

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 14, 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:
CHRIS FOLTS
JEFF BOYD
KEVIN WILKINSON
MARK JOHNSON
CAROL GRIFFITH
RICH MALEWICZ

DIANE GREGOR
DIANNE MCCORMICK
ELAINE BROWN
RICH MALEWICZ
BILL SLEIGHT
DOUG BRITZ

KATE LAWRENCE
RON VAN HOUTEN
GREG KELLOGG
BELINDA PETERS
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:30 PM.**
2. **APPROVAL OF MINUTES:** MINUTES OF MEETING DATED SEPTEMBER 8, 2014:

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 MODIFIED:

- REMOVAL OF REGISTER OF DEEDS RESOLUTION FOR FILLING OF DEPUTY REGISTER POSITION (10); AND
- ADDITION OF RESOLUTION TO RELEASE COHL STOKER & TOSKEY'S ATTORNEY-CLIENT PRIVILEGED LEGAL OPINION DATED MARCH 26, 2013, REGARDING ROAD PATROL FUNDING (19);

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

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

6. RESOLUTIONS FOR CONSIDERATION.

7. FACILITY SERVICES: RESOLUTION AUTHORIZING A BUDGET TRANSFER AND THE PURCHASE AND INSTALLATION OF CARPETING AT THE DEPARTMENT OF HUMAN SERVICES

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

8. EMS: RESOLUTION AUTHORIZING THE USE OF A STANDARD AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON, ACTING ON BEHALF OF THE EMS DEPARTMENT, AND THOSE ENTITIES CONTRACTING FOR EMS SERVICES

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

9. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2012-11-314 AND THE GROUND LEASE AGREEMENT WITH 1056 HANGAR GROUP, LLC, A MICHIGAN LIMITED LIABILITY CORPORATION TO ADD AN ADDITIONAL FIVE (5) YEARS TO THE TERM

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

10. HEALTH: RESOLUTION AUTHORIZING THE INCREASING OF HOURS OF A PART-TIME 20 HOURS VISION AND HEARING TECHNICIAN POSITION TO PART TIME UP TO 29 HOURS VISION AND HEARING TECHNICIAN

**RESOLUTION #2014-10-001-GH: INCREASE OF UP TO 29 HOURS FOR PART-TIME VISION AND HEARING TECHNICIAN POSITION #60100116 AND ELIMINATION OF 20-HOUR PART-TIME VISION AND HEARING TECHNICIAN POSITION #60100141: APPROVED
MOVED BY: GREEN / SECONDED BY DOLAN
ALL IN FAVOR - MOTION PASSED**

11. HEALTH: RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN

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

12. I.T.: RESOLUTION TO FILL THE VACANCY OF THE FULL-TIME INFRASTRUCTURE MANAGER IN THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

RESOLUTION #2014-10-002-GH: FILLING OF FULL-TIME INFORMATION TECHNOLOGY
INFRASTRUCTURE MANAGER POSITION #22800102: APPROVED

MOVED BY: DOLAN / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

13. I.T.: RESOLUTION TO SIGN LETTER OF COMMITMENT FOR THE 2015 SEMCOG COLLABORATIVE DIGITAL ORTHOIMAGERY PROJECT

RECOMMEND MOTION TO: FINANCE

MOVED BY: GREEN / SECONDED BY CHILDS

ALL IN FAVOR - MOTION PASSED

14. MI WORKS!: RESOLUTION APPROVING MODIFICATION #3 TO THE WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN CURRENTLY APPROVED THROUGH JUNE 30, 2017

RECOMMEND MOTION TO: FINANCE

MOVED BY: CHILDS / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

15. MI WORKS! RESOLUTION APPROVING APPLICATIONS FOR THE SKILLED TRADE TRAINING FUND (STTF) FOR FY 2014

RECOMMEND MOTION TO: FINANCE

MOVED BY: DOLAN / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

16. L.E.T.S.: RESOLUTION AUTHORIZING REPLACEMENT OF THE JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT WITH THE TRANSPORTATION TO WORK GRANT

RECOMMEND MOTION TO: FINANCE

MOVED BY: GREEN / SECONDED BY CHILDS

ALL IN FAVOR - MOTION PASSED

17. L.E.T.S. RESOLUTION AUTHORIZING PROJECT AUTHORIZATION 2012-0118/P17 FOR FISCAL YEAR 2015 TRANSPORTATION TO WORK GRANT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS

RECOMMEND MOTION TO: FINANCE

MOVED BY: CHILDS / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

18. **L.E.T.S.:** **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. DEPUTY DIRECTOR AND OPERATIONS MANAGER TO ATTEND THE F.T.A. TRIENNIAL TRAINING WORKSHOP**

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

19. **BOARD:** **RESOLUTION TO RELEASE ATTORNEY-CLIENT PRIVILEGED LEGAL OPINION DATED MARCH 26, 2013, FROM COHL STOKER & TOSKEY REGARDING ROAD PATROL FUNDING**

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

20. **ADJOURNMENT:**

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

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY