

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 3, 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: BRUCE HUNDLEY BETSY HUNDLEY DOUG BRITZ
SUE BOSTWICK RICH MALEWICZ MARK JOHNSON
KEVIN WILKINSON CINDY CATANACH NATALIE HUNT
COMMISSIONER LAWRENCE COMMISSIONER HELZERMAN JOAN RUNYAN

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 PM.**

2. **APPROVAL of MINUTES:** **MINUTES OF MEETING DATED: MARCH 13, 2017**

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 MODIFIED:

MOVED BY: CHILDS / SECONDED BY: GREEN

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

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

6. **RESOLUTIONS for CONSIDERATION:**

7. **EQUALIZATION:** Resolution Approving a Contract of the Field work for the Agricultural Between Livingston County Board of Commissioners and Landmark Appraisal Company – Equalization / General Government / Finance / Board

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

8. **HUMAN RESOURCES:** Resolution to Appoint Sue Bostwick to the Equalization Director Position – Human Resources / General Government / Finance / Board

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

9. **AIRPORT:** Resolution to Concur With the Aeronautical Facilities Board to Enter into an Agreement with the Michigan Department of Transportation (MDOT) for the Operation and maintenance of a Weather Observation and Data Dissemination System – Airport / General Government / Finance / Board

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

10. **AIRPORT:** Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with TLS Construction LLC for the Water Main Installation Project – Airport / General Government / Finance / Board

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

- Commissioner Dolan requested copies of the project plans be sent to the Construction Committee

11. **LETS:** Resolution Authorizing Agreements with Bob Maxey Ford of Howell, Inc. and Roy's Autoworks to Provide Repair and Maintenance Services for County-Owned Vehicles – LETS / General Government / Finance / Board

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

12. CAR POOL: Resolution Authorizing Capital Expenditure for One (1) Vehicle and Budget Amendment – Motor Pool / General Government

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

13. COUNTY CLERK: RESOLUTION AUTHORIZING LIVINGSTON COUNTY CLERK TO SUBMIT GRANT APPLICATION FOR A NEW VOTING SYSTEM – COUNTY CLERK / GENERAL GOVERNMENT / FINANCE / BOARD

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

- Commissioner Dolan stated that as the Commissioner representing District 8, a family member of mine is the clerk of the township. Legal Counsel advised that this is a County Clerk selection; this body (Livingston County Board of Commissioners) is not involved in the selection process. It is not necessary to recuse from the vote.
- County Clerk Stated: the amount of tabulators that local jurisdiction will be requiring is not yet known. The local jurisdictions are required to reimburse the County for that cost. Due to the exact amount of the budget amendment not being known, the County Clerk's office will be bringing that request to the Board of Commissioners at a later date.

14. ADMINISTRATION: Resolution Authorizing a Contract with MGT of America Consulting, LLC. for Central Services Cost Allocation Plan and IT Cost Allocation Plan / Billing Rate Study – General Government / Finance / Board

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

15. CALL TO THE PUBLIC: None.

16. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:51 PM.
MOVED BY: GREEN / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY