

MEETING MINUTES

LIVINGSTON COUNTY

JUNE 11, 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:
KATRINA MAXWELL
DEBBIE OBERLE
TED WESTMEIER
JUSTIN AL-IGOE
MARK JOHNSON

PAUL McNAMARA
MAGGIE JONES
JIM MANTEY
CAROL GRIFFITH
DAVE DOMAS

DIANNE McCORMICK
TERRY MURRAY
BELINDA PETERS
CAROL JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS at 7:35 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: MAY 14, 2012:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

- **COMM. DOMAS:** Informed members of the County-wide K2 drug sweep that took place on Friday, June 8, 2012. They will be coming forward with a request for funding for a part-time position to continue policing the selling of these items. Similar position to Court Security.
 - **TED WESTMEIER** gave a background on Orders issued by the Health Department, with the help of the Prosecuting Attorney's office, seizing K2 and other like products.
 - **TERRY MURRAY** ? advised Board Members that they were looking at the Sheriff deputizing him to continue checking establishments to ensure continued enforcement.
 - **JACK LA BELLE** complimented Ted Westmeier on his handling of the whole procedure.

➤ DENNIS DOLAN updated Members on the Airport Construction Project.

5. CALL TO THE PUBLIC: None.

6. RESOLUTIONS FOR CONSIDERATION.

7. L.E.T.S.: RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION

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

8. ANIMAL CONTROL: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT REGARDING THE COMPANION ANIMAL WELFARE FUND

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

9. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE PROMOTION OF THE FOOD PROGRAM SUPERVISOR TO SANITARIAN SUPERVISOR

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

10. MI WORKS!: RESOLUTION APPROVING THE SUBMISSION OF THE PROGRAM YEAR 2012 WAGNER-PEYSER ACT LOCAL EMPLOYMENT SERVICE PLAN

11. MI WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT ADULT PLAN FOR LIVINGSTON COUNTY MICHIGAN WORKS!

12. MI WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY

13. MI WORKS!: RESOLUTION APPROVING THE PROGRAM YEAR 2012 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN FOR LIVINGSTON COUNTY

RECOMMEND MI WORKS! MOTIONS #10 THRU #13 TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: DOLAN
YEAS: DOLAN; LA BELLE; AND, WILLIAMS / NAYS: DRICK
MOTION: PASSED 3-1

14. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-150 AND TO APPROVE CHANGE ORDER #1 TO THE AGREEMENT WITH ZITO CONSTRUCTION FOR THE TERMINAL RAMP PROJECT

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

15. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-170 AND THE AGREEMENT WITH QOE CONSULTING FOR THE TERMINAL RAMP PROJECT CONSTRUCTION ADMINISTRATION

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

16. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO CERTIFY THE DEFICIT ELIMINATION PLAN FOR COMBINED FUNDS OF THE LIVINGSTON COUNTY AIRPORT

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

17. **I.T.** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO GENERAL CODE FOR LASERFICHE SOFTWARE MAINTENANCE RENEWAL FOR SEVERAL COUNTY DEPARTMENTS

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

18. **I.T.** RESOLUTION TO APPROVE ENHANCED ACCESS FEE SCHEDULES FOR GIS DIGITAL DATA

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

19. **I.T.** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC. FOR GIS SOFTWARE MAINTENANCE FOR 2012

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

20. I.T. RESOLUTION AUTHORIZING ESRI CONFERENCE/TRAINING EXPENSES

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

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:35 PM.
MOVED BY: DRICK / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY