

MEETING MINUTES

LIVINGSTON COUNTY

JULY 13, 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:
MARK JOHNSON
SALLY REYNOLDS
RICH MALEWICZ

KEN HINTON
DOUG BRITZ
DIANE McCORMICK

NATALIE HUNT
ANN LANGFORD
CAROL GRIFFITH
DON PARKER

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:31 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED: JUNE 8, 2015**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: WILLIAMS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

➤ **PUBLIC HEALTH UPDATE – DIANE McCORMICK**

- MSHDA will offer property title and \$90,000 for MCDC. Conditions on the title reviewed with the committee. Will be brought through the Committee at Finance if acceptable to take ownership of property.
- Police and Fire donated monies to purchase Public Health trailer for set-up of a clinic.
- Vaccine waiver appointments - over 300 scheduled so far and have had a positive outlook.
- State reductions in funding of approximately \$144,000, notice received on Friday. Bill introduced restricts the ability to establish fees and the food service protection program; this will be reviewed at the next Legislative Committee.

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

6. **RESOLUTIONS for CONSIDERATION.**

7. **BOARD OF COMMISSIONERS:** **RESOLUTION APPROVING THE FY 2016 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B**

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

➤ Ann Langford explained that this is a continuation of the 3 year plan.

8. **L.E.T.S:** **RESOLUTION AUTHORIZING MDOT PROJECT AUTHORIZATION 2012-0118/P18 FOR FY 2015 FEDERAL SECTION 5339 GRANT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS FOR THE PURCHASE OF TWO BUSES AND FY 2015 BUDGET AMENDMENT**

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

➤ Doug Britz explained details and answered questions from the Committee.

9. **REGISTER OF DEEDS:** **RESOLUTION AUTHORIZING A BUDGET TRANSFER TO THE 2015 APPROVED BUDGET FOR SURVEY AND REMONUMENTATION**

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

➤ Sally Reynolds summarized the Resolution.

10. **AIRPORT:** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AND JOINT REPAIR**

11. **AIRPORT:** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH INTERSTATE SEALANT & CONCRETE, INC FOR CRACK SEALING AND JOINT REPAIR**

12. **AIRPORT:** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2015-03-070 AND THE AGREEMENT WITH C&S COMPANIES TO INCLUDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE CRACK SEALING AND JOINT REPAIR PROJECT**

RECOMMEND MOTION TO: FINANCE
MOTION BY: GREEN / SECONDED BY: WILLIAMS
AMENDED MOTION RESOLUTION TO INCLUDE RESOLUTIONS 10, 11, 12
MOVED BY : GREEN / SECONDED BY: WILLIAMS
ALL IN FAVOR - MOTION PASSED

- Mark Johnson summarized Resolutions 10, 11, and 12 as they all relate to the same project.

13. CALL TO THE PUBLIC: None.

14. ADJOURNMENT:

MOTION TO ADJOURN AT 8:09 PM.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY