

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

March 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:

Mitchell Zajac, Marion Township, Michigan

Kate Lawrence, City of Brighton, Michigan

Douglas Helzerman, Handy Township, Michigan

Brenda Plank, Green Oak Township, Michigan

#### 3. APPROVAL OF MINUTES

a. Minutes of Meeting Dated: February 1, 2021

b. Minutes of Special Meeting Dated: February 18, 2021

Motion to approve the minutes as presented.

**Moved by:** D. Helzerman

**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 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)**

#### 5. REPORTS

None.

**6. CALL TO THE PUBLIC**

Bob Potocki, Brighton Township, read a statement regarding vaccinations aloud to Commissioners.

**7. RESOLUTIONS FOR CONSIDERATION**

**7.1 Emergency Medical Services**

Resolution Authorizing an Amendment to the Existing Lease Agreement with The Regents of The University of Michigan

David Feldpausch, EMS 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)**

**7.2 Health Department**

Resolution Authorizing the Removal of Food Service License Fees for the Year 2021

Matt Bolang, Environment Health Director, presented the resolution to 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)**

**7.3 Car Pool**

Resolution Authorizing the Purchase of a Leased Sheriff's Vehicle from Enterprise Fleet Management for Transfer to MMRMA Insurance

Greg Kellogg, Car Pool Department Director, presented the resolution.

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)**

**7.4 LETS**

Resolution Authorizing Capital Expenditure for the Purchase of Six Replacement Buses

Greg Kellogg, LETS Department Director, presented the resolution.

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 LETS**

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2022 Under Act 51 of the Public Acts of 1951, as Amended

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)**

**8. CALL TO THE PUBLIC**

None.

**9. ADJOURNMENT**

Motion to adjourn the meeting at 6:13 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)**



Natalie Hunt, Recording Secretary