resolution. Brighton Township approached GIS to request this. IT appreciates this responsibility to keep consistency.

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

Motion Carried (4 to 0)

6.3 Equalization

Resolution in Opposition to House Bill 6049 and Senate Bill 1025

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By D. Dolan

Sue Bostwick presented this resolution and discussed the increased cost this puts on the County roughly 2.1M to implement.

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

Motion Carried (4 to 0)

6.4 Equalization

Resolution in Opposition to Senate Bill 1031

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By W. Green

Sue Bostwick presented this resolution and explained the decreased revenue caused by this legislation.

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 7:40 p.m.

Moved By D. Dolan

Seconded By W. Green

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

Motion Carried (4 to 0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary