

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 13, 2017 - 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. BEZOTTE

OTHERS:

DIANNE GREGOR
KEN HINTON
RICH MALEWICZ
JEFF BOYD
THERESE CREMONTE
DOUG HELZERMAN

MATT BOLANG
CHELSEA MOXLOW
DIANE MCCORMICK
CHRIS FOLTS
BETSY HUNDLEY
KATHLEEN KLINE-HUDSON
CINDY CATANACH

DOUG BRITZ
KEVIN WILKINSON
MARK JOHNSON
JON WAGGONER
NATALIE HUNT
DANIKA KATNICK

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 PM.**
2. **APPROVAL of MINUTES:** MINUTES OF MEETING DATED: FEBRUARY 13, 2017

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
 MOTION TO APPROVE THE MINUTES, AS MODIFIED: DETAILS OF MODIFICATION
MOVED BY: CHILDS BEZOTTE GREEN
SECONDED BY: CHILDS BEZOTTE GREEN
ALL IN FAVOR – MOTION PASSED

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED:
ADD TO ITEM #4: REPORTS: A REPORT FROM ENVIRONMENTAL HEALTH, MATT BOLANG
MOVED BY: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

- **ENVIRONMENTAL HEALTH, MATT BOLANG** – Reported the Non-Community Water Supply Annual Review, everything came back great. Note changes to EPA Rule call for bacteria analysis - we are at 0% everything else was in compliance as well. Lead was a popular issue – no issues in Livingston County.

All of the County's drinking water comes from wells and is protected. Commissioner Bezotte requested a Press Release on this report.

- **WIND STORM UPDATE:** Jeff Boyd reported – at about 9:30 a.m. calls started coming in. Central Dispatch had a possible fire, there was no fire, but they did lose power. Some stats: 3/8-3/9 over 1,000 calls in 24 hours. 3-4 warming shelters were opened across the County. Assisted Care facilities: medics went to each facility to assess their situations. 911, Fire, EMS, Police, Salvation Army, and Road Commission all came together during this emergency. Chris Folts reported - Generators worked as they should. The brown out at 911 was a bigger issue – their generator motor was bad. Dental Center did not have a flooded basement.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **COUNTY CLERK: RESOLUTION AUTHORIZING THE FILLING OF THE ELECTIONS COORDINATOR/DEPUTY CLERK POSITION IN THE COUNTY CLERK'S OFFICE**

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

8. **FACILITY SERVICES: RESOLUTION AUTHORIZING AN AGREEMENT WITH VENDTEK/SATELLITE VENDING COMPANY TO PROVIDE VENDING SERVICES – GENERAL GOVERNMENT / FINANCE / BOARD**

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

9. **CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT – MOTOR POOL / BUILDING DEPARTMENT / GENERAL GOVERNMENT / FINANCE / BOARD**

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

10. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO PROVIDE AUTHORIZATION FOR A SUPPLEMENTAL APPROPRIATION & TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE NORTHEAST WATER MAIN PROJECT - AIRPORT / GENERAL GOVERNMENT / FINANCE / BOARD

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

11. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH HAWK HOLLOW FARM, L.L.C. FOR AIRPORT PROPERTY NORTH AND EAST OF THE AIRPORT TERMINAL BUILDING - AIRPORT / GENERAL GOVERNMENT / FINANCE / BOARD

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

12. PUBLIC HEALTH: RESOLUTION APPROVING THE 2017 PLAN OF ORGANIZATION FOR THE HEALTH DEPARTMENT - HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

13. PUBLIC HEALTH: RESOLUTION TO REORGANIZE CLERICAL POSITIONS IN THE HEALTH DEPARTMENT - ENVIRONMENTAL HEALTH DIVISION - HEALTH DEPARTMENT / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

14. VETERANS SERVICES: RESOLUTION AUTHORIZING REORGANIZATION OF THE VETERANS SERVICES DEPARTMENT - VETERANS SERVICES / HEALTH & HUMAN SERVICES / FINANCE / BOARD

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

15. **VETERANS SERVICES:** **RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE FISCAL-YEAR 2017 BUDGET - VETERANS SERVICES / HEALTH & HUMAN SERVICES / FINANCE / BOARD**

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

16. **EMERGENCY MANAGEMENT:** **RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PARTICIPATE IN THE 2017 STATEWIDE TORNADO DRILL DAY – EMERGENCY MANAGEMENT / GEN GOV'T AND H&HS / FINANCE / BOARD**

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

17. **EMERGENCY MANAGEMENT:** **RESOLUTION AUTHORIZING THE ADOPTION THE LIVINGSTON COUNTY HAZARD MITIGATION PLAN – GENERAL GOV'T AND H&HS / FINANCE / FULL BOARD**

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

18. **INFORMATION TECHNOLOGY:** **RESOLUTION AUTHORIZING A MASTER SERVICE AGREEMENT CONTRACT WITH GOVCONNECTION, INC. FOR TECHNICAL SERVICES – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE**

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

19. **INFORMATION TECHNOLOGY:** **RESOLUTION AUTHORIZING A REVISED FEE SCHEDULE FOR GIS - INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE / BOARD**

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

20. **CALL TO THE PUBLIC:**

➤ **Commissioner Dolan**, informed the audience and Committee Members of the Dental Clinic Grand Opening on Thursday, March 16th at 4 p.m.

21. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:43 PM.
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY