

# MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 13, 2015 - 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:  
KEN HINTON  
MRS. HINTON  
CHRIS FOLTS  
CAROL GRIFFITH

GREGG KELLOGG  
KEVIN WILKINSON  
DIANE McCORMICK  
RICH MALEWICZ  
DON PARKER

NATALIE HUNT  
JON WAGGONER  
CINDY CATANACH  
KATE LAWRENCE

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 SEPTEMBER 8, 2015:**

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

3. **APPROVAL of AGENDA:**

**MOTION TO ADD TO DISCUSSION: NACCHO CONTRACTOR AGREEMENT**  
**MOVED BY: WILLIAMS / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

**MOTION TO APPROVE THE AGENDA AS MODIFIED:**  
**MOVED: CHILDS / WILLIAMS**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS for CONSIDERATION.**

7. **PUBLIC HEALTH:** RESOLUTION TO AUTHORIZE AGREEMENT FOR DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF 10/1/15 THROUGH 9/30/16

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

8. **FACILITY SERVICES:** RESOLUTION AUTHORIZING NATURAL GAS MANAGEMENT SERVICES WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA)

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

9. **FACILITY SERVICES:** RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS FOR JANITORIAL SUPPLIES

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

10. **L.E.T.S.:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FROM THE FEDERAL STATE OF GOOD REPAIR GRANT AND ISSUANCE OF PURCHASE ORDERS (VEHICLES)

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

11. **CAR POOL:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR FOUR (4) VEHICLES AND BUDGET AMENDMENT AND REVISION

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

12. **DISCUSSION:**

- **NACCHO Contractor Agreement:** Diane McCormick explained the purpose of the Agreement, would like for a Resolution to go to the Finance Committee on October 28<sup>th</sup>. Received notification of the grant award earlier today. Within two days Dianne must notify that our Government Entity is willing to move forward.

**RECOMMEND MOTION FOR A RESOLUTION FOR THE NACCHO CONTRACTOR AGREEMENT  
TO: FINANCE**

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

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

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:50 PM.**

**MOVED BY: WILLIAMS / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY