



General Government and Health and Human Services Committee Meeting Agenda

April 7, 2025

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 to the Flag

3. Roll Call

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

4. Approval of Agenda

5. Call to the Public

Act 388 of 1976 offer; Act 267 of 1976

6. Approval of Minutes

6.1 Meeting Minutes dated: March 3, 2025

7. Reports

7.1 Opioid Addiction Prevention

Dr. Matt McCord

8. Resolutions for Consideration

8.1 LETS

Greg Kellogg

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2026 Under Act 51 of the Public Acts of 1951, as Amended

8.2 Health Department

Matt Bolang

Resolution Approving the 2025 Plan of Organization for the Health Department

8.3 Emergency Medical Services

David Feldpausch

Resolution Authorizing the addition of 4 full time EMT positions

8.4 Airport Mark Johnson

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with C&S Companies of Livonia, Michigan For Construction Administration for the Snow Removal Equipment (SRE) Building

8.5 Airport Mark Johnson

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Ground Lease Agreement with DCM Investments LLC for Airport Property on Grand River Avenue

8.6 Airport Mark Johnson

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into a Grant Agreement with the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Additional PFAS Testing at the Livingston County Airport

8.7 Airport Mark Johnson

Resolution to Concur with the Livingston County Aeronautical Facilities Board to Enter Into an Agreement with TriTerra for Additional PFAS Testing at the Livingston County Airport

9. Adjournment