

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 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:
CHRIS FOLTS
JENNIFER NASH
TED WESTMEIER
SALLY REYNOLDS

JEFF BOYD
KEVIN WILKINSON
BILL SLEIGHT
DON PARKER

BELINDA PETERS
KATE LAWRENCE
CINDY CATANACH
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 OCTOBER 15, 2013:

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:** Comm. Williams reported on different Veterans Day activities.

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

6. **RESOLUTIONS FOR CONSIDERATION.**

7. **FACILITY SERVICES:** RESOLUTION AUTHORIZING OLHSA THE USE OF LIVINGSTON COUNTY OWNED BILLBOARD FOR THE PURPOSE OF ADVERTISING THE 2014 WALK FOR WARMTH EVENT

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

8. REGISTER OF DEEDS: RESOLUTION AUTHORIZING AGREEMENT FOR SOFTWARE SCHEDULE G FOR MONARCH PRODUCT, AS AN EXTENSION OF THE SOFTWARE MAINTENANCE AGREEMENT CONTRACT WITH FIDLAR TECHNOLOGIES

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

9. MI WORKS! WORKFORCE INVESTMENT ACT (WIA) COMPREHENSIVE 5-YEAR LOCAL PLAN MODIFICATION #2 FOR THE PERIOD JULY 1, 2012, THROUGH JUNE 30, 2017

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

10. EMS: RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH HEALTH EMS / DBA SANSIO FOR WEB ENABLED EMERGENCY MEDICAL SERVICE ELECTRONIC PATIENT CARE REPORTING SOFTWARE

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

11. EMS RESOLUTION AUTHORIZING OUT-OF-STATE CONFERENCE REGISTRATION FOR THE TECHNICAL SUPERVISOR

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

12. HEALTH: RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFER TO THE STATE OF MICHIGAN BY AMENDING RESOLUTION 2013-09-267

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

13. 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: CHILDS
ALL IN FAVOR - MOTION PASSED

- 14. HEALTH: RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF A GRANT AWARD UNDER THE ACCREDITATION SUPPORT INITIATIVE (ASI) FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

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

- 15. HEALTH: RESOLUTION AUTHORIZING A SUCCESSION PLAN AT THE DEPARTMENT OF PUBLIC HEALTH WITH THE APPOINTMENT OF THE HEALTH OFFICER AND DEPUTY HEALTH OFFICER / DIRECTOR OF PERSONAL AND PREVENTIVE HEALTH SERVICES UPON THE RETIREMENT OF THE CURRENT HEALTH OFFICER**

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

- 16. TREASURER: RESOLUTION TO INCREASE DOG LICENSE FEES IN LIVINGSTON COUNTY**

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

- 17. FACILITY SERVICES: RESOLUTION AUTHORIZING ADDITIONAL FUNDS TO COVER THE COST OF RENOVATIONS TO THE ANIMAL CONTROL BUILDING**

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

- 18. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:20 PM.
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY