

# MEETING MINUTES

LIVINGSTON COUNTY

JANUARY 9, 2017 - 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. BEZOTTE

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 PM.**
  - Commissioner Dolan introduced newest Committee member, Commissioner Robert "Bob" Bezotte.

2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED NOVEMBER 7, 2016:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:** None

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **FACILITY SERVICES:** RESOLUTION AUTHORIZING AN AGREEMENT WITH SEEYLE GROUP, LTD. TO PROVIDE INSTALLATION SERVICES FOR FLOOR COVERING & SUPPLIES – GENERAL GOVERNMENT / FINANCE / BOARD

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

8. HEALTH: RESOLUTION AUTHORIZING AN ADDITION TO PROGRAMS AND FUNDING TO THE COMPREHENSIVE HEALTH SERVICES CONTRACT – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

9. EMS: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR THE PURCHASE OF 4 TYPE III MEDIX AMBULANCES FOR THE EMS DEPARTMENT – EMS / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

10. EQUALIZATION: RESOLUTION RENEWING A 3 YEAR CONTRACT OF COMMERCIAL APPRAISALS BETWEEN LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND LANDMARK APPRAISAL COMPANY – EQUALIZATION / GENERAL GOVERNMENT / FINANCE / BOARD

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

11. EQUALIZATION: RESOLUTION REQUESTING THE REORGANIZATION OF THE EQUALIZATION DEPARTMENT – EQUALIZATION / GENERAL GOVERNMENT / FINANCE / BOARD

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

12. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR THE PURCHASE OF REPLACEMENT VEHICLES APPROVED IN THE FISCAL YEAR 2017 BUDGET (vehicles) – MOTOR POOL / GENERAL GOVERNMENT / FINANCE / BOARD

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

13. CAR POOL: RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF ONE (1) NEW VEHICLE APPROVED IN THE FISCAL YEAR 2017 BUDGET FOR CENTRAL

**DISPATCH AND A MOTOR POOL BUDGET AMENDMENT – MOTOR POOL /  
GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 14. LETS: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2018 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 15. LETS: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2018 FOR TRANSPORTATION TO WORK GRANT - L.E.T.S. / General Government / Finance / Board**

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

- 16. LETS: RESOLUTION OF INTENT TO APPLY FOR A STATE SERVICE DEVELOPMENT AND NEW TECHNOLOGY (SDNT) GRANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE TRANSPORTATION PLAN - L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 17. LETS: RESOLUTION OF INTENT TO APPLY FOR A STATE SERVICE DEVELOPMENT AND NEW TECHNOLOGY (SDNT) GRANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE TRANSPORTATION PLAN - L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 18. LETS: RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON - L.E.T.S. FOR FY 2018 – L.E.T.S. / General Government / Finance / Board**

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

- 19. TREASURER: RESOLUTION AUTHORIZING THE CREATION OF A NEW SEPTAGE RECEIVING STATION FUND – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 20. TREASURER: RESOLUTION AUTHORIZING AN ADVANCE FROM THE DELINQUENT TAX REVOLVING FUNDS TO SNYDER-SHERWOOD DRAINAGE DISTRICT FOR THE PURPOSE OF FINANCING IMPROVEMENT COSTS – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 21. TREASURER: REVOLVING FUNDS TO CONWAY NO. 23 DRAINAGE DISTRICT FOR THE PURPOSE OF FINANCING CONSTRUCTION OF THE CONWAY NO. 23 DRAIN - TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 22. CALL TO THE PUBLIC: None.**

- 23. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:15 PM.**  
**MOVED BY: CHILDS / SECONDED BY: GREEN**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY