

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 11 , 2014 - 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:
DIANNE McCORMICK
DOUG BRITZ
BILL SLEIGHT
DON PARKER

CINDY CATANACH
KEVIN WILKINSON
RICH MALEWICZ

TOM DARLING
DAVE DOMAS
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS AT 7:30 PM.**

2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 9, 2014:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

- **MI WORKS!: DISCUSS REGIONAL PROSPERITY INITIATIVE:** Bill Sleight informed Members that this Report will be given at Wednesday's Finance Meeting.
- **HEALTH: DISCUSS JACKSON COUNTY MEDICAL DIRECTOR SERVICE CONTRACT:** Dianne McCormick updated the Committee on the current subsidizing of the Medical Director services provided to Jackson County and the upcoming renewal of the Agreement correcting same. The Health Department will be looking for reimbursement from Jackson County from January of 2014 to correct the subsidization, together with updating the amounts in the renewal.

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

6. RESOLUTIONS for CONSIDERATION.

- 7. HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING TO ATTEND THE CENTER FOR DOMESTIC PREPAREDNESS IN ANNISTON, ALABAMA**

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

- 8. L.E.T.S.: RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS AND MDOT AND TO AMEND THE L.E.T.S. FISCAL YEAR 2014 BUDGET**

**RECOMMEND MOTION TO: FINANCE
MOVED BY: GREEN / SECONDED BY CHILDS**

**RECOMMEND AMENDED MOTION WITH CORRECTED 2014 REVISED BUDGET OF \$3,939,400 TO: FINANCE
MOVED BY: DOLAN / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED**

- 9. MIWORKS!: RESOLUTION AUTHORIZING LIVINGSTON COUNTY MICHIGAN WORKS! TO PURCHASE PROMOTIONAL MATERIALS**

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

- 10. MIWORKS!: RESOLUTION APPROVING THE JOBS DRIVEN-NATIONAL EMERGENCY GRANT FOR PROSPERITY REGION #9**

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

- 11. EMS: RESOLUTION AUTHORIZING OUT-OF-STATE TRAINING FOR FINANCE MANAGER**

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

12. IT: RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS FOR 2014–2015

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

13. ADJOURNMENT:

MOTION TO ADJOURN AT 7:55 PM.
MOVED BY: DOLAN / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY