

MEETING MINUTES

LIVINGSTON COUNTY

FEBRUARY 9, 2015 - 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:
CINDY CATANACH
DIANE GREGOR
KEN HINTON
MARK JOHNSON
DAVE DOMAS

MATT BOLANG
DIANE McCORMICK
ELAINE BROWN
DOUG BRITZ
KATE LAWRENCE
JON WAGGONER

BELINDA PETERS
NATALIE HUNT
CAROL GRIFFITH
GREG KELLOGG
DON PARKER

1. **CALL TO ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN at 7:30 PM.**
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JANUARY 12, 2015:**

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: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS: PUBLIC HEALTH – 2014 ACCOMPLISHMENTS & 2015 GOALS**
 - Diane McCormick, Elaine Brown, Matt Bolang presented a summary of goals and accomplishments of 2014. Diane McCormick answered questions from the Committee.
 - Diane McCormick, Elaine Brown, and Matt Bolang also explained in detail goals set for 2015.
 - Elaine Brown presented goals for preventive health and answered questions from the Committee.
5. **CALL TO THE PUBLIC: None.**

6. RESOLUTIONS FOR CONSIDERATION.

- 7. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2014-06-196 AND TO APPROVE CHANGE ORDER #1 TO AGREEMENT WITH MEAD BROS. EXCAVATING FOR THE INSTALLATION OF TAXIWAY ALPHA UNDERDRAIN AND CLEANOUT OF EXISTING UNDERDRAIN**

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

- 8. CAR POOL: RESOLUTION AUTHORIZING THE CAR POOL DEPARTMENT TO RECEIVE AND PLACE INTO SERVICE ONE DONATED VEHICLE FOR VETERANS SERVICES**

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

- 9. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO SUPPORT THE LIVINGSTON COUNTY DEPARTMENT OF PUBILC HEALTH'S MEDICAL RESERVE CORPS (MRC)**

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

- 10. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE ISSUANCE OF BLANKET PURCHASE ORDERS FOR FY 2015 PURCHASE OF VACCINES**

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

- 11. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO ESRI, INC FOR GIS SOFTWARE MAINTENANCE 2015 AND 2016**

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

12. **INFORMATION TECHNOLOGY:** **RESOLUTION AUTHORIZING THE 2015 RENEWAL OF SOFTWARE MAINTENANCE WITH SUNGARD PUBLIC SECTOR, INC. FOR THE COUNTY OWNED PUBLIC SAFETY SOLUTION**

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

13. **L.E.T.S.:** **RESOLUTION AUTHORIZING SPECIALIZED SERVICES CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF LIVINGSTON - L.E.T.S. FOR FY 2016**

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

14. **L.E.T.S.:** **RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND DEPUTY DIRECTOR TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN ATLANTA, GA**

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

15. **L.E.T.S.:** **RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO THE 2015 APPROVED BUDGET FOR L.E.T.S.**

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

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

17. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:23 PM.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY