

MEETING MINUTES

LIVINGSTON COUNTY

MAY 2, 2016 - 7:30 PM

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. CHILDS COMM. DOLAN COMM. GREEN COMM. WILLIAMS

OTHERS:
DIANNE McCORMICK
JENNIFER NASH
CHELSEA MOXLOW
HILERY DEHATE

COMM. CAROL GRIFFITH
COMM. KATE LAWRENCE
JENNIFER EBERBACH
COMM. VAN HOUTEN

NATALIE HUNT
RICH MALEWICZ
KEN RECKER
ELIZABETH HUNDLEY

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 P.M.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 4, 2016:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED:
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA AS PRESENTED:
MOVED BY: GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR – MOTION PASSED

4. **REPORTS:**

- Non-Community Water Supply Evaluation: Dianne McCormick, Public Health
 - Mandated program,
 - Satisfactory for all indicators.
 - John Wilson, great job in keeping in compliance
 - 377 supplies are monitored within the County

5. **CALL TO THE PUBLIC: None.**

6. **RESOLUTIONS FOR CONSIDERATION.**

7. **HEALTH: RESOLUTION APPROVING THE 2016-2020 LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH STRATEGIC PLAN**

RECOMMEND MOTION TO: BOARD
MOVED BY: CHILDS / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

8. **TREASURER: RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESIDUAL MONIES FROM FUND 373 "2005 BUILDING AUTHORITY REFUNDING BONDS" TO FUND 374 "2015 BUILDING AUTHORITY REFUNDING BONDS"**

RECOMMEND MOTION TO: FINANCE
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

9. **TREASURER: RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ESTABLISH THE 2015 DELINQUENT TAX FUND**

RECOMMEND MOTION TO: FINANCE
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

10. **TREASURER: RESOLUTION TO AMEND RESOLUTION 2011-03-070 WHICH AUTHORIZED ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES**

RECOMMEND MOTION TO: FINANCE
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

11. **TREASURER: RESOLUTION AUTHORIZING SHORT TERM LOAN FROM DELINQUENT TAX REVOLVING FUNDS TO THE LIVINGSTON NO. 1 DRAINAGE DISTRICT FOR PURPOSE OF ROLLING EXISTING 2015 DRAIN NOTE HELD BY HASTINGS CITY BANK**

RECOMMEND MOTION TO: FINANCE
MOVED BY: GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

12. **CALL TO THE PUBLIC: None.**

13. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:50 P.M.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED