



General Government and Health and Human Services Committee Meeting Agenda

April 3, 2023, 6:00 p.m.

Board of Commissioners Meeting Location

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

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

<https://us02web.zoom.us/j/3997000062>

A quorum of the Board of Commissioners may be in attendance at this meeting.

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes

3.1 Meeting Minutes dated: March 6, 2023

4. Approval of Agenda

5. Reports

6. Call to the Public

7. Resolutions for Consideration

7.1 Administration

Nathan Burd

Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State and Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds

7.2 Equalization

Sue Bostwick

Resolution Authorizing the Reorganization of the Equalization Department

7.3 Veteran Services

Ramon Baca

Resolution Authorizing an Application of the Fiscal Year 2024 Grant with Michigan Veteran Affairs Agency to Support Livingston County Veteran Services to Enhance and Improve Operations

7.4 Facility Services

Kevin Eggleston

Resolution Authorizing an Agreement with O'Donnell Electric to Provide Electrical Services

7.5 Facility Services Kevin Eggleston

Resolution Authorizing an Agreement with William E. Walter, Inc to Provide HVAC Services

7.6 LETS Greg Kellogg

Resolution Approving the Updated LETS Vehicle Accessibility Plan (VAP)

7.7 LETS Greg Kellogg

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2023 Section 5339(b) Bus and Bus Facilities Discretionary Grant Program

7.8 LETS Greg Kellogg

Resolution Authorizing the Creation of Eight Irregular Part-time Driver Positions

8. Adjournment