

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 11 - 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:	BELINDA PETERS	CHRIS FOLTS	BOYD BUCHANNAN
	PAUL McNAMARA	JEFF BOYD	STEVE CRANE
	JANINE DUNNING	MAGGIE JONES	JULIE FIELEK
	JIM ROWELL	DAVE DOMAS	CAROL GRIFFITH
	ROBERTA BENNETT	TED WESTMEIER	CAROL SUE JONCKHEERE
	RON VAN HOUTEN	JIM MANTEY	

1. **CALL TO ORDER:** Meeting called to order by: **COMM. STEVE WILLIAMS** at **7:35 PM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED SEPTEMBER 12, 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 MODIFIED: REMOVAL OF ANIMAL CONTROL RESOLUTION #9 FROM AGENDA.
MOVED BY: DRICK / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

4. **REPORTS: DENNIS DOLAN.** Stopped at Airport. Great Progress. Back-fill being completed. Sewer work and core boring proceeding. A lot getting accomplished, especially due to weather. Puts project in great shape for the Spring.
5. **CALL TO THE PUBLIC:**
 - **BOYD BUCHANAN** - Home Builders Association. Appealing to Board to become involved in the Application of Genoa Township to administer Building Code. Feels the County is running things very efficiently. Genoa has shown no need for a separate building department, especially considering their higher fees. Not in the best interest of the citizens of the Township, nor of the County. January 4th is next meeting of State Bureau. Would

like County's support in fighting the Genoa Township Application. JACK has concerns that County Director will receive undeserved criticism and feels that we need to send a Resolution to the Bureau with the help of the Home Builders Association. BOYD stated that would be more than acceptable. Jack asked for concurrence from PS/ID Chair, Dave Domas. DOMAS advised that he suggested Mr. Buchanan appear tonight for this purpose.

- **STEVE CRANE** - President of Home Builders Association. Took a month to get a permit out of Green Oak and they've been established for years.
- **JULIE FIELEK** - County Building Department has made rapid progress in the last few years and was personally shocked when Genoa Township brought up establishing their own department. Boyd could send several bullet points to include in the Resolution. DOLAN - everything needs to go directly to the Bureau so that we are assured they receive the material.
- **JIM ROWELL** – Wanted to reiterate that once the Bureau's approval is given, there is no regulation after that.
- **DAVE DOMAS** – Wal-Mart Pharmacy in Hartland will hold “Ask the Pharmacist” on 10/16 and 22nd.

6. RESOLUTIONS FOR CONSIDERATION.

7. BUILDING SERVICES: RESOLUTION AUTHORIZING REPLACEMENT OF WORN CARPET AT THE JUDICIAL CENTER AND HISTORICAL COURT HOUSE

RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: DRICK
YEAS: DOLAN - LA BELLE - WILLIAMS / NAYS: DRICK
MOTION: PASSED

8. PUBLIC HEALTH: RESOLUTION AUTHORIZING OUT OF STATE TRAINING TO ATTEND RADON RESISTANT NEW CONSTRUCTION TRAINING IN WASHINGTON DC

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

9. ANIMAL CONTROL: RESOLUTION AMENDING THE LIVINGSTON COUNTY ANIMAL CONTROL ORDINANCE BY THE ADDITION OF ARTICLE IX, ORDINANCE VIOLATIONS, ENFORCEMENT AND PENALTIES

REMOVED FROM AGENDA

9. EMERGENCY MEDICAL SERVICES: RESOLUTION AUTHORIZING CHANGES IN MILEAGE CHARGES FOR EMERGENCY MEDICAL SERVICES

RECOMMEND MOTION TO: FINANCE
MOVED BY: LA BELLE / SECONDED BY: DRICK
 ALL IN FAVOR - MOTION PASSED
 YEAS: **DOLAN** **DRICK** **LA BELLE** **WILLIAMS**
 NAYS: **DOLAN** **DRICK** **LA BELLE** **WILLIAMS**
MOTION: **PASSED** **FAILED**

10. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDER TO TRITECH EMERGENCY MEDICAL SYSTEMS INC. FOR SWEET SOFTWARE MAINTENANCE FOR THE EMS DEPARTMENT

RECOMMEND MOTION TO: FINANCE INSERT COMMITTEE
MOVED BY: DOLAN DRICK LA BELLE
SECONDED BY: DOLAN DRICK LA BELLE
 ALL IN FAVOR - MOTION PASSED
 YEAS: DOLAN DRICK LA BELLE WILLIAMS
NAYS: DOLAN DRICK LA BELLE WILLIAMS
MOTION: PASSED FAILED

11. INFORMATION TECHNOLOGY: RESOLUTION AUTHORIZING ISSUANCE OF PURCHASE ORDER TO NETSMART OHIO INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE DEPARTMENT OF PUBLIC HEALTH

RECOMMEND MOTION TO: FINANCE INSERT COMMITTEE
MOVED BY: DOLAN DRICK LA BELLE
SECONDED BY: DOLAN DRICK LA BELLE
 ALL IN FAVOR - MOTION PASSED
 YEAS: DOLAN DRICK LA BELLE WILLIAMS
NAYS: DOLAN DRICK LA BELLE WILLIAMS
MOTION: PASSED FAILED

12. ADJOURNMENT:

MOTION TO ADJOURN AT 8:45 PM.
MOVED BY: DOLAN DRICK LA BELLE
SECONDED BY: DOLAN DRICK LA BELLE
 ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE
RECORDING SECRETARY