

# MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 11, 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 7:55 PM.**
2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED: AUGUST 14, 2017**

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

3. **APPROVAL of AGENDA:**

MOTION TO APPROVE THE AGENDA, AS MODIFIED:  
MOVED BY: BEZOTTE / SECONDED BY: CHILDS  
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**

➤ None.

5. **CALL TO THE PUBLIC:**

➤ None.

6. **RESOLUTIONS for CONSIDERATION:**

7. **PUCHASING:** Resolution Authorizing a Contract with DSS Corporation for Digital Imaging and Microfilming Services – Purchasing / General Government / Finance / Board

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

8. **MSU EXTENSION:** Resolution to Amend the Memorandum of Agreement (MOA) with MSU Extension – MSU Extension / General Government / Finance / Board

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

9. **INFORMATION TECHNOLOGY:** Resolution to Amend Resolution Number 2016-12-201 Authorizing Renewal of a One Year Enterprise IT Leaders Service Agreement Between Livingston County Information Technology and Gartner, Inc. – Information Technology / General Government / Finance / Board

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

10. **CALL TO THE PUBLIC:**

- **Matt Shane:** Informed the Committee of two upcoming programs: Connecting Entrepreneurial Communities will be on 10/4 & 10/5 and the Citizen Planner Training Program is underway; this is a multi-week process to learn planning processes.

11. **ADJOURNMENT:**

MOTION TO ADJOURN AT 8:02 PM.  
MOVED BY: BEZOTTE / SECONDED BY: CHILDS  
ALL IN FAVOR – MOTION PASSED

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY