

MEETING MINUTES

LIVINGSTON COUNTY

JULY 8, 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:	BRUCE HUNTLEY	MARK JOHNSON	TED WESTMEIER
	MIKE KINASHUCK	DOUG BRITZ	CINDY CATANACH
	BELINDA PETERS	DIANE GREGOR	DEBBIE OBERLE
	JIM ROWELL	COMM. LAWRENCE	COMM. GRIFFITH
	COMM. PARKER		

1. **CALL to ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:30 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED JUNE 10, 2013:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:** COMM. DENNIS DOLAN ATTENDED THE CONSTRUCTION COMMITTEE MEETING THIS EVENING. HE IS HAPPY TO REPORT THAT THE CONSTRUCTION PROJECT FOR THE NEW FACILITY IS ON SCHEDULE. IT WILL BE FINISHED IN ABOUT THREE MONTHS. VARIOUS FINISHING ITEMS HAVE BEEN BID OUT. THE FIRST AND SECOND FLOORS ARE ON THEIR WAY TO COMPLETION. THEY ARE ON TIME AND WITHIN BUDGET.
5. **CALL TO THE PUBLIC: None.**

6. RESOLUTIONS for CONSIDERATION.

- 7. ANIMAL CONTROL: RESOLUTION TO ADOPT A LIVINGSTON COUNTY ANIMAL CONTROL HOME VISIT FEE FOR RELEASE OF RABIES QUARANTINE**

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

- 8. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PURCHASE ORDER FOR SOFTWARE MAINTENANCE FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTIONS FOR ALL PUBLIC RELATED DEPARTMENTS: SHERIFF DEPARTMENT, POLICE, FIRE, EMS, CENTRAL DISPATCH AND INFORMATION TECHNOLOGY**

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

- 9. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR TWO (2) PICK UP TRUCKS AND TO AMEND 2013 FISCAL YEAR BUDGETS**

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

- 10. L.E.T.S.: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF BUS CAMERA SYSTEMS AND TO AMEND THE L.E.T.S. FISCAL YEAR 2013 BUDGET**

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

- 11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND AUTHORIZE THE PURCHASE OF AN AIRPORT COURTESY VEHICLE FOR USE BY TRANSIENT PILOTS AT THE LIVINGSTON COUNTY AIRPORT**

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

12. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES OF LIVONIA, MICHIGAN FOR THE DESIGN SERVICES FOR THE RELOCATION OF THE AIRPORT FUEL FARM

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

13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH C&S COMPANIES OF LIVONIA, MICHIGAN FOR THE DESIGN OF EDGE DRAIN FOR TAXIWAY ALPHA AND ASSOCIATED CONNECTORS

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

14. ADJOURNMENT:

MOTION TO ADJOURN AT 8:04 PM.
MOVED BY: GREEN / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY