

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 9, 2014 - 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:
DOUG BRITZ
JEFF BOYD
KEVIN WILKINSON
RICH MALEWICZ
JUSTIN AL-IGOE

MARK JOHNSON
CARL PARDON
KATE LAWRENCE
DAVE DOMAS

CAROL GRIFFITH
RON VAN HOUTEN
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL to ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:34 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED MAY 12, 2014:**

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

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GREEN / SECONDED BY CHILDS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.
5. **CALL to the PUBLIC:** None.
6. **RESOLUTIONS for CONSIDERATION.**
7. **L.E.T.S.:** RESOLUTION AUTHORIZING A CONTRACT FOR TRANSIT ATTORNEY SERVICES WITH THE KOERNER LAW GROUP , PLLC.

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

- 8. VETERANS: RESOLUTION TO APPROVE CHANGING THE POSITION OF DIRECTOR OF VETERANS AFFAIRS FROM A 20 HOUR PER WEEK PART-TIME POSITION TO A 40 HOUR PER WEEK FULL-TIME POSITION AND CHANGING THE NAME OF THE DEPARTMENT FROM VETERANS AFFAIRS TO VETERANS SERVICES**

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

- 9. EMS: RESOLUTION AUTHORIZING MMRMA TO REPLACE DAMAGED EQUIPMENT AND AMBULANCE**

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

- 10. EMS: RESOLUTION AUTHORIZING THE WRITE OFF OF BAD DEBT FOR THE YEAR 2010**

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

- 11. EMS: RESOLUTION APPROVING THE CREATION OF ONE (1) ADDITIONAL FULL TIME QI SUPERVISOR**

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

- 12. MI WORKS!: RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2014 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN**

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

- 13. MI WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2014 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY**

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

14. **MI WORKS!:** RESOLUTION APPROVING THE PROGRAM YEAR 2014 WORKFORCE INVESTMENT ACT DISLOCATED WORKERS PLAN FOR LIVINGSTON COUNTY

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

15. **MI WORKS!:** RESOLUTION APPROVING THE PROGRAM YEAR 2014 WORKFORCE INVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY

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

16. **MI WORKS!:** RESOLUTION OF APPRECIATION FOR DOUGLAS MOHR IN RECOGNITION OF HIS SERVICE ON THE LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL

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

17. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND DECLINE TO EXERCISE THE RIGHT OF FIRST REFUSAL FOR THE HANGAR OWNED BY HOWELL AVIATION INCORPORATED

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

18. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ADOPT THE TERMS AND CONDITIONS FOR ACCEPTING A GRANT FROM THE AIRPORT IMPROVEMENT PROGRAM (MAY 2013)

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

19. **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 THE INSTALLATION OF UNDERDRAIN ALONG TAXIWAY ALPHA

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

20. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY BOARD AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH MEAD BROS. EXCAVATING INC. FOR THE INSTALLATION OF TAXIWAY ALPHA UNDERDRAIN AND CLEANOUT OF EXISTING UNDERDRAIN

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

21. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2013-07-191 AND THE AGREEMENT WITH C&S COMPANIES TO INCLUDE PART TIME CONSTRUCTION OBSERVATION AND CONSTRUCTION ADMINISTRATION SERVICES

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

22. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN OFFICE LEASE AGREEMENT WITH SUBURBAN AVIATION FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING

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

23. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH THE ARTHUR SECUNDA MUSEUM AT CLEARY UNIVERSITY FOR DISPLAY OF ARTWORK AT THE LIVINGSTON COUNTY AIRPORT TERMINAL BUILDING

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

24. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:24 PM.
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY