

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 13, 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 7:31 PM.
2. **APPROVAL of MINUTES:** MINUTES OF MEETING DATED: **OCTOBER 10, 2017**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: CHILDS / SECONDED BY: BEZOTTE

ALL IN FAVOR – MOTION PASSED

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED:

**MOVE ITEM #23 - RESOLUTION AUTHORIZING THE SHERIFF STORAGE FACILITY
PROJECT– GENERAL GOVERNMENT / FINANCE / BOARD TO ITEM #9**

MOVED BY: GREEN / SECONDED BY: CHILDS

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

➤ **None**

5. **CALL TO THE PUBLIC:**

- Wes Nakagiri, Hartland Township – addressed the Committee regarding the contract for EDCLC of \$200,000, asking the Board to consider matching funds from partners.
- Rick Scofield, past chair of EDCLC: part of the funding goes to EDCLC; EDCLC chose SPARK and would like to see this move to the Finance Committee.
- Steve Williams - Hinchy Road, Howell - spoke in support of the EDCLC contract with Ann Arbor SPARK, reviewed specific issues from previous Livingston County Economic Development Department, and informed the Committee of past and future events that were organized and/or hosted by Ann Arbor SPARK..

6. RESOLUTIONS for CONSIDERATION:

- 7. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENT WITH THE ECONOMIC DEVELOPMENT COUNCIL TO PROVIDE SUPPORT FOR 2018 – 2020 COUNTY-WIDE ASSISTANCE – COUNTY ADMINISTRATION / GENERAL GOVERNMENT / FINANCE / FULL BOARD**

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

- 8. ADMINISTRATION: RESOLUTION APPROVING THE LIVINGSTON COUNTY PLAN FOR COMPLIANCE WITH THE MICHIGAN INDIGENT DEFENSE COMMISSION MINIMUM STANDARDS – ADMINISTRATION / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 9. ADMINISTRATION: RESOLUTION AUTHORIZING THE SHERIFF STORAGE FACILITY PROJECT – GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 10. AIRPORT: RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD AND ENTER INTO A CONSENT TO MORTGAGE AGREEMENT WITH FLAGSTAR BANK, FSB, ON BEHALF OF BWG AVIATION, LLC - AIRPORT**

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

- 11. PUBLIC HEALTH: RESOLUTION TO REORGANIZE TWO POSITIONS AND CRATE AN IRREGULAR PUBLIC HEALTH NURSE POSITION IN THE LIVINGSTON COUNTY HEALTH DEPARTMENT – HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

- 12. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL QUALITY TO CONDUCT ENVIRONMENTAL HEALTH SERVICES**

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

- 13. TREASURER: RESOLUTION AUTHORIZING AN AGREEMENT WITH POINT AND PAY TO PROVIDE CREDIT CARD PROCESSING SERVICES – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 14. TREASURER: RESOLUTION TO AMEND RESOLUTION 2016-11-181 WHICH AUTHORIZED ACCEPTANCE OF PAYMENT BY FINANCIAL TRANSACTION DEVICES IN LIVINGSTON COUNTY – TREASURER / GENERAL GOVERNMENT / FINANCE / BOARD**

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

- 15. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING THE REORGANIZITON OF THE EMS DEPARTMENT AND HOLIDAY PAY/VACATION ACCRUALS/SICK PAY FOR 12-HOUR EMS SUPERVISORS – EMS / PERSONNEL / FINANCE / FULL BOARD**

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

- 16. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING CHANGES IN BASE AND MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES – EMS / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

17. **EMERGENCY MEDICAL SERVICES:** **RESOLUTION AUTHORIZING THE PURCHASE OF ZOLL X SERIES ALS MONITORS – EMS / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

18. **REGISTER OF DEEDS:** **RESOLUTION AUTHORIZING STATE GRANT AGREEMENT AND CONTRACTS FFOR 218 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD**

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

19. **REGISTER OF DEEDS:** **RESOLUTION APPOINTING COUNTY REPRESENTATIVE OF THE SURVEY REMONUMENTATION PLAN – 2018 – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD**

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

20. **REGISTER OF DEEDS:** **RESOLUTION APPOINTING THE GRANT ADMINISTRATOR OF THE SURVEY REMONUMENTATION PLAN – 2018 – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD**

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

21. **REGISTER OF DEEDS:** **RESOLUTION AUTHORIZING A PURCHASE ORDER FOR ROWE ENGINEERING AS THE FACILITATOR OF THE GPS PORTION OF THE 2018 REMONUMENTATION STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / BOARD**

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

22. REGISTER OF DEEDS: RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT; APPOINTMENTS OF SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2018 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM – REGISTER OF DEEDS / GENERAL GOVERNMENT / FINANCE / FULL BOARD

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

23. ADMINISTRATION: RESOLUTION AUTHORIZING 2018 NON-PROFIT CONTRACTS

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

24. ADMINISTRATION: RESOLUTION AUTHORIZING AGREEMENT FOR CHOL, STOKER, & TOSKEY, P.C. TO PROVIDE LEGAL SERVICES TO LIVINGSTON COUNTY – GENERAL GOVERNMENT / FINANCE/ BOARD

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

25. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDERS FOR SOFTWARE MAINTENANCE FOR 2018 – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE / BOARD

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

26. CALL TO THE PUBLIC:

➤ **None.**

27. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:26 PM.
MOVED BY: GREEN / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY