

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 12, 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:
DOUG BRITZ
WILLIAM SLEIGHT
RICH MALEWICZ
GREG JOLLIFF
ROBERTA BENNETT
CHRIS FOLTS

DAVE DOMAS
DON PARKER
KEVIN WILKINSON
CINDY CATANACH
BELINDA PETERS

DIANNE McCORMICK
TED WESTMEIER
ROBERTA BENNETT
DIANE GREGOR
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 JULY 8, 2013:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:** **CONSTRUCTION COMMITTEE UPDATE – COMM. DENNIS DOLAN:** AIRPORT – Terminal building open and functional. EMS PROJECT - On target and scheduled for completion November 1st.
5. **CALL to THE PUBLIC: None:**
6. **RESOLUTIONS for CONSIDERATION.**

7. **L.E.T.S.:** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT, PROJECT AUTHORIZATION 2012-0118/P7 FOR THE EXPENDITURE OF FUNDS FOR RENOVATION AND RESURFACING OF THE DRIVEWAY AND PARKING LOTS AND PURCHASE AND INSTALL OF AN ELECTRIC BACKUP GENERATOR AT THE COUNTY INTERMODAL BUILDING AND TO AMEND THE L.E.T.S. FY 2013 BUDGET

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

8. **L.E.T.S.:** RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT FOR THE EXPENDITURE OF FUNDS FOR PREVENTIVE MAINTENANCE OF L.E.T.S. FACILITY, BUSES, AND EQUIPMENT

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

9. **MI WORKS:** RESOLUTION APPROVING THE FISCAL YEAR 2013 WORKFORCE INVESTMENT ACT DISLOCATED WORKER- NATIONAL EMERGENCY GRANT FOR LIVINGSTON COUNTY MI WORKS!

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

10. **MI WORKS:** RESOLUTION APPROVING THE SUBMISSION OF THE MI WORKS! STATEWIDE ACTIVITIES SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2013, TO JUNE 30, 2014

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

11. **MI WORKS:** RESOLUTION APPROVING THE RENEWAL OF THE JOB FIT ASSESSMENT PROGRAM LICENSE FOR USE BY MI WORKS! FOR 7/1/13 THROUGH 6/30/14

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

12. **MI WORKS: RESOLUTION APPROVING A MODIFICATION TO THE CURRENT WORKFORCE INVESTMENT ACT COMPREHENSIVE 5-YEAR LOCAL PLAN**

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

13. **IT: RESOLUTION AUTHORIZING THE PURCHASE OF PANASONIC MOBILE DATA COMPUTERS, INSTALLATION, AND ACCESSORIES FOR EMS**

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

14. **IT: RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE STATE OF MICHIGAN CENTER FOR SHARED SOLUTIONS AND TECHNOLOGY PARTNERSHIPS TO PROVIDE GIS DATA FOR THE STATEWIDE 911 GIS REPOSITORY**

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

15. **IT: RESOLUTION APPROVING THE AGREEMENT BETWEEN THE MULTISTATE INFORMATION SHARING AND ANALYSIS CENTER OF THE UNITED STATES (MS-ISAC), A DIVISION OF THE CENTER FOR INTERNET SECURITY (CIS)**

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

16. **IT: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY CHIEF INFORMATION OFFICER TO ATTEND THE 2013 GARTNER SYMPOSIUM INFORMATION TECHNOLOGY EXPO IN ORLANDO, FLORIDA**

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

17. **IT: RESOLUTION AUTHORIZING THE SHARING OF GIS DATA FOR THE 4-H PLATBOOK**

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

18. IT: RESOLUTION AUTHORIZING THE HIRING OF THE INFORMATION TECHNOLOGY ADMINISTRATIVE SPECIALIST TO REPLACE DONNA WHITE PRIOR TO HER RETIREMENT IN ORDER TO RECEIVE ERP TRAINING

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

19. IT: RESOLUTION AUTHORIZING THE POSITION OF ANOTHER PUBLIC SAFETY TECHNOLOGY SPECIALIST FOR THE COUNTY OWNED PUBLIC SAFETY TECHNOLOGY SOLUTION WITH SUNGARD PUBLIC SAFETY SECTOR OSSI AND FIREHOUSE

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

20. BUILDING SERVICES: RESOLUTION AUTHORIZING THE HIRING OF A FULL-TIME ASSISTANT MAINTENANCE MECHANIC

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

21. BUILDING SERVICES: RESOLUTION AUTHORIZING A CONTRACT FOR SNOW REMOVAL SERVICES WITH PROGRESSIVE IRRIGATION, INC

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

22. BUILDING SERVICES: RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF THE NAME CHANGE OF THE LIVINGSTON COUNTY BUILDING SERVICES DEPARTMENT TO LIVINGSTON COUNTY FACILITY SERVICES

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

23. EMS: RESOLUTION AUTHORIZING EMS TO SIGN PURCHASE ORDERS FOR PROMOTIONAL MATERIALS

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

24. EMS: RESOLUTION AUTHORIZING THE PURCHASE OF PEDIATRIC DISASTER RESPONSE EQUIPMENT, AND ACCESSORIES UTILIZING MATCHING DISTRICT 1 REGIONAL MEDICAL RESPONSE COALITION FUNDS

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

25. EMS: RESOLUTION AUTHORIZING ATTENDANCE TO OUT-OF-STATE TRAINING FOR EMS DEPARTMENT TACTICAL TEAM MEDIC

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

26. MEDICAL EXAMINER: RESOLUTION AUTHORIZING A CONTRACT WITH THE EDWARD W. SPARROW HOSPITAL ASSOCIATION TO PROVIDE MEDICAL EXAMINER AND FORENSIC PATHOLOGY SERVICES

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

27. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE FILLING OF A NEW FULL TIME SANITARIAN POSITION WITHIN THE ENVIRONMENTAL HEALTH DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH

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

28. ADJOURNMENT:

MOTION TO ADJOURN AT 8:15 PM.
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY