

GENERAL GOVERNMENT AND HEALTH AND HUMAN SERVICES COMMITTEE

AGENDA

September 10, 2018

7:30 PM

304 E. Grand River, Board Chambers, Howell MI 48843

Pages

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** 2
Minutes of Meeting Dated: August 13, 2018
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **RESOLUTIONS FOR CONSIDERATION**
 - 6.1 **Airport** 6
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue
 - 6.2 **Airport** 8
Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport
7. **CALL TO THE PUBLIC**
8. **ADJOURNMENT**

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

August 13, 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: July 9, 2018

Motion to approve the minutes as presented.

Moved By W. Green

Seconded By R. Bezotte

Yes (3): G. Childs, W. Green , and R. Bezotte

Absent (1): D. Dolan

Motion Carried (3-0-1)

3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved By W. Green

Seconded By R. Bezotte

Yes (3): G. Childs, W. Green , and R. Bezotte

Absent (1): D. Dolan

Motion Carried (3-0-1)

4. REPORTS

None.

5. CALL TO THE PUBLIC

Chris Folts, Director of Facility Services, informed the Committee that the low bidder for the Fillmore Park project is going out of business and that the plans will be changing.

Commissioner Dolan entered at 7:32 p.m.

6. RESOLUTIONS FOR CONSIDERATION

6.1 Emergency Medical Services

Resolution Authorizing an Agreement with Stryker/Physio/Health EMS/Sansio to Provide Web Enabled Patient Care Reporting Software Services

Jeff Boyd presented the resolution.

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 (4-0-0)

6.2 L.E.T.S.

Resolution Authorizing MDOT Contract and Capital Expenditure for Fiscal Year 2018 Preventive Maintenance and Van Purchases

Greg Kellogg presented the resolution, 1 additional van was not budgeted for, the award was more than expected and there should be funds available for the additional van.

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 (4-0-0)

6.3 Building Department

Resolution Authorizing the East Complex Mud Room Renovation and a Supplemental Appropriation

Chris Folts presented this resolution and explained the low bidder is the same contractor doing the repairs to the back wall of the East Complex and Building Department funds will be used to pay for these renovations.

Recommend Motion to the Finance Committee.

Moved By R. Bezotte

Seconded By D. Dolan

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

Motion Carried (4-0-0)

6.4 Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2018 through September 30, 2019

Dianne McCormick, Health Department Director, presented the resolution.

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 (4-0-0)

6.5 Administration

Resolution Approving the Creation of the Public Defender Administrator Position

Ken Hinton, County Administrator, presented the resolution. This position would not be filled before October 15, looking for approval now to start advertising for the position. This position will report to the Administrator.

Recommend Motion to the Finance Committee.

Moved By W. Green

Seconded By R. Bezotte

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

Motion Carried (4-0-0)

7. CALL TO THE PUBLIC

None.

8. ADJOURNMENT

Motion to adjourn the meeting at 7:44 p.m.

Moved By W. Green

Seconded By R. Bezotte

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

Motion Carried (4-0-0)

Respectfully submitted by:

Natalie Hunt,
Recording Secretary

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Ground Lease Agreement with BWG Aviation, LLC For Airport Property at 3800 West Grand River Avenue - Airport

WHEREAS, BWG Aviation, LLC has purchased from Hawk Hollow Farm L.L.C. of Brighton, Michigan has purchased the hangar located at 3800 W Grand River at the Livingston County Airport; and

WHEREAS, BWG Aviation, LLC has requested a lease agreement with the County as they have been operating under the Hawk Hollow Farm L.L.C. lease agreement; and

WHEREAS, the proposed lease will be for a two (2) year term at the current rate for the existing lease; and

WHEREAS, the lease agreement in all other aspects is the standard airport lease; and

WHEREAS, the lease rate will be adjusted on an annual basis in accordance with the Consumer Price Index.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a ground lease agreement with BWG Aviation LLC for airport property located at 3800 W. Grand River Avenue.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

#

#

#

MOVED:
SECONDED:
CARRIED:



3399 County Airport Drive
Howell, Michigan 48855
517-546-6675
Fax 517-546-6656
Mark D. Johnson - Airport Manager

MEMORANDUM

TO: Livingston County Board of Commissioners

FROM: Mark D. Johnson 
Airport Manager

DATE: September 5, 2018

RE: BWG LLC Aviation Lease Agreement

BWG Aviation LLC has purchased the hangar previously owned by Hawk Hollow Aviation L.L.C. located at 3800 W. Grand River. BWG Aviation LLC has been operating under the 24 month hold-over allowed under the lease before obtaining their own lease agreement.

The Livingston County Aeronautical Facilities Board has approved a two-year lease agreement for BWG Aviation LLC. This is the standard airport lease agreement and includes a Consumer Price Index adjustment in the second year..

RESOLUTION

NO: [Title]

LIVINGSTON COUNTY

DATE: [Click here to enter a date.](#)

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into a Grant Agreement with the Michigan Department of Transportation to Fund Pavement Marking at the Livingston County Airport

WHEREAS, the pavement markings at the Livingston County Airport are in fair to poor condition and are faded in many areas; and

WHEREAS, the Michigan Aeronautics Commission has authorized a federal/state/local grant agreement to provide funding for this project; and

WHEREAS, the project is expected to begin in the next few weeks; and

WHEREAS, the total amount of the grant agreement is \$40,000 and the local share (5%) is \$2,000, which is available in the airport budget (5810540081900).

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners concurs with the Livingston County Aeronautical Facilities Board to enter into a grant agreement with the Michigan Department of Transportation to fund the pavement marking project at the Livingston County Airport.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

#

#

#

MOVED:
SECONDED:
CARRIED:

EXHIBIT 1

LIVINGSTON COUNTY-SPENCER J. HARDY AIRPORT HOWELL, MICHIGAN

Project No. B-26-0047-5815
Contract No. FM 47-02-C50
Job No. 121851

July 25, 2018

	Federal	State	Local	Total
ADMINISTRATION	\$0	\$0	\$0	\$0
DEPARTMENT-AERO	\$0	\$0	\$0	\$0
PLANNING	\$0	\$0	\$0	\$0
DESIGN	\$0	\$0	\$0	\$0
CONSTRUCTION	\$36,000	\$2,000	\$2,000	\$40,000
Rehabilitate Runway - Airfield Paint Marking	\$36,000	\$2,000	\$2,000	\$40,000
TOTAL PROJECT BUDGET	\$36,000	\$2,000	\$2,000	\$40,000

Federal Billing Breakdown:

Bill #1 \$36,000 SBGP 9215 Grant Award Date: 6/11/15

Letting Information: 05/05/17 MDOT Let

Period of Performance End Date: 08/01/19


MAC Approval: 07/25/18



3399 County Airport Drive
Howell, Michigan 48855
517-546-6675
Fax 517-546-6656
Mark D. Johnson - Airport Manager

MEMORANDUM

TO: Livingston County Board of Commissioners

FROM: Mark D. Johnson 
Airport Manager

DATE: September 5, 2018

RE: MDOT Grant Agreement for Pavement Marking

This grant agreement will provide funding for re-marking the existing striping at the Livingston County Airport. The existing paint marking is faded and showing wear. This is a routine maintenance item that is performed every 4-6 years.

This grant agreement is for 90% FAA funding, 5% MDOT funding and 5% local funds and totals \$40,000. The local share of \$2,000 is available in the airport budget.

