

# MEETING MINUTES

LIVINGSTON COUNTY

**AUGUST 1, 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

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

2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED JULY 5, 2016:**

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 PRESENTED.  
MOVED BY: GREEN / SECONDED BY: WILLIAMS  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** LCDPH Performance Management Plan 2016-2020

➤ Presented by Diane McCormick and Chelsea Moxlow

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

6. **RESOLUTIONS for CONSIDERATION:**

7. **LETS: RESOLUTION AUTHORIZING MDOT CONTRACT FOR FISCAL YEAR 2016 PREVENTATIVE MAINTENANCE, BUS PURCHASE, AND FACILITY IMPROVEMENTS – L.E.T.S. / GENERAL GOVERNMENT / FINANCE / BOARD**

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

8. **TREASURER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY TREASURER TO INCREASE THE IMPREST CASH ACCOUNT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE**

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

9. **REGISTER OF DEEDS: RESOLUTION FOR ADDENDUM TO COMPUTER SYSTEM SOFTWARE AND LICENSE SALES AGREEMENT DATED 12/02/2010 BETWEEN LIVINGSTON COUNTY MI, REGISTER OF DEEDS & FIDLAR TECHNOLOGIES FOR PHASE II CONVERSION PROJECT / REGISTER OF DEEDS / GENERAL GOVERNMENT – FINANCE – FULL BOARD**

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

10. **REGISTER OF DEEDS: RESOLUTION FOR A BUDGET AMENDMENT TO TRANSFER MONEY FROM THE AUTOMATION FUND TO THE AUTOMATION BUDGET FOR PURCHASE OF NINE TOUCH SCREEN MONITORS AND 1 LEAD TOOLS SOFTWARE LICENSE FOR USE WITH AVID INSPECT IMPLEMENTATION FOR THE NEW UPGRADE TO THE FIDLAR AVID RECORDING SYSTEM / REGISTER OF DEEDS / GENERAL GOVERNMENT – FINANCE – FULL**

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

11. **PUBLIC HEALTH: RESOLUTION TO AUTHORIZE AGREEMENT FOR THE DELIVERY OF COMPREHENSIVE HEALTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017**

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

12. PUBLIC HEALTH: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN WASHTENAW COUNTY PUBLIC HEALTH AND LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO EXPAND THE BUILDING HEALTHY COMMUNITIES GRANT ACTIVITIES INTO LIVINGSTON COUNTY

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

13. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AEROANUTICAL FACILITIES BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION TO FUND CRACK SEALING AND JOINT REPAIR - AIRPORT

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

14. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH PERFORMANCE ROADS LLC FOR JOINT REPAIR - AIRPORT

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

15. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO AN AGREEMENT WITH SCODELLER CONSTRUCTION INC FOR CRACK SEALING AND JOINT REPAIR - AIRPORT

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

16. AIRPORT: RESOLUTION AUTHORIZING AIRPORT TERMINAL CONCRETE WORK FOR ADA COMPLIANCE AND BUDGET AMENDMENT- AIRPORT / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD

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

**17. FACILITY SERVICES: RESOLUTION AUTHORIZING PARKING LOT UPGRADES AT THE WEST COMPLEX – FACILITY SERVICES / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD**

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

**18. BOARD OF COMMISSIONERS: RESOLUTION FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTRACT WITH LACASA FOR SUPPORTED PARENT COACH SERVICES– DHHS / GENERAL GOVERNMENT / FINANCE COMMITTEE / BOARD**

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

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

**20. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:25 PM.  
MOVED BY: WILLIAMS / SECONDED BY: GREEN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted,

**CAROL JONCKHEERE**  
RECORDING SECRETARY