

GENERAL GOVERNMENT & HEALTH AND HUMAN SERVICES COMMITTEE

MEETING MINUTES

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

Board of Commissioner 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: Mitchell Zajac, Kate Lawrence , Douglas Helzerman, Brenda Plank

1. CALL TO ORDER

The meeting was called to order by Commissioner Zajac at 5:47 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: March 1, 2021

Motion to approve the minutes as presented.

Moved by: K. Lawrence

Seconded by: D. Helzerman

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

No (0): None.

Motion Carried (4 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Helzerman

Seconded by: B. Plank

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

No (0): None.

Motion Carried (4 to 0)

5. REPORTS

5.1 Community Project Funding Program regarding Broadband

Commissioner Zajac & Kris Tobbe, IT Department Director

5.2 Commissioner Helzerman

Presented slides including information regarding the spread of COVID-19 from the CDC.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Board of Commissioners

Resolution Authorizing Amendment to the Livingston County Board of Commissioners 2021 Rules

Chairman Nakagiri presented this resolution.

Post our rules on our website. Look at our room as 1 location that has a physical component and a virtual component.

Commissioner Helzerman explained that this rule is allowed by the Open Meetings Act and is not Recommend Motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: B. Plank

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

No (0): None.

Motion Carried (4 to 0)

7.2 Emergency Medical Services

Resolution Authorizing the Write-off of Aged Receivables

David Feldpausch, EMS Department Director presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

No (0): None.

Motion Carried (4 to 0)

7.3 Health Department

Resolution Authorizing the Issuance of a Blanket Purchase Order for 2021 Covid 19 Vaccination Clinic Supplies

Barton Maas presented the resolution to Commissioners.

Recommend Motion to the Finance Committee.

Moved by: B. Plank

Seconded by: K. Lawrence

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

No (0): None.

Motion Carried (4 to 0)

7.4 LETS

Resolution to Accept Supplemental Section 5307 Grant Funding from the American Rescue Plan Act of 2021

Greg Kellogg, LETS Department Director.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: B. Plank

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

No (0): None.

Motion Carried (4 to 0)

7.5 LETS

Resolution to Amend the Agreement with DoubleMap, Inc. to Purchase the Ecolane Interactive Voice Response (IVR) System

Greg Kellogg, LETS Department Director, presented the resolution.

Recommend Motion to the Finance Committee.

Moved by: K. Lawrence

Seconded by: B. Plank

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

No (0): None.

Motion Carried (4 to 0)

7.6 Facility Services

Resolution Authorizing a Contract with Lindhout Associates Architects for Architectural Services

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

No (0): None.

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 7:01 p.m.

Moved by: D. Helzerman

Seconded by: K. Lawrence

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

No (0): None.

Motion Carried (4 to 0)

Natalie Hunt, Recording Secretary

UNAPPROVED