

# MEETING MINUTES

LIVINGSTON COUNTY

APRIL 6, 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:  
DEBBIE OBERLE  
DON PARKER  
KATE LAWRENCE

JON WAGGONER  
CAROL GRIFFITH  
RON VAN HOUTEN

SUE BOSTWICK  
CINDY CATANACH

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:32 PM.**

2. **APPROVAL of MINUTES: MINUTES OF MEETING MARCH 9, 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: CHILDS / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.

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

6. **RESOLUTIONS for CONSIDERATION.**

**7. EQUALIZATION: RESOLUTION APPROVING THE FILLING OF A FULL TIME SENIOR APPRAISER**

**APPROVE RESOLUTION #2015-04-004 GH: FILLING OF A FULL TIME SENIOR  
APPRAISER [# 25700103]  
MOVED BY: GREEN / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED**

**8. ANIMAL CONTROL: RESOLUTION AUTHORIZING AN ADDITIONAL (1) PART TIME VETERINARY POSITION  
OPERATING WITH 2015 BUDGET LIMITS**

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

**9. VETERANS SERVICES: RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR VETERANS'  
SERVICES STAFF TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY  
VETERAN COUNSELORS (NACVSO) CONFERENCE IN APPLETON, WISCONSIN  
FOR ACCREDITATION TRAINING**

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

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

**11. ADJOURNMENT:**

**MOTION TO ADJOURN AT 7:39 PM.  
MOVED BY: WILLIAMS / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY