

MEETING MINUTES

LIVINGSTON COUNTY

August 14, 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

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 10, 2017**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
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:**

A. PHAB NATIONAL ACCREDITATION UPDATE – CHELSEA MOXLW

- As of Tuesday, all documents have been submitted and are currently being reviewed; preparing staff and community members for the site visit, that date is unknown.
- **PRESCRIPTION FOR HEALTH PROGRAM** – Emily Hamilton, Health Promotion Specialist, assisted a Spanish-Speaking individual that came in seeking assistance and translation services were used for the first time throughout the entire enrollment session. This person shared they do not usually seek services, do not understand English and cannot read. This resident is now able to utilize the LETS bus and was able to use the Farmer's Market for the first time, with translation services.

5. **CALL TO THE PUBLIC:**

➤ **None.**

6. RESOLUTIONS for CONSIDERATION:

- 7. LETS: Resolution Authorizing MDOT Contract for Fiscal Year 2017 Preventative Maintenance, Bus Purchases, and Garage Equipment – LETS / General Government / Finance / Board**

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

- 8. INFORMATION TECHNOLOGY: Resolution Authorizing a Renewal of the Intergovernmental Agreements with Oakland County to Provide Website Hosting, on-line and Over-the-Counter Credit Card Payments - Information Technology / General Government / Finance / Board**

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

- 9. INFORMATION TECHNOLOGY: Resolution Authorizing Issuance of a Purchase Order to Darktrace for the Purchase of an Advanced Threat Protection Appliance and Four Years of Support – Information Technology / General Government / Finance / Board**

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

- 10. AIRPORT: Resolution to Concur with the Aeronautical Facilities Board to Enter Into a Partial Final Release of Property Damage Claims Agreement for the Aircraft Accident N525PZ - Airport**

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

- 11. AIRPORT: Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with C&S Companies for an Update of the Airport Layout Plan (ALP) to Comply with FAA Requirements - Airport**

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

12. **PUBLIC HEALTH:** Resolution Authorizing an Agreement with Washtenaw County Public Health to Continue the Building Healthy Communities Grant Activities in Livingston County

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

13. **PUBLIC HEALTH:** Resolution Authorizing an Agreement with Washtenaw County Public Health to Expand the Getting to the Heart of the Matter Grant Activities into Livingston County

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

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

15. **ADJOURNMENT:**

MOTION TO ADJOURN AT 7:49 PM.
MOVED BY: CHILDS / SECONDED BY: BEZOTTE
ALL IN FAVOR – MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY