

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 6, 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

OTHERS:
DIANNE McCORMICK
JENNIFER NASH
MATT BOLANG
DOUG BRITZ
COMM. DOMAS

MARK JOHNSON
COMM. CAROL GRIFFITH
JON WAGGONER
CINDY CATANACH
JESSICA MATTHEWS

NATALIE HUNT
KEN HINTON
RICH MALEWICZ
GREG KELLOGG

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

2. **APPROVAL of MINUTES: MINUTES OF MEETING DATED AUGUST 1, 2016:**

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

4. **REPORTS:**

- Commissioner Dolan reported that the Dental Clinic project started two days ago, project is up and running.

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

6. **RESOLUTIONS for CONSIDERATION:**

7. **AIRPORT:** RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO AMEND RESOLUTION 2012-11-314 AND THE GROUND LEASE AGREEMENT WITH 1056 HANGAR GROUP, LLC A MICHIGAN LIMITED LIABILITY CORPORATION TO ADD AN ADDITIONAL (5) FIVE YEARS TO THE TERM

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

8. **TREASURER:** RESOLUTION AUTHORIZING THE CREATION OF THE VETERANS SERVICES FUND

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

9. **FACILITY SERVICES:** RESOLUTION AUTHORIZING AN AMENDMENT TO LEASE WITH THE DEPARTMENT OF HEALTH & HUMAN RESOURCES (DHHS)

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

10. **VETERANS:** RESOLUTION IN SUPPORT OF A HOMELESS VETERANS HOUSING PROJECT WITHIN LIVINGSTON COUNTY

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

11. **CAR POOL:** RESOLUTION AUTHORIZING THE CREATION OF ONE (1) FT ADMINISTRATIVE AIDE POSITION AND FISCAL YEAR 2016 BUDGET AMENDMENT

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

12. **LETS:** RESOLUTION AUTHORIZING A NEW FIVE (5) YEAR MASTER AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION AND THE LIVINGSTON COUNTY BOARD OF COMMISSIONERS

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

13. PUBLIC HEALTH: RESOLUTION AUTHORIZING A CONTRACT FOR SERVICE BETWEEN HARTLAND TOWNSHIP AND LIVINGSTON COUNTY TO PROVIDE DRINKING WATER SAMPLING SERVICES

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

14. PUBLIC HEALTH: RESOLUTION TO TERMINATE THE CONTRACT WITH WASHTENAW COUNTY TO PROVIDE MEDICAL DIRECTION TO THE WASHTENAW COUNTY HEALTH DEPARTMENT

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

15. BOARD OF COMMISSIONERS: RESOLUTION SUPPORTING HOUSE BILL 5578 TO AMEND THE TAX TRIBUNAL ACT OF 1973

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

16. CALL TO THE PUBLIC: None

17. ADJOURNMENT:

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

Respectfully Submitted,

NATALIE HUNT
RECORDING SECRETARY