

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

October 5, 2020, 4:30 p.m.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Wes Nakagiri, William Green, Kate Lawrence, Jay Gross

1. CALL TO ORDER

The meeting was called to order by Commissioner Nakagiri at 4:30 p.m.

The presence of quorum was indicated after roll call by the Recording Secretary.

2. APPROVAL OF MINUTES

Minutes of Meeting Dated: September 8, 2020

Motion to approve the minutes as presented.

Moved by: J. Gross

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and J. Gross

Motion Carried (4 to 0)

3. APPROVAL OF AGENDA

Motion to approve the agenda as amended to include the Resolution Rescinding Mandatory Use of Face Coverings as Agenda Item 6.6.

Moved by: W. Green

Seconded by: J. Gross

Yes (4): W. Nakagiri, W. Green, K. Lawrence, and J. Gross

Motion Carried (4 to 0)

4. REPORTS

None.

5. CALL TO THE PUBLIC

6. RESOLUTIONS FOR CONSIDERATION

6.1 LETS

Resolution Authorizing the Construction of a Fuel Farm Canopy and Partial Driveway Replacement at the Transportation Complex

Greg Kellogg, LETS/Car Pool Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

6.2 Car Pool

Resolution Authorizing Replacement Vehicle Leases for Health Department COVID-19 Response Activities

Greg Kellogg, LETS/Car Pool Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

6.3 Emergency Medical Services

Resolution Approving the Agreement between Livingston County EMS and Merchants & Medical Credit Cooperation Inc.

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: W. Green

Seconded by: K. Lawrence

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

6.4 Emergency Medical Services

Resolution Authorizing the Acceptance of the Remounting and Refurbishing Bid for the Emergency Medical Care Vehicle

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

6.5 Emergency Medical Services

Resolution Authorizing the Acceptance of the Bid for Emergency Medical Care Vehicle

David Feldpausch, EMS Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: J. Gross

Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

6.6 Board of Commissioners

Resolution Rescinding Mandatory Use of Face Coverings

Commissioner Wes Nakagiri presented the resolution.

Recommend Motion to the Board of Commissioners.

Moved by: W. Green

Seconded by: J. Gross

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)

7. ANNUAL REPORTS

7.1 Equalization

Sue Bostwick, Department Director, presented the report as attached in the agenda packet and answered questions.

7.2 Register of Deeds

Brandon Denby, Registrar, presented the report as attached in the agenda packet and answered questions.

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:10 p.m.

Moved by: K. Lawrence
Seconded by: W. Green

Yes (4): W. Nakagiri, W. Green , K. Lawrence , and J. Gross

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary

UNAPPROVED