

# MEETING MINUTES

LIVINGSTON COUNTY

JULY 11, 2011 - 7:30 PM

**ADMINISTRATION BUILDING - BOARD CHAMBERS**  
304 E. Grand River Avenue, Howell, MI 48843

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

**COMM. DOLAN**     **COMM. DRICK**     **COMM. LA BELLE**     **COMM. WILLIAMS**

OTHERS:  
PAUL McNAMARA  
JEFF BOYD  
DOUG BRITZ  
KEVIN WILKINSON  
CINDY MENDOZA

COMM. MANTEY  
COMM. GRIFFITH  
COMM. VANHOUTEN  
ROBERTA BENNETT

COMM. JONES  
COMM. DOMAS

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:37 PM.**
2. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED JUNE 13, 2011:**

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

3. **APPROVAL OF AGENDA:**

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

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

**7. L.E.T.S.: RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE**

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

**8. BOARD OF COMMISSIONERS: RESOLUTION AMENDING RESOLUTION 2006-10-341 TO MODIFY THE LIVINGSTON COUNTY TECHNOLOGY COMMITTEE AND AUTHORIZING MEMBER APPOINTMENTS**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DRICK  
ALL IN FAVOR - MOTION PASSED**

Paul McNamara gave brief history of committee and summary of new proposed committee working with other counties. Updating on storage, services and fiber - 31 services we can furnish without increasing size of IT.

**9. PURCHASING: RESOLUTION AUTHORIZING A TELECOMMUNICATIONS AUDIT**

**RECOMMEND MOTION TO: FINANCE  
MOVED BY: LA BELLE / SECONDED BY: DRICK  
ALL IN FAVOR - MOTION PASSED**

**10. PURCHASING: RESOLUTION AUTHORIZING THE PARTICIPATION OF AN EXTENDABLE CONTRACT WITH OFFICE DEPOT FOR OFFICE SUPPLIES**

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

**11. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING 10 EMERGENCY RESPONSE/FLEET VEHICLES**

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

Jeff Boyd, is trying to balance the books and put back the previous vehicles (that should have been sold/destroyed) back on the books. All vehicles that have been saved have a use.

**12. EMERGENCY MEDICAL SERVICES: RESOLUTION APPROVING THE CREATION OF 3 FULL TIME PARAMEDIC POSITIONS IN THE EMS DEPARTMENT**

**RECOMMEND MOTION TO: FINANCE**  
**Moved BY: DOLAN / SECONDED BY: LA BELLE**  
**ALL IN FAVOR - MOTION PASSED**

Jeff Boyd reviewed charts and information located in the Board packet. He gave a summary of the proposed growth, changes in the area, higher medicaid areas, uninsured population. Reviewed his tracking of uninsured patients from Sept 2009 until present. Call volume is up need to meet demand so we need to increase staff. He will keep an eye on things and reduce staff if the need arises in the future if predictions are not met.

**13. ADJOURNMENT:**

**MOTION TO ADJOURN AT 8:40 PM.**  
**Moved BY: DOLAN / SECONDED BY: DRICK**  
**ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**KELLI HAWORTH**  
RECORDING SECRETARY