

## GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

### MEETING MINUTES

May 3, 2021, 5:30 p.m.

Board of Commissioners Hybrid Meeting

Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

304 E. Grand River Ave., Board Chambers, Howell, Michigan

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.

#### 2. ROLL CALL

Indicated the presence of a quorum.

#### 3. APPROVAL OF MINUTES

Minutes of Meeting Dated: April 5, 2021

Motion to approve the minutes as presented.

**Moved by:** D. Helzerman

**Seconded by:** K. Lawrence

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:** B. Plank

**Seconded by:** D. Helzerman

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 Facility Services**

Resolution Authorizing Reorganization of the Facility Services Department

Christ Folts, Facility Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

**Moved by:** D. Helzerman

**Seconded by:** K. Lawrence

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

**Motion Carried (4 to 0)**

### **7.2 Information Technology**

Resolution Authorizing a Master Agreement Contract Renewal with Windstream for Telephone Service and Internet Services

Kris Tobbe, IT Department Director, presented the resolution and answered questions from Commissioners. Jennifer Nash, County Treasurer, also 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)**

### **7.3 Board of Commissioners**

Resolution Authorizing the Issuance of FOIA Requests for documents supporting an extension of the MIOSHA COVID-19 Emergency Rules

Commissioner Nakagiri, Board of Commissioners Chairman, 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)**

### **7.4 County Administration**

Resolution Authorizing Livingston County to Host a Cooperative Contract for Covid-19 Relief Consulting Services for Michigan Counties and Other Municipalities through the Michigan Association of Counties CoPro+ Program

Cindy Catanach, Financial Officer, presented the resolution and answered questions from Commissioners. Steve Currie, MAC Executive Director, also presented information and answered questions from Commissioners. Penny Saïtes, CoPro+, was also present 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**

None.

**9. ADJOURNMENT**

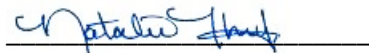
Motion to adjourn the meeting at 6:18 p.m.

**Moved by:** K. Lawrence

**Seconded by:** B. Plank

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

**Motion Carried (4 to 0)**



Natalie Hunt, Recording Secretary