

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 8, 2016 - 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:

DIANNE McCORMICK
COMM. DOMAS
MARK JOHNSON
ERICA KARFONTA
NANCY ROSSO
COMM. VAN HOUTEN
GREG KELLOGG
DOUG BRITZ
LT. JEFF LEVEQUE
LT. TOM CREMONTE

COMM. GRIFFITH
MATT BOLANG
COMM. LAWRENCE
ANDREW SELTZ
BETSY HUNDLEY
KEVIN WILKINSON
REP. LANA THEIS
ELAINE BROWN
JEFF BOYD
BRYNT ELLIS

NATALIE HUNT
KEN HINTON
CINDY CATANACH
KEN RECKER
JENNY NASH
DIANNE GREGOR
MARK ROBINSON
KEVIN WILKINSON
COMM. PARKER
TERRY SCOTT
DANICA KATNIK, WHMI

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:34 P.M.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED JANUARY 11, 2016:**

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

3. **APPROVAL of AGENDA:**

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

4. **REPORTS:**

➤ **AWARD PRESENTATION FOR TWO LIVINGSTON COUNTY PARAMEDICS**

- COMMISSIONER DOLAN EXPLAINED THAT ONE OF THE PARAMEDICS WILL BE PRESENTED THEIR AWARD LATER IN THE MEETING, AFTER RESOLUTIONS FOR CONSIDERATION.

- JEFF BOYD INTRODUCED MATT BURGER, PARAMEDIC.
- HOUSE REP. LANA THEIS PRESENTED MR. BURGER WITH AN AWARD TO RECOGNIZE HIM FOR HIS ACTIONS DURING A RESPONSE CALL.

➤ **PUBLIC HEALTH – YEAR END UPDATE: GOALS & ACCOMPLISHMENTS**

- DIANNE McCORMICK REVIEWED HIGHLIGHTS OF ACCOMPLISHMENTS FROM 2015.
 - APPLICATION TO BE SUBMITTED BY JUNE, POSSIBLY MAY, FOR NATIONAL ACCREDITATION
 - MCDC HAS BEEN AGREEABLE TO THE PLANS, THUS FAR.

- **COMM. DOLAN UPDATE ON JAIL EXPANSION** – WILL BEGIN TO CHANGE OUT THE SANITARY LINE TOMORROW, MATERIALS DELIVERED TODAY. DEMO WORK IS PROGRESSING WELL. WILL CONTINUE TO MONITOR TO ENSURE TO FINISH THIS PROJECT WITHIN THE BUDGET.

5. CALL TO THE PUBLIC:

- None

6. RESOLUTIONS for CONSIDERATION.

7. PUBLIC HEALTH: RESOLUTION TO APPROVE THE PURCHASE AGREEMENT AND DONATION FROM TRINITY HEALTH-MICHIGAN FOR ESTABLISHING A PUBLIC DENTAL CLINIC

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

- DIANNE McCORMICK INTRODUCED BRYNT ELLIS, EXECUTIVE DIRECTOR LIVINGSTON ST. JOSEPH MERCY HOSPITAL.
- DAVE STOKER, ESQ. HAS REVIEWED THE PURCHASE AGREEMENT: IN THE EVENT THE COUNTY WOULD WANT TO SELL PROPERTY, HOSPITAL HAS THE RIGHT OF FIRST REFUSAL TO PURCHASE AT FAIR MARKET VALUE.
- RESTRICTIONS OF ACTIVITIES – AS THE HOSPITAL IS A FAITH BASED ORGANIZATION; NO ACTIVITIES SHALL TAKE PLACE THAT ARE AGAINST THE FAITH OF THE HOSPITAL.
- NEXT STEPS WOULD BE TO CLOSE ON THE PROPERTY.
- MCDC HAS BEEN AGREEABLE TO THE PLANS, THUS FAR.

8. ANIMAL CONTROL: RESOLUTION AUTHORIZING A REDUCTION IN THE ANIMAL ADOPTION FEES FOR SENIOR CATS ADOPTED BY SENIOR CITIZENS

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

9. **AIRPORT:** RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2014-04-194 AND THE LEASE AGREEMENT WITH SUBURBAN AVIATION FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING TO TERMINATE THE LEASE EFFECTIVE JANUARY 31, 2016

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

10. **EMS:** RESOLUTION AUTHORIZING REPLACEMENT OF AMBULANCE

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

11. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2015 HOMELAND SECURITY GRAN PROGRAM (HSGP), AND TO SUBMIT FY-2015 HSGP APPLICATIONS

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

12. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING THE PURCHASE OF A DUAL TOTE FOAM TRAILER FOR LIVINGSTON COUNTY FIRE DEPARTMENTS FROM THE FY '14 HOMELAND SECURITY GRANT FUNDS

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

➤ JEFF BOYD ANSWERED QUESTIONS FROM THE COMMITTEE

13. **COUNTY CLERK:** RESOLUTION TO AUTHORIZE AN INCREASE IN HOURS FOR THE PART-TIME VITAL RECORDS CLERK POSITION IN THE COUNTY CLERK'S OFFICE FROM 20 HOURS TO 25 HOURS

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

➤ ELIZABETH HUNDLEY EXPLAINED THE REASON FOR THIS RESOLUTION AND ANSWERED QUESTIONS.

14. COUNTY CLERK: RESOLUTION TO AUTHORIZE BUDGET AMENDMENT TO THE OPERATING BUDGET OF THE COUNTY CLERK CIRCUIT COURT FISCAL-YEAR 2016 BUDGET

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

15. TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY CLERK'S DOWNTOWN OFFICE

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

16. TREASURER: RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH OAKLAND COUNTY TO PROVIDE OVER THE COUNTER PAYMENT SERVICES

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

➤ EXPLANATION FROM JENNY NASH

17. TREASURER: RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2016 APPROVED BUDGET FOR THE TREASURER'S OFFICE

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

18. L.E.T.S.: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2017 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED

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

19. L.E.T.S.: RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2017 FOR TRANSPORTATION TO WORK GRANT

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

20. L.E.T.S.: RESOLUTION AMENDING RESOLUTION 2015-07-148 AUTHORIZING MDOT GRANT CONTACT CAPITAL EXPENDITURE AND BUDGET AMENDMENT

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

➤ REVIEWED AFTER ITEM #21.

21. CAR POOL: RESOLUTION AMENDING RESOLUTION 2015-10-213 AUTHORIZING CAPITAL EXPENDITURE AND BUDGET AMENDMENT

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

➤ GREG KELLOGG EXPLAINED RESOLUTION

22. AWARD PRESENTATION FOR LIVINGSTON COUNTY PARAMEDIC

➤ **JACK TERPSTRA, PARAMEDIC - INTRODUCED BY JEFF BOYD**

- LANA THEIS PRESENTED AN AWARD FOR TO RECOGNIZE HIM FOR HIS ACTIONS DURING A RESPONSE CALL WITH AFOREMENTIONED PARAMEDIC.

23. DISCUSSION:

➤ **UPDATE REGARDING HOUSE BILLS: JUVENILES "RAISE THE AGE"**

- KEN HINTON BRIEFED THE COMMITTEE ON THE IMPACT OF THESE BILLS AT THE COUNTY LEVEL.
- ADULT COSTS GO BACK TO THE STATE, JUVENILES ARE A SHARED COST.
- LIV CO. TOP 10 COUNTIES TO BE IMPACTED
- MAC HAS BEEN CONCERNED ABOUT THE FINANCIAL IMPACT FOR COUNTIES.
- MI IS ONLY 1 OF 10 STATES WHERE THE CRIMINAL AGE IS 17 INSTEAD OF 18
- LT. CREMONTE SPOKE, WITH EXPERIENCE IN JUVENILE DETENTION, TO THE COSTS.

- COMM. DOMAS – EXPLAINED THAT THIS WENT TO MAC LAST YEAR. MAC IS OPPOSED, MAP IS OPPOSED, AND OTHER COUNTIES HAVE PASSED RESOLUTIONS REQUESTING THE LEGISLATURE NOT TO APPROVE THESE BILLS.
- WILL MAKE COPIES OF THE RESOLUTION THAT MAC IS PROVIDING TO COUNTIES.
 - RESOLUTION SHOULD BE MOVED TO FINANCE FOR ALL COMMISSIONERS TO BE ABLE TO DISCUSS, PER COMMISSIONER GREEN.

24. CALL TO THE PUBLIC:

➤ None

25. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:54 PM.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

NATALIE HUNT
RECORDING SECRETARY