

# MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 11, 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 7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 13, 2017:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

➤ Comm. Gary Childs recognized Chris Folts for his 20 Years of Service to the County.

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

6. **RESOLUTIONS FOR CONSIDERATION:**

7. **MSU EXTENSION: RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT (MOA) WITH MSU EXTENSION AND THE PROPOSED 2018 MSUE BUDGET**

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

8. **FACILITY SERVICES:** RESOLUTION AUTHORIZING A CONTRACT AWARD TO INTERTEK-PSI TO PROVIDE HAZARDOUS & NON-HAZARDOUS MATERIAL REMEDIATION SERVICES

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

9. **FACILITY SERVICES:** RESOLUTION TO EXTEND THE CONTRACT WITH OTIS ELEVATOR FOR ELEVATOR MAINTENANCE AND REPAIRS

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

10. **PUBLIC HEALTH:** RESOLUTION TO ACCEPT STATE FUNDING TO CONDUCT COMMUNITY EDUCATION, DISEASE INVESTIGATIONS, AND TARGETED IMMUNIZATIONS FOR THE HEPATITIS A OUTBREAK OCCURRING IN LIVINGSTON COUNTY

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

11. **INFORMATION TECHNOLOGY:** RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY VOICE-OVER-IP TELEPHONY TO THE HOWELL TOWNSHIP FIRE AUTHORITY

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

12. **TREASURER:** RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY HEALTH DEPARTMENT

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

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

**14. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:58 PM.  
MOVED BY: GREEN / SECONDED BY: BEZOTTE  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL JONCKHEERE**  
RECORDING SECRETARY