

**GENERAL GOVERNMENT AND
HEALTH & HUMAN SERVICES COMMITTEE
MEETING MINUTES**



July 6, 2021, 5:30 p.m.
Board of Commissioners 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: Jay Gross, Mitchell Zajac, Douglas Helzerman, Brenda Plank

1. CALL TO ORDER

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

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: June 7, 2021

Motion to approve the minutes as presented.

Moved by: M. Zajac

Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Board of Commissioners

Resolution Approving the FY 2022 Annual Implementation Plan of the Area Agency on Aging 1-B

Jim McGuire and Maggie Ouellette presented the resolution and answered questions from Commissioners.

Motion to amend the resolution to insert the following language:

- a. "Whereas, during the June 25, 2021 AAA 1-B Board Meeting, AAA 1-B personnel indicated that element of Critical Race Theory are not included in any of their training programs." as paragraph seven (7).
- b. "with the understanding that elements of Critical Race Theory are not included in any of their training programs." at the end of the final paragraph.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Amendment Carried (4-0-0)

Recommend amended motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.2 Health Department

Resolution to Authorize Agreement for Delivery of Comprehensive Health Services for the Period of October 1, 2021 through September 30, 2022

Dianne McCormick, Public Health Officer, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.3 LETS

Resolution Authorizing the Reorganization of LETS to Fill Three (3) Part-time non-CDL Driver Positions and Eliminate Three (3) Part-time CDL Driver Positions

Greg Kellogg, LETS Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: M. Zajac
Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.4 Facility Services

Resolution Authorizing Grant of Easement to DTE

Chris Folts, Facility Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: M. Zajac
Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.5 Facility Services

Resolution Authorizing Carpet and Flooring Replacement at Livingston County Facilities

Chris Folts, Facility Services Department Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman
Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.6 Information Technology

Resolution Authorizing the Purchase of Remote Network Switches and Desk Phones From Logicalis Inc. to Ensure Secure Network Access and Continued Support of Phone Services

Kris Tobbe, IT Department Director, and Tim Miles presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman
Seconded by: B. Plank

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

7.7 Information Technology

Resolution Authorizing a Participating Addendum Through the NASPO ValuePoint Cooperative Purchasing Program and a Stock Hardware Order

Kris Tobbe, IT Department Director, and Tim Miles presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

Moved by: B. Plank

Seconded by: D. Helzerman

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:21 p.m.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank; No (0): None; Absent (0): None

Motion Carried (4-0-0)



Natalie Hunt, Recording Secretary