

# **GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE**

## **MEETING MINUTES**

September 10, 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 7:31 p.m.

### **2. APPROVAL OF MINUTES**

Minutes of Meeting Dated: August 13, 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 (4-0-0)**

### **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 (4-0-0)**

### **4. REPORTS**

Elizabeth Hundley, County Clerk, reported to the Committee that there will be ADA training tomorrow at LESA from 1-7 p.m.

### **5. CALL TO THE PUBLIC**

None.

**6. RESOLUTIONS FOR CONSIDERATION**

**6.1 Airport**

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

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)**

**6.2 Airport**

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

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 (4-0-0)**

**7. CALL TO THE PUBLIC**

None.

**8. ADJOURNMENT**

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

**Moved By** D. Dolan

**Seconded By** W. Green

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

**Motion Carried (4-0-0)**

Respectfully submitted by:

Natalie Hunt,  
Recording Secretary