

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 7, 2016 - 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

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 PM.**

2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED OCTOBER 3, 2016:**

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

4. **REPORTS: DENTAL CLINIC - DENNIS DOLAN:** On schedule for parking lot. Foam added to inside walls. Project moving along nicely and on schedule.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A LEASE AGREEMENT WITH RVNOW LLC FOR THE OLD TERMINAL BUILDING**

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

8. **HEALTH: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO CHANGE ITS NAME BACK TO THE LIVINGSTON COUNTY HEALTH DEPARTMENT**

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

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

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

- 10. TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO ESTABLISH AN IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY PROBATE COURT**

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

- 11. TREASURER: RESOLUTION TO AMEND RESOLUTION 2016-05-081 WHICH AUTHORIZED ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES IN LIVINGSTON COUNTY**

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

- 12. CALL TO THE PUBLIC: None.**

- 13. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:46 PM.
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY