

# MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 9, 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  
ELAINE BROWN  
MATT BOLANG  
COMM. CAROL GRIFFITH

GREGG KELLOGG  
KEVIN WILKINSON  
MARIE WILKINSON  
RICH MALEWICZ  
COMM. DON PARKER

NATALIE HUNT  
CINDY CATANACH  
DANIKA CATNICK

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 OCTOBER 13, 2015:**

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

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA AS PRESENTED:  
MOVED: WILLIAMS / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED

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

7. **CAR POOL:** RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF PURCHASE ORDER FOR THE PURCHASE OF ONE NEW VEHICLE AND EMERGENCY EQUIPMENT FOR THE EMERGENCY MANAGER DEPARTMENT

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

8. **PUBLIC 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: CHILDS  
ALL IN FAVOR - MOTION PASSED

9. **PUBLIC HEALTH:** RESOLUTION TO AUTHORIZE A BUDGET AMENDMENT TO THE HEALTH DEPARTMENT 2015 BUDGET

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

10. **ADMINISTRATION:** RESOLUTION AUTHORIZING AN AGREEMENT WITH COHL, STOKER & TOSKEY, P.C., TO PROVIDE LEGAL SERVICES TO LIVINGSTON COUNTY

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

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

12. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:39 PM.  
MOVED BY: WILLIAMS / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT  
RECORDING SECRETARY