

MEETING MINUTES

LIVINGSTON COUNTY

MAY 13, 2013 - 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. WILLIAMS

OTHERS:
SALLY REYNOLDS
DOUG BRITZ
TED WESTMEIER
RICH MALEWICZ

JENNIFER NASH
MARK JOHNSON
DIANE GREGOR

CINDY MENDOZA
BELINDA PETERS
CAROL SUE 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 APRIL 1, 2013:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS: None.**

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **REGISTER OF DEEDS: RESOLUTION AUTHORIZING A PURCHASE ORDER FOR ROWE ENGINEERING AS THE FACILITATOR OF THE GPS PORTION OF THE 2013 REMONUMENTATION STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY**

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

8. **L.E.T.S.: RESOLUTION TO AUTHORIZE A PURCHASE ORDER FOR THE PURCHASE AND COMPLETE CONVERSION OF EIGHT (8) ESPAR HYDRONIC PASSENGER AUXILIARY HEATERS TO EIGHT (8) AIRTRONIC AUXILIARY HEATERS**

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

9. **TREASURER: RESOLUTION TO FILL A VACANT LIVINGSTON COUNTY TAX RECORDS CLERK POSITION**

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

10. **AIRPORT: RESOLUTION TO AUTHORIZE THE USE OF THE LIVINGSTON COUNTY AIRPORT TERMINAL BUILDING FOR A HOWELL AREA CHAMBER OF COMMERCE EVENT**

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

11. **AIRPORT: RESOLUTION ACCEPTING THE TRANSFER OF AN AVIGATION EASEMENT FROM THE STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION (PARCEL E63)**

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

12. **HEALTH: RESOLUTION TO AUTHORIZE AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

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

13. **HEALTH:** RESOLUTION AUTHORIZING THE FILLING OF ONE (1) PART-TIME VISION AND HEARING TECHNICIAN POSITION WITHIN THE DEPARTMENT OF PUBLIC HEALTH DUE TO THE VACANCY CREATED BY AN INTERNAL TRANSFER

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

14. **IT:** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE OR SOFTWARE SUPPORT FOR THE EQ, TREASURER, ANIMAL CONTROL, AND DRAIN DEPARTMENTS FOR 2013

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

15. **IT:** RESOLUTION AUTHORIZING THE INFORMATION TECHNOLOGY DEPARTMENT / GIS DIVISION TO FILL THE FULL TIME VACATED GIS TECHNICIAN POSITION

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

16. **IT:** 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: DOLAN / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

17. **MI WORKS!:** PY 2013 WORKFORCE INVESTMENT ACT (WIA) YOUTH PLAN

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

18. **MI WORKS!:** RESOLUTION APPROVING THE PROGRAM YEAR 2013 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PLAN FOR LIVINGSTON COUNTY

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

19. MI WORKS!: PY 2013 WORKFORCE INVESTMENT ACT (WIA) ADULT PLAN

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

20. MI WORKS!: PY 2013 WAGNER-PEYSER ACT EMPLOYMENT SERVICE PLAN

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

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:05 PM.
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY