

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 14, 2011 - 7:30 PM

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

COMM. DOLAN **COMM. DRICK** **COMM. LA BELLE** **COMM. WILLIAMS-①**

OTHERS:
RON VANHOUTEN
JEFF BOYD
ELAINE BROWN
DARREN SPEER

TED WESTMEIER
PAUL McNAMARA
BELINDA PETERS
DEBBIE OBERLE

KEVIN WILKINSON
DIANE McCORMICK
DOUG BRITZ
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by: **COMM. JACK LABELLE** at **7:30 PM.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 20, 2011:**

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

3. **APPROVAL OF MINUTES: MINUTES OF HEALTH & HUMAN SERVICES MEETING DATED NOVEMBER 22, 2010:**

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

4. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: MOVE RESOLUTION NOS. 15-21 TO
BEGINNING OF AGENDA ALONG WITH DISCUSSION**
MOVED BY: DRICK / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

5. REPORTS:

- A. EMS:** Jeff Boyd briefed the Board on the EMS project from the start to where it is today. Tooley Road will be the location of new station and will be a benefit to county with survival flight and a training center. The U of M will sign a lease for 20 years.
- B. ANIMAL CONTROL:** Debbie Oberle gave an overview of the changes that have been made so far at the animal shelter and the changes that still need to change. There is great success with adoptions and volunteers.

**MOTION TO RECEIVE REPORT FROM ANIMAL CONTROL AND
COMMENDATION FOR THE DEPARTMENT'S WORK.
MOVED BY: WILLIAMS / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

- C. PUBLIC HEALTH - YEAR END REPORT:** Ted Westmeier addressed the 2010 goals of the Health Department and their program goals for 2011.

- 6. CALL TO THE PUBLIC:** PAT COFFEY - Richfield Road, South Lyon: Thanked the Commissioners and Debbie Oberle for the great job being done at the Animal Shelter

7. RESOLUTIONS FOR CONSIDERATION.

- 8. MSU EXTENSION: RESOLUTION AUTHORIZING EXCEPTION TO HIRING FREEZE TO REPLACE ONE (1) ADMINISTRATIVE AIDE AT MSU EXTENSION OFFICE**

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

- 9. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE (VEHICLES)**

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

- 10. MEDICAL EXAMINER: RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEW DEPUTY MEDICAL EXAMINER FOR LIVINGSTON COUNTY**

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

11. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS COORDINATOR

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

12. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE EXPANSION OF A PART-TIME SANITARIAN'S HOURS TO REPLACE THE VACANCY CREATED BY THE RESIGNATION OF A FULL TIME ENVIRONMENTAL SANITARIAN

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

13. INFORMATION TECHNOLOGY: RESOLUTION TO AUTHORIZE AND APPROVE THE PURCHASE OF CISCO VIDEO SURVEILLANCE EQUIPMENT AND IMPLEMENTATION FOR LIVINGSTON COUNTY

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

14. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING WIRELESS LAN INSTALLATION TO THE EAST COMPLEX

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

15. INFORMATION TECHNOLOGY: RESOLUTION TO AUTHORIZE THE UPGRADE OF THE EXISTING CISCO UNIFIED COMMUNICATIONS (CALL MANAGER) AND THE EXISTING EMERGENCY RESPONDER (CER) THROUGH CDWG, INC.

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

16. EMS: RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE LIVINGSTON COUNTY EMS PUBLIC SAFETY COMPLEX

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

17. EMS: RESOLUTION TO POST THE NOTICE OF INTENT TO ISSUE BONDS BY THE COUNTY OF LIVINGSTON, MICHIGAN

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

18. EMS: RESOLUTION AUTHORIZING AN AGREEMENT WITH WEILAND/DAVCO CORPORATION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES

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

19. EMS: RESOLUTION AUTHORIZING LINDHOUT ASSOCIATES AS THE ARCHITECTURAL FIRM FOR THE LIVINGSTON COUNTY EMS PUBLIC SAFETY COMPLEX

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

20. EMS: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF LIVINGSTON AND THE LIVINGSTON COUNTY AIRPORT ON BEHALF OF LIVINGSTON COUNTY EMS

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

21. EMS: RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE UNIVERSITY OF MICHIGAN BOARD OF REGENTS FOR THE SURVIVAL FLIGHT OPERATIONS

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

22. EMS: RESOLUTION AUTHORIZING WIELAND/DAVCO TO BEGIN PRELIMINARY SITE WORK AND REMOVAL OF THE STRUCTURES ON THE EMS TOOLEY ROAD PROPERTY

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

23. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:45 PM.
MOVED BY: DRICK / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY