

**GENERAL GOVERNMENT AND
HEALTH & HUMAN SERVICES COMMITTEE
MEETING MINUTES**



August 2, 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: Jay Gross, Mitchell Zajac, Douglas Helzerman, Brenda Plank

1. CALL TO ORDER

The meeting was called to order by Commissioner Gross at 5:30.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: July 6, 2021

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

4. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

Moved by: B. Plank

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

Janine Iyer - Genoa Township, addressed the Board regarding the MDHHS funding resolution on this agenda.

Jason Peters - Fowlerville, addressed the Board regarding opposing declarations of State of Emergency.

Terri Adams - Howell, Michigan, addressed the Board regarding a correspondence issued to the Public Officer and the MDHHS funding for COVID response.

Peggy Thompson, Tyrone Township - addressed the Board regarding the resolution for MDHHS funding for the COVID response.

Stephanie Creed, Brighton, - addressed the Board regarding the resolution for MDHHS funding for the COVID response.

Mike participating from Zoom - addressed the Board regarding the resolution for MDHHS funding for the COVID response.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Fiscal Services

Resolution to Authorize the Participation of an Extendable Contract with Staples for County Office Supplies and Print Services

Cindy Catanach, Financial Officer, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.2 Health Department

Resolution to Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's 2022 Covid-19 Response

Matt Bolang and Barton Maas presented the resolution and answered questions from Commissioners.

Matt Bolang will provide the document to attach to the Finance Agenda packet.

Recommend Motion to the Finance Committee.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Motion to amend to insert at page 10 at the end "upon review & approval of civil counsel: add (, only as far as such contract language adjustments do not change the scope of the existing agreement.)"

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.3 Veterans Services

Resolution Authorizing an Agreement with Michigan Veterans Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations

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

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.4 Car Pool

Resolution Authorizing FY 2022 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management

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

Recommend Motion to the Finance Committee.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.5 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division to Complete Phase 2 of the Deputy Assigned Vehicle Program

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

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.6 Information Technology

Resolution Authorizing an Agreement with Merit to Provide Citizen Enabled Broadband Data Collection Services

Kris Tobbe, Information Technology Department Director, and Nathan Burd, County Administrator, presented the resolution and answered questions from Commissioners. Kris introduced representative from Merit to help answer questions.

Motion to amend the resolution:

- a. insert at the end of the paragraph beginning "Therefor Be It Resolved" and after "from" add the following: "County's American Recovery Plan Funds"

b. Paragraph six (6) insert "Q1" after "end of" and before 2022.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Recommend Motion to the Finance Committee.

Moved by: M. Zajac

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None;
No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.7 Information Technology

Resolution Authorizing the Reorganization of the Livingston County Information Technology Department

Kris Tobbe, Information Technology Department Director, and Nathan Burd, County Administrator, presented the resolution and answered questions from Commissioners.

Motion to amend the resolution:

- a. Insert after the 2nd whereas clause addresses strategic goals, add another "whereas COVID 19 has necessitated advancements"
- b. Line 5 of "Therefor be it resolved," and after "County" insert "to address COVID 19 demands,"

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Recommend motion to the Finance Committee

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.8 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into A Grant Agreement with the Michigan Department of Transportation to Fund Construction and Construction Administration Services to Rehabilitate Taxiway A, B, & Terminal Apron Repairs & Sealing

Mark Johnson, Airport Director, presented the resolution and answered questions from Commissioners.

7.9 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Amend the Agreement with C&S Companies of Livonia, Michigan to Include Construction

Administration for the Joint Repair for Taxiways Alpha and Bravo and Associated Connectors

7.10 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter into an Agreement with Lois Kay Contracting Company of Saginaw, Michigan for Taxiway and Apron Repairs

Recommend Motion of items 7.8; 7.9; 7.10 to the Finance Committee.

Moved by: M. Zajac

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

8. CALL TO THE PUBLIC

Stephanie Creed, Brighton, Michigan - addressed the Board regarding COVID contact tracing.

Jeanine Iyer, Genoa Township - addressed the Board regarding MDHHS funds for COVID response.

Elizabeth Bonner, Oceola Township - addressed the Board regarding MDHHS funds for COVID response.

Mike Miller, Conway Township - addressed the Board regarding MDHHS funds for COVID response.

9. ADJOURNMENT

Motion to adjourn the meeting at 7:29 p.m.

Moved by: D. Helzerman

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

Natalie Hunt, Recording Secretary