

MEETING MINUTES

LIVINGSTON COUNTY

August 10, 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:
DON PARKER
KATE LAWRENCE
ELIZABETH YOUNG
CHRIS FOLTS

KEN HINTON
CAROL GRIFFITH
KEVIN WILKINSON
GREG KELLOGG

RICH MALEWICZ
ALLISON NALEPA
CINDY CATANACH
DOUG BRITZ

1. **CALL to ORDER:** Meeting called to order by: **COMM. DENNIS DOLAN AT 7:33 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING JULY 14, 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: CHILDS / SECONDED BY: GREEN
ALL IN FAVOR – MOTION PASSED

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **RESOLUTIONS for CONSIDERATION.**

7. **MI WORKS!** **RESOLUTION APPROVING THE SUBMISSION OF THE MICHIGAN WORKS! STATEWIDE ACTIVITIES SERVICE CENTER OPERATION PLAN FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2016**

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

8. **INFORMATION TECHNOLOGY** **RESOLUTION TO ADOPT A SOCIAL MEDIA POLICY, HANDBOOK, ACTION PLAN, AND USER GUIDELINES FOR THE MANAGEMENT OF LIVINGSTON COUNTY'S SOCIAL MEDIA**

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

➤ Allison Nalepa gave an overview of the information covered in the Resolution's supporting documents

9. **AIRPORT** **RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD AND ENTER INTO AN AGREEMENT WITH FONSON COMPANY, INC. OF BRIGHTON, MI TO PROVIDE SNOW REMOVAL SERVICES FOR THE 2015/16 TO 2048/19 SNOW SEASONS**

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

10. **CAR POOL** **RESOLUTION AUTHORIZING CAPITAL EXPENDITURE FOR ONE (1) VEHICLE AND BUDGET AMENDMENT**

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

➤ Doug Britz explained the Resolution to the Committee

11. **L.E.T.S.** **RESOLUTION TO AMEND RESOLUTION NUMBER 2013-09-263 AUTHORIZING CAPITAL EXPENDITURE AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF FACILITY CAMERA SYSTEMS**

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

➤ Doug Britz explained the Resolution to the Committee

12. L.E.T.S. RESOLUTION AUTHORIZING A CONTRACT FOR FISCAL YEAR 2015 FOR L.E.T.S. FACILITY, BUSES, AND EQUIPMENT PREVENTATIVE MAINTENANCE

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

13. L.E.T.S. RESOLUTION AUTHORIZING CONTRACT BETWEEN LIVINGSTON COUNTY (L.E.T.S.) AND CORRIGAN TOWING FOR PROPANE FUEL

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

14. CALL TO THE PUBLIC:

- Doug Britz, L.E.T.S. Director, addressed the Committee: The back-up generator installed, parking lot is almost complete, and infrastructure for propane storage is complete.

15. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:54 PM.
MOVED BY: WILLIAMS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY