

MEETING MINUTES

LIVINGSTON COUNTY

MAY 14, 2012 - 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

OTHERS:
DIANNE McCORMICK
TED WESTMEIER
JEFF BOYD
KEVIN WILKINSON
DOUG BRITZ
MARK JOHNSON

PAUL McNAMARA
ERICA KARFONTA
MONICA COREY
DAVID DOMAS
RON VANHOUTEN
JIM MANTHEY

CINDY MENDOZA
BELINDA PETERS
TOM DARLING - WHMI
CHRIS RENWICK - WHMI
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:33 PM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED APRIL 2, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: DOLAN / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADD HEALTH DEPARTMENT
RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR PUBLIC HEALTH NURSE**
MOVED BY: LA BELLE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- **OAKLAND LIVINGSTON HUMAN SERVICE AGENCY:** ERICA KARFONTA and MONICA COREY appeared before the Committee and presented O.L.H.S.A.'s quarterly update.
- **MEALS ON WHEELS:** DENNIS DOLAN advised those present that June 2nd is the Meals on Wheels 5K/10K Walk/Runs at Kensington.
- **SEMCOG:** STEVE WILLIAMS invited members to attend this Thursday's meeting at Oakland County Airport to see the new facility.

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

6. **RESOLUTIONS FOR CONSIDERATION.**

7. **MOTOR POOL: RESOLUTION AUTHORIZING CONTRACTS FOR MAINTENANCE AND REPAIRS FOR COUNTY-OWNED FLEET VEHICLES**

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

8. **PUBLIC HEALTH: RESOLUTION APPROVING THE HIRING OF ONE PERMANENT (1) PART-TIME ADMINISTRATIVE AIDE POSITION WITHIN THE DEPARTMENT OF PUBLIC HEALTH – EH DIVISION**

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

9. **PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR PUBLIC HEALTH NURSE**

ADDED TO
AGENDA

RECOMMEND MOTION TO: **FINANCE**
MOVED BY: **LA BELLE / SECONDED BY: DOLAN**
ALL IN FAVOR - MOTION PASSED

10. **I.T.: RESOLUTION FOR AUTHORIZATION TO APPROVE THE PURCHASE ORDER FOR NETMOTION MOBILITY MAINTENANCE RENEWAL FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES OVER LIVINGSTON COUNTY'S WIRELESS NETWORK FOR 2012 - 911 CENTRAL DISPATCH**

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

11. **I.T.: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS FOR 2012**

RECOMMEND MOTION TO: **FINANCE**
MOVED BY: **DOLAN / SECONDED BY: LA BELLE**
ALL IN FAVOR - MOTION PASSED

12. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH REYNOLDS, SMITH & HILLS OF FLINT, MICHIGAN FOR CONSTRUCTION ADMINISTRATION FOR THE AIRPORT TERMINAL BUILDING

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

13. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH THE GARRISON COMPANY OF FARMINGTON HILLS, MICHIGAN, FOR CONSTRUCTION OF THE AIRPORT TERMINAL BUILDING

RECOMMEND MOTION TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED

14. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF THE AIRPORT TERMINAL BUILDING AND TERMINAL BUILDING CONSTRUCTION ADMINISTRATION

RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

15. **EMS:** RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR TWO EMS MANAGEMENT STAFF

RECOMMEND MOTION TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: LA BELLE
YEAS: DOLAN LA BELLE WILLIAMS
NAYS: DRICK
MOTION: PASSED 3-1-0

16. **EMS:** RESOLUTION AUTHORIZING A CLINICAL CONTRACT BETWEEN LIVINGSTON COUNTY EMS AND THE SAINT JOSEPH MERCY HEALTH SYSTEM

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

17. EMS: RESOLUTION AUTHORIZING EMS TO SIGN PURCHASE ORDERS FOR PROMOTIONAL MATERIALS

**RECOMMEND MOTION TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

Discussion was held. Director Boyd advised that the proposed pens would not be ordered.

18. EMS: RESOLUTION AUTHORIZING PARKING LOT REPLACEMENT AT THE HARTLAND STATION

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

19. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:00 PM.
MOVED BY: LA BELLE / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY