

MEETING MINUTES

LIVINGSTON COUNTY

MARCH 14, 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
RICH MALEWICZ
KEVIN WILKINSON
KEN HINTON
JEFF BOYD

GREG KELLOGG
ELAINE BROWN
MIKE KENNEDY
MARK JOHNSON

NATALIE HUNT
KEN HINTON
CINDY CATANACH
COMM. GRIFFITH
COMM. LAWRENCE

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 P.M.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED FEBRUARY 8, 2016:**

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 AMENDED:

REMOVE ITEM 12: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH

MOVED BY: WILLIAMS / SECONDED BY: GREEN

ALL IN FAVOR – MOTION PASSED

4. **REPORTS:**

➤ None

5. **CALL TO THE PUBLIC:**

➤ None

6. RESOLUTIONS for CONSIDERATION.

7. CAR POOL: RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT

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

➤ GREG KELLOGG EXPLAINED THE RESOLUTION

8. EMS: RESOLUTION AUTHORIZING THE WRITE-OFF OF AGED RECEIVABLES

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

➤ JEFF BOYD EXPLAINED THE RESOLUTION AND ANSWERED QUESTIONS

9. AIRPORT: RESOLUTION TO CONCUR WITH THE AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND THE REPLACEMENT OF THE AWOS CEILOMETER

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

➤ MARK JOHNSON EXPLAINED THE RESOLUTION

10. ADMINISTRATION: RESOLUTION TO AMEND THE COUNTY GRANT POLICY

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

➤ CINDY CATANACH EXPLAINED THE RESOLUTION

11. PUBLIC HEALTH: RESOLUTION AUTHORIZING THE PUBLIC DENTAL CLINIC PROJECT AND CONSTRUCTION CONTACTS

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

➤ DIANNE MCCORMICK EXPLAINED THE PROJECT, STATUS OF AGREEMENTS, CLOSING DATE WITHIN THE NEXT FEW WEEKS, PRICES HAVE BEEN REDUCED WITHIN THE BUDGET SINCE THE DECEMBER DOCUMENT. A NEW BUDGET HAS BEEN DISTRIBUTED.

➤ MIKE KENNEDY EXPLAINED THE PROJECT SCHEDULE

12. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUE CARE NETWORK OF MICHIGAN, BLUE CARE OF MICHIGAN, INC. AND BCN SERVICE COMPANY TO PROVIDE REIMBURSEMENT FOR VACCINES & VACCINE ADMINISTRATION

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

➤ ELAINE BROWN EXPLAINED THE RESOLUTION

13. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE PAYMENT OF THE ANNUAL "TRUE-UP" AMOUNT DUE IN ACCORDANCE WITH THE 2013 MICROSOFT ENTERPRISE AGREEMENT

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

➤ RICH MALEWICZ EXPLAINED THE RESOLUTION

14. INFORMATION TECHNOLOGY: RESOLUTION TO RENEW EXISTING MICROSOFT ENTERPRISE AGREEMENT WHICH PROVIDES SOFTWARE ASSURANCE FOR MICROSOFT SERVER AND DESKTOP APPLICATIONS BUDGET OF THE COUNTY CLERK CIRCUIT COURT FISCAL-YEAR 2016 BUDGET

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

➤ RICH MALEWICZ EXPLAINED THE RESOLUTION

15. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A MASTER AGREEMENT CONTRACT WITH AT&T FOR CENTREX TELEPHONE SERVICES AND DATA SUBSCRIBER LINES

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

➤ RICH MALEWICZ EXPLAINED THE RESOLUTION

16. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A MASTER AGREEMENT CONTRACT WITH WINDSTREAM FOR TELEPHONE SERVICES

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

- RICH MALEWICZ EXPLAINED THE RESOLUTION

17. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENTER INTO AN AGREEMENT TO SUPPLY INFORMATION TECHNOLOGY SERVICES TO HANDY TOWNSHIP

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

- RICH MALEWICZ EXPLAINED THE RESOLUTION
- RICH WILL SPEAK WITH LEGAL COUNSEL REGARDING A STATEMENT TO ALLOW FOR INCREASES AS THE COUNTY EXPERIENCES INCREASES

18. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING A THREE YEAR MAINTENANCE AGREEMENT WITH GOVCONNECTION FOR THE COUNTY'S VMWARE SERVICES RENEWAL

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

- RICH MALEWICZ EXPLAINED THE RESOLUTION

19. CALL TO THE PUBLIC:

- None

20. ADJOURNMENT:

**MOTION TO ADJOURN AT 8:15 P.M.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

NATALIE HUNT
RECORDING SECRETARY