

# MEETING MINUTES

LIVINGSTON COUNTY

MAY 8, 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

SHERIFF MURPHY  
JENNIFER NASH

JEFF BOYD  
MARK JOHNSON  
CINDY CATANACH

BETSY HUNDLEY  
KEN HINTON  
COMMISSIONER GRIFFITH  
COMMISSIONER HELZERMAN  
COMMISSIONER LAWRENCE

OTHERS:  
KEVIN WILKINSON  
DIANNE MCCORMICK  
GREG KELLOGG

DOUG BRITZ  
RICH MALEWICZ

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:30 PM.**
2. **APPROVAL of MINUTES:** **MINUTES OF MEETING DATED: APRIL 3, 2017**

**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 MODIFIED:**  
**MOVED BY: GREEN / SECONDED BY: CHILDS**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:**
  - Commissioner Childs reported that Livingston County EMS did a fantastic at Mackinac over the weekend.
5. **CALL TO THE PUBLIC:**
  - Doug Britz stated that the Livingston Leadership Council on Aging held their 3<sup>rd</sup> luncheon with seniors; Mike Bishop and Commissioner Domas attended; Meals on Wheels funding will not be taken away.

**6. RESOLUTIONS for CONSIDERATION:**

- 7. EMERGENCY MEDICAL SERVICES:** Resolution Authorizing the Write Off of Aged Receivables – EMS/Health & Human Services / Finance Committee / Board

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

- 8. PUBLIC HEALTH:** Resolution Amending Resolution 2016-08-122 to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of 10/1/16 through 9/30/17

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

- 9. CAR POOL:** Resolution Authorizing Agreements for Preventative Maintenance & Repairs; Major Repairs; Collision Repairs; and Tire Maintenance & Repairs Services for County-Owned Fleet Vehicles – General Government / Finance / Board

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

COMM. GREEN EXITED FOR LESS THAN ONE MINUTE AT 7:39 AND RETURNED AT 7:39

- 10. LETS:** Resolution Authorizing Capital Expenditure and Supplemental Appropriation for Three Replacement Buses – LETS / General Government / Finance / Board

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

- 11. AIRPORT:** Resolution to Concur with the Livingston County Aeronautical Facilities Board to Provide Authorization for a Supplemental Appropriation & to Enter Into an Agreement with Coral Performance Lighting for the Installation of LED Lighting for the Airport Ramp, Parking Lot, and T-Hangar Areas - Airport

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

12. SHERIFF: Resolution to Establish a Commissary Fund within the General Ledger – Treasurer, Sheriff / General Government / Finance / Board

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

13. TREASURER: Resolution Authorizing and Concurring with an Amendment to Resolution #2016-05-082 Which Established a Short Term Loan from the Delinquent Tax Revolving Funds to the Livingston No. 1 Drainage District – Treasurer / General Government / Finance / Board

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

14. TREASURER: Resolution Authorizing the County Treasurer to Establish the 2016 Delinquent Tax Fund – Treasurer / General Government / Finance / Board

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

15. COUNTY CLERK: Resolution Authorizing the Fee for Election Services

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

16. COUNTY CLERK: Resolution Authorizing a Supplemental Appropriation to the 2017 Approved Budget for County Clerk Elections

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

17. CALL TO THE PUBLIC: None.

**18. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:00 PM.  
MOVED BY: GREEN / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY