GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

February 1, 2021, 5:30 p.m.
Virtual Meeting Held in Accordance with Public Act 254 of 2020
Zoom Virtual Meeting
Meeting ID: 399-700-0062 / Password: LCBOC
https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09

Members Present: Mitchell Zajac, Kate Lawrence , Douglas Helzerman, Brenda Plank

1. CALL TO ORDER

The meeting was called to order by Commissioner Zajac at 5:30 p.m.

2. ROLL CALL

The following Board Members attended remotely as follows:

Brenda Plank, Green Oak Township, Michigan
Douglas Helzerman, Handy Township, Michigan
Kate Lawrence, City of Brighton, Michigan
Mitchell Zajac, City of Detroit, Michigan

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: January 5, 2021

Motion to approve the minutes as presented.

Moved by: K. Lawrence
Seconded by: B. Plank

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as amended to remove Item 7.4 from Emergency Medical Services.

Moved by: D. Helzerman
Seconded by: K. Lawrence

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division

Greg Kellogg, Car Pool Department Director, and Sheriff Murphy presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman
Seconded by: B. Plank

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

7.2 LETS

Resolution Authorizing Contract Change Orders for Partial Driveway Replacement at the Transportation Complex

Greg Kellogg, LETS Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence
Seconded by: D. Helzerman

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

7.3 Emergency Medical Services

Resolution Authorizing a Clinical Training Affiliation Agreement with Ascension Genesys Hospital to Provide Clinical Internship Services

David Feldpausch, Emergency Medical Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence
Seconded by: D. Helzerman

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

7.4 Veterans Services

Resolution Authorizing the Reorganization of the Veteran Services Department

Mary Durst, Veterans' Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence
Seconded by: B. Plank

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

7.5 Veterans Services

Resolution Authorizing with Contingencies, the County to Let 5,000 sq. ft. of Office Space at 1420 Lawson Dr., Howell, MI 48843 on Behalf of the Veterans' Services Department

Mary Durst, Veterans' Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence
Seconded by: B. Plank

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

7.6 County Administration

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C., to Provide Legal Services to Livingston County

Nathan Burd, County Administrator, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman
Seconded by: B. Plank

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Undersheriff Warder commended Cindy Catanach, Financial Officer for her assistance.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:32 p.m.

Moved by: D. Helzerman
Seconded by: K. Lawrence

Yes (4): M. Zajac, K. Lawrence , D. Helzerman, and B. Plank

Motion Carried (4 to 0)

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Natalie Hunt, Recording Secretary