

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 10, 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.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED: SEPTEMBER 11, 2017**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:**

- **LCHD Accreditation Presentation – Dianne McCormick**
 - Dianne introduced Orlando Todd, Director of Local Health Services. Orlando explained the rigorous accreditation process and commended Dianne and her staff for completing with an outstanding 100% score for both certificates.

5. **CALL TO THE PUBLIC:**

- **None.**

6. **RESOLUTIONS for CONSIDERATION:**

7. **INFORMATION TECHNOLOGY:** Resolution Authorizing an Agreement with WindStream for Redundant Internet Services – Information Technology

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

8. **INFORMATION TECHNOLOGY:** Resolution Authorizing an Agreement with eScribe Software LTD. to Provide Board Meeting Management Software – General Government / Information Technology

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

9. **CALL TO THE PUBLIC:**

➤ None.

10. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:40 PM.
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY