



General Government and Health and Human Services Committee Meeting Agenda

December 2, 2024, 6:00 p.m.

Hybrid In-Person and Virtual Meeting

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. Pledge of Allegiance

3. Roll Call

Roger Deaton - Chairman, Jay Gross - Vice Chairman, Douglas Helzerman, and Wes Nakagiri

4. Approval of Minutes

4.1 Meeting Minutes dated: October 7, 2024

5. Approval of Agenda

6. Reports

7. Call to the Public

8. Resolutions for Consideration

8.1 Administration

Nathan Burd

Resolution Authorizing an Amendment to the Agreement with Cohl, Stoker & Toskey, P.C. to Provide Legal Services to Livingston County

8.2 Health Department

Matt Bolang

Resolution to Authorize a Contract with Green Oak Township to Provide Water Sampling Services

8.3 Register of Deeds

Brandon Denby

Resolution Authorizing the 2025 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County

8.4 Emergency Medical Services

David Feldpausch

Resolution Authorizing an Agreement with ESO/Logis to Provide EMS Billing Software

8.5 Emergency Medical Services

David Feldpausch

Resolution to Approve the Emergency Medical Services (EMS) Capital Reserve and Working Capital Policy

9. Adjournment