

GENERAL GOVERNMENT AND HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES



June 7, 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 pm.

2. ROLL CALL

3. APPROVAL OF MINUTES: Minutes of meeting dated: May 3, 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 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)

5. REPORTS

5.1 Senator Lana Theis: Senator Theis updated Commissioners on issues involving Livingston County.

6. CALL TO THE PUBLIC

- **Jason Ringuette** of 2326 Doris Drive, Brighton, MI
- **Linda Bullard** of 6600 Windemere Brighton Township, MI
- **Barbara Conn** of 4096 Nancy Drive, Brighton Township, MI
- **Mark Hymes** of 310 E. Washington Street, Howell, MI

- **Shelly Shpakoff** of 357 Lenox Lane, Brighton, MI
- **Jessica Hamlin** of 2323 Pleasant Ridge, Howell, MI
- **Comm. Jay Gross** of 7564 Wisteria Way, Brighton, MI

7. RESOLUTIONS FOR CONSIDERATION

7.1 Facility Services

Resolution Authorizing Asphalt Replacement at the West Complex
Facility Services Director, Chris Folts, addressed the Committee.

Motion to Amend amount of \$125,000 in the 2nd Whereas Clause to the correct amount of \$120,000.

Moved by: K. Lawrence

Seconded by: B. Plank

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

Motion Carried (4 to 0)

Recommend Motion, as Amended, 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 an Agreement with Ecolane to Upgrade to the Agency-branded App and to Purchase the Customer Service and Feedback Module

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)

7.3 LETS

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program

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)

8. CALL TO THE PUBLIC

- **Alena Anderson** of 792 Gentry Court, Howell, MI

9. ADJOURNMENT

Motion to adjourn the meeting at 6:59 p.m.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)



Carol Sue Jonckheere
Recording Secretary