

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 9, 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. JONES (EX OFFICIO)

COMM. LA BELLE

COMM. WILLIAMS

OTHERS:

CHRIS FOLTS
DIANE GREGOR
TED WESTMEIER
MARK JOHNSON

JIM CLORE
BRUCE HUNDLEY
BILL SLEIGHT
JIM MANTEY

BELINDA PETERS
ERICA KARFONTA
CINDY MENDOZA
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:30 PM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 10, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: JONES / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED: ADDITION OF AIRPORT
DTE EASEMENT RESOLUTION 17.

MOVED BY: JONES / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None. Mark: Construction Helicopters adding to lease, get deets from Mark.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS FOR CONSIDERATION.**

7. **BUILDING SERVICES:** RESOLUTION TO EXTEND THE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT THE HISTORICAL COURTHOUSE AND ADMINISTRATION BUILDINGS

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

8. **IT:** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT FOR THE NETSMART SOFTWARE CMHC/MIS FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH

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

9. **VETERANS:** RESOLUTION TO APPROVE THE TRANSFER OF FUNDS FROM THE VETERANS RELIEF FUND TO THE GENERAL FUND

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

10. **HEALTH:** RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN

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

11. **HEALTH:** RESOLUTION TO AUTHORIZE AGREEMENTS WITH THE INGHAM HEALTH PLAN CORPORATION D/B/A LIVINGSTON HEALTH PLAN

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

12. **MI WORKS:** RESOLUTION APPROVING A CONTRACT BETWEEN CATHOLIC SOCIAL SERVICES OF WASHTENAW COUNTY AND LIVINGSTON COUNTY MICHIGAN WORKS! FOR THE PRISONER RE-ENTRY PROGRAM

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

13. **MI WORKS:** RESOLUTION APPROVING THE FISCAL YEAR 2013 JOBS, EDUCATION AND TRAINING (JET) PLAN FOR THE DELIVERY OF JOB TRAINING SERVICES TO PUBLIC ASSISTANCE PARTICIPANTS IN LIVINGSTON COUNTY

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

14. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-170 AND THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF APRONS, TAXIWAY AND PARKING LOT INCLUDING AIRFIELD PAINTING AND CONSTRUCTION ADMINISTRATION TO INCREASE THE AMOUNT OF THE GRANT BY \$75,000

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

15. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2011-06-150 AND TO APPROVE CHANGE ORDER #2 TO AGREEMENT WITH ZITO CONSTRUCTION OF GRAND BLANC, MICHIGAN FOR THE TERMINAL RAMP PROJECT

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

16. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE AN EASEMENT AGREEMENT WITH ENBRIDGE PIPELINE COMPANY FOR AN EASEMENT ACROSS AIRPORT PROPERTY

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

MOTION TO CHANGE RESOLUTION FROM 5 DAYS ALLOTMENT TO 7 DAYS ALLOTMENT FOR CROSSING THE RUNWAY SAFETY AREA.
MOVED BY: DOLAN / SECONDED BY: JONES
ALL IN FAVOR - MOTION PASSED

17. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN EASEMENT AGREEMENT WITH DTE ENERGY TO PROVIDE ELECTRIC SERVICE TO THE TERMINAL BUILDING

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

18. ADJOURNMENT:

MOTION TO ADJOURN AT 8:05 PM.
MOVED BY: JONES / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY