

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