

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 10, 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:
KATIE HEPPINGER
KEN HARROUN
JOE KISS
JENNIFER NASH
JAMIE PALMER
KATE LAWRENCE
JEFF BOYD

PAUL McNAMARA
MARK JOHNSON
TED WESTMEIER
DEBBIE OBERLE
DIANNE McCORMICK
BILL SLEIGHT
DARREN SPEER

SALLY REYNOLDS
CINDY MENDOZA
RON VAN HOUTEN
JIM MANTHEY
BELINDA PETERS
MAGGIE JONES
BETTY KELLENBERGER

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:30 PM**.
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED AUGUST 13, 2012:**

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

3. **ITEMS TABLE FROM PREVIOUS MEETINGS:** **TREASURER - RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA**

MOTION TO PLACE RESOLUTION ON AGENDA FOR CONSIDERATION
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

4. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF RESOLUTION TO AUTHORIZE A TWO-YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA TO RESOLUTIONS FOR CONSIDERATION
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED

5. REPORTS:

- TREASURER - BANK OF AMERICA REPRESENTATIVES:** JENNIFER NASH introduced Ken Harroun and Joe Kiss from Bank of America, who provided Members with materials for reference.
- ENVIRONMENTAL HEALTH - 2012 ON-SITE WASTEWATER TREATMENT:** DIANNE MCCORMICK updated the Committee regarding On-Site Wastewater Treatment Assessment.
- HEALTH DEPARTMENT - 2011 ANNUAL REPORT & COMMUNITY ASSESSMENT**
 - TED WESTMEIER presented the Community Assessment and the 2011 Annual Report
 - DIANNE MCCORMICK commented regarding the Environmental Section of the Report.

MOTION TO ACCEPT LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH'S 2011 ANNUAL REPORT & COMMUNITY ASSESSMENT
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

- EMS - ISABELLE STREET BRIDGE**
 - JEFF BOYD updated Members on the continued closure of the Isabelle Street Bridge, highlighting additional response times involved with hypothetical closures.

6. CALL TO THE PUBLIC: None.

7. RESOLUTIONS FOR CONSIDERATION.

3. TREASURER - RESOLUTION TO AUTHORIZE A TWO YEAR EXTENSION FOR BANKING SERVICES WITH BANK OF AMERICA

RECOMMEND MOTION TO: FINANCE
MOVED BY DOLAN / SECONDED BY WILLIAMS
YEAS: DOLAN AND WILLIAMS / NAYS: DRICK
MOTION PASSED: 2 - 1

8. REGISTER OF DEEDS: RESOLUTION APPROVING REQUEST FOR ONE PART TIME DEPUTY REGISTER OF DEEDS AT 20 HOURS TO BE RECLASSIFIED TO A PART TIME SENIOR DEPUTY REGISTER OF DEED AT 20 HOURS

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

9. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ADOPT THE TERMS AND CONDITIONS FOR ACCEPTING A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM

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

10. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AT THE LIVINGSTON COUNTY AIRPORT

MOTION TO AMEND RESOLUTION TO REFLECT 5% LOCAL SHARE OF \$750.00
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

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

11. **MI WORKS!:** RESOLUTION TO APPOINT ORGANIZED LABOR SECTOR MEMBER TO LIVINGSTON COUNTY WORKFORCE DEVELOPMENT COUNCIL

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

12. **MI WORKS!:** RESOLUTION APPROVING THE RENEWAL OF THE JOB FIT ASSESSMENT PROGRAM LICENSE FOR USE BY LIVINGSTON COUNTY MICHIGAN WORKS!

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

13. **ANIMAL CONTROL:** RESOLUTION AUTHORIZING RENOVATIONS TO THE ANIMAL SHELTER BY CREATING A QUARANTINE ROOM AND REPAIRING THE EXTERIOR DOG RUNS

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

14. PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF 10/1/12 THROUGH 9/30/13

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

15. PUBLIC HEALTH: RESOLUTION APPROVING THE LENAWEE-LIVINGSTON-WASHTENAW SUBSTANCE ABUSE ADVISORY COUNCIL BY-LAWS

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

16. I.T.: RESOLUTION AUTHORIZING THE ADOPTION OF THE IT RATE ANALYSIS AS THE PREFERRED METHODOLOGY FOR PREPARING THE ANNUAL IT BUDGET

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

17. ADJOURNMENT:

**MOTION TO ADJOURN AT 9:17 PM.
MOVED BY: DOLAN / SECONDED BY: DRICK
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY