

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

January 5, 2021, 5:30 p.m.

Virtual Meeting Held in Accordance with Public Act 254 of 2020

Zoom Virtual Meeting

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

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Mitchell Zajac, Douglas Helzerman, Kate Lawrence, and Brenda Plank

1. CALL TO ORDER

The meeting was called to order by Commissioner Zajac at 5:30 p.m.

2. ROLL CALL

The following Board Members attended remotely as follows:

Kate Lawrence, City of Brighton, Michigan

Douglas Helzerman, Handy Township, Michigan

Brenda Plank, Green Oak Township, Michigan

Mitchell Zajac, Marion Township, Michigan

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: December 7, 2020

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: K. Lawrence

Seconded by: B. Plank

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

Motion Carried (4 to 0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Emergency Medical Services

Resolution Authorizing the Approval of an EMS Collections Charge

Recommend Motion to the Finance Committee.

David Feldpausch, EMS Director, presented the resolution.

Discussion.

Moved by: K. Lawrence

Seconded by: B. Plank

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

Motion Carried (4 to 0)

7.2 Emergency Medical Services

Resolution Authorizing a Clinical Training Affiliation Agreement with Pittsfield Twp Fire Department to Provide Clinical Internship Services

Recommend Motion to the Finance Committee.

David Feldpausch, EMS Director, presented the resolution.

Discussion.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

Motion Carried (4 to 0)

7.3 Information Technology

Resolution Authorizing the Purchase of a Five-Year CISCO Flex Subscription for the County's Phone System from Logicalis Inc.

Recommend Motion to the Finance Committee.

Kris Tobbe, IT Director, presented the resolution.

Discussion.

Moved by: D. Helzerman

Seconded by: B. Plank

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

Motion Carried (4 to 0)

7.4 Information Technology

Resolution Authorizing the Purchase of Cyber Security Enhancements and Replacements from Palo Alto Networks

Recommend Motion to the Finance Committee.

Kris Tobbe, IT Director, presented the resolution.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Commissioner Nakagiri requested follow-up information on the resolutions presented by the IT Department.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:38 p.m.

Moved by: D. Helzerman

Seconded by: B. Plank

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

Motion Carried (4 to 0)



Natalie Hunt, Recording Secretary