

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 10, 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:
BILL SLEIGHT
RICH MALEWICZ
DIANNE McCORMICK
DOUG BRITZ
BART MAAS
JON WAGGONER

MIKE MURPHY
DEBBIE OBERLE
KATHLEEN KLINE-HUDSON
CHRIS FOLTS
CARL PARDON

MATT BOLANG
DAVE DOMAS
BELINDA PETERS
CINDY CATANACH
CAROL SUE JONCKHEERE

1. **CALL to ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:40 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED OCTOBER 14, 2014:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS: VETERANS' SERVICES CLIENT PRIVACY PROBLEM RESOLUTION:** Facility Services Director, Chris Folts, briefed the Committee on improvements to the Veterans Services offices.
5. **CALL TO THE PUBLIC: NONE.**
6. **RESOLUTIONS FOR CONSIDERATION.**

7. **MI WORKS!:** RESOLUTION APPROVING THE MODIFICATION OF THE MI WORKS! FY 2014 SERVICE CENTER OPERATION GRANT FOR THE PERIOD JULY 1, 2014, TO JUNE 30, 2015 TO A NEW TOTAL OF \$50,000

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

8. **HEALTH:** RESOLUTION AUTHORIZING AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES

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

9. **I.T.:** RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO ULTRALEVEL INC. FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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

10. **ANIMAL CONTROL:** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT REGARDING THE COMPANION ANIMAL WELFARE FUND

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

11. **PLANNING:** MICHIGAN HERITAGE RESTORATION PROGRAM

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

12. **L.E.T.S.:** RESOLUTION APPROVING THE UPDATED L.E.T.S. TITLE VI PROGRAM REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA)

RECOMMEND MOTION TO: FULL BOARD OF 11/17/14
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

13. **CAR POOL:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDERS FOR VEHICLE PURCHASE AND INMATE INSERT.

RECOMMEND MOTION TO: FINANCE THEN FULL BOARD ON 11/12
MOVED BY: DOLAN / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

14. **VETERANS:** RESOLUTION TO FILL THE VACANCY OF THE FULL-TIME VETERAN BENEFITS COUNSELOR IN THE LIVINGSTON COUNTY VETERANS' SERVICES DEPARTMENT

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

15. **VETERANS:** RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE VETERANS' SERVICES 2014 OPERATING BUDGET

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

16. **DISCUSSION: 2015 BUDGET REQUESTS: NONE**

17. **CALL TO THE PUBLIC: NONE.**

18. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:10 PM.
MOVED BY: GREEN / SECONDED BY CHILDS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY