

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



September 7, 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

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

Roll call by the County Clerk indicated the presence of a quorum.

**3. APPROVAL OF MINUTES**

Minutes of Meeting Dated: August 2, 2021

Motion to approve the minutes as amended. A friendly amendment was made by Commissioner Gross to amend the minutes of August 2, 2021, to add Moved by Zajac, Seconded by Helzerman and approved 4-0-0 under No. 3 Approval of Minutes.

**Moved by:** D. Helzerman

**Seconded by:** M. Zajac

**Motion Carried (4-0-0)**

**4. APPROVAL OF AGENDA**

Motion to approve the Agenda as presented.

**Moved by:** B. Plank

**Seconded by:** M. Zajac

**Motion Carried (4-0-0)**

**5. REPORTS**

None.

**6. CALL TO THE PUBLIC**

The following people addressed the Committee: Janine Iyer, Genoa Township, also provided a handout to the Board; Colleen Quinn, Genoa Township; Jason Ringuette, Brighton Township; Elizabeth Rozmarniewicz, Hamburg Township; Emily Kallunki-Pasternak, Brighton Township; Jessica Hamlin, Oceola Township; Linda Bullard, Brighton Township; Jacquelynn Pike, Howell; Erin Uhelski, Brighton; Kasey Helton, Marion Township; Kelly Drake, Hartland; Jennifer Smith, Genoa Township; James Lewis, Genoa Township; Carol Bullion-Mincy, Oceola Township; Mary Beth Potrykus, Brighton Township; Jason Peters, Fowlerville; Yvonne Black, Marion Township; Anna Pennala, Brighton Township; Eva Helminen, Brighton; Jessica Barefield, Putnam Township; Cassandra Canecio, Handy Township; Jennifer Burnside, Howell Township; Kelli Uphaus, Brighton Township; Alena Anderson, Howell; Barbara Fuller, Brighton; Annette Hibbler, Green

Oak Township also provided a handout to the Board; Stacy Kraepel, Brighton Township; Joyce Jonkman, Green Oak Township; Christina Nelson, Handy Township; Deborah Scott, Brighton; Cherie LaRou, Green Oak Township; Robin Sarcevich, Hartland; Michelle Blonded, Hartland; Alisa Davis, Brighton; Anna Nammy, Howell; Greg Keller, Hartland; Michelle Herluf, Genoa Township; Julie Valdez, Howell; Lisa Denadard, Highland Township; Cathie Bays, Green Oak Township; Chuck Wright, Handy Township; Anne-Marie Clark, Deerfield; Christine Loginess, Brighton Township; Joe, no last name or city provided; Ken Jonkman, Green Oak Township; Kim Witkowski, Genoa Township; Peggy Townsend, Tyrone Township; Nicole Cullers, Hamburg Township; Cheryl Robertson, Brighton; Janice Karlovich Foster, Green Oak Township; Mary Kaven-Barron; Brenda Lindsay, Oceola Township; Nancy Durance; Danyelle Anjo, Brighton Township; Brandon Gadbury, Hartland; Donna Smith, Howell; Rachel Idone, Howell; Jesse Brodbeck, Harland Township; Danielle Elliott, Howell; Jane Suarez-Forward, Brighton Township; Shelly Shpakoff, Hartland; Joellen Pisarczyk, Howell; Anne Elise, Howell; Linda Smith, Green Oak Township; Danielle Borton, Pinckney; Jennifer Tucker, Pinckney; Christine Clinton-Cali; Joshua Decker; Crystal Zurek, Howell; Caitlyn Perry-Dial, Brighton City; Kaitlyn Merritt, Conway Township; Stephanie Ly, Brighton; Shawn Geer, Howell; Amy Hepper, Genoa Township; Michelle Ugley, Brighton Township; Jeremy Pike, Howell City; Katie Deck, Howell; Sue Kelly, Brighton Township; Elizabeth Hauptman, Hamburg Township; Nicole Lawrence, Brighton Township; Sherei Valdes, Marion Township; Shannon Johnson, Brighton; Mirullia Moreneault, Genoa Township; Amy Miller, Fowlerville; R.J. Lewis, Genoa Township; Cindy Michniewicz, Pinckney; Allison Pace, Brighton Township; Lynn Phillips, Howell; Karen Adams, Brighton Township, Jeanette DiFlorio, Oceola Township; Chris Wiznewski, Hartland; Elyse Moore, Brighton Township; Ashley Haponek, Howell; Erin McKenna, Brighton Township; Erica Huddas, Hartland Township; Robert Decelle, Genoa Township; Sarah Patterson, Fowlerville; Lauri McDougall, Green Oak Township; Ryan Karcher, Genoa Township; Jeremy B, Pinckney; Erica Karchur, Howell; Peter McQuarter, Webberville; Kristin, Howell; Jason Phillips, Howell; Christina Kapkatk, Brighton; Justin Braska, Handy Township; Meagan Weller, Howell; Nicole Cullers, Hamburg Township; and Susan Topoleski, Green Oak Township.

Commissioner Gross adjourned the meeting for a five minute recess at 10:38 p.m.

Commissioner Gross resumed the meeting at 10:45 p.m.

## **7. RESOLUTIONS FOR CONSIDERATION**

### **7.1 Car Pool**

Resolution Authorizing Vehicle Leases to Replace Four Sheriff's Vehicles Damaged in Recent Flooding

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

Recommend Motion to the Finance Committee.

**Moved by:** M. Zajac

**Seconded by:** B. Plank

**Motion Carried (4-0-0)**

### **7.2 LETS**

Resolution Authorizing an Agreement with Foster Swift Collins & Smith PC for Transit Attorney Services

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

Recommend Motion to the Finance Committee.

**Moved by:** D. Helzerman

**Seconded by:** M. Zajac

**Motion Carried (4-0-0)**

### **7.3 Emergency Medical Services**

Resolution Authorizing Howell Township to Use the Public Safety Complex as a Polling Site for Elections

David Feldpausch, Director Emergency Medical Services, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

**Moved by:** M. Zajac

**Seconded by:** D. Helzerman

**Motion Carried (4-0-0)**

### **7.4 Emergency Medical Services**

Resolution to Authorize the Write Off of EMS Accounts Receivable When Sent to Collections

David Feldpausch, Director Emergency Medical Services, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

**Motion Carried (4-0-0)**

### **7.5 Emergency Medical Services**

Resolution Authorizing the Reorganization of the EMS Department and Addition of an Education Instructor Coordinator Position

Recommend Motion to the Finance Committee.

**Moved by:** M. Zajac

**Seconded by:** B. Plank

**Motion Carried (4-0-0)**

### **7.6 Board of Commissioners**

Resolution Supporting American Rescue Plan State Match Programs

Nathan Burd, County Administrator, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

**Moved by:** M. Zajac

**Seconded by:** D. Helzerman

**Motion Carried (4-0-0)**

## **7.7 Board of Commissioners**

Resolution to Limit the Use and Accept Michigan Department of Health and Human Services Funding to Support Livingston County Health Department's 2022 Covid-19 Response

Commissioner Zajac presented the resolution and answered questions from Commissioners.

Recommend Motion to the Finance Committee.

**Moved by:** M. Zajac

**Seconded by:** D. Helzerman

Yes (3): J. Gross, M. Zajac, and D. Helzerman; No (1): B. Plank; Absent (0): None

**Motion Carried (3-1-0)**

## **8. CALL TO THE PUBLIC**

The following people addressed the Board: Jennifer Smith, Genoa Township; Jessica Hamlin, Oceola Township; Elizabeth Rozmarniewics, Hamburg Township; Nicole Cullers, Hamburg Township; Janine Iyer, Genoa Township; Paul Jonkman, Green Oak Township; Peggy Townsend; Elizabeth Bonner, Oceola Township; Chuck Wright, Handy Township; Julia Barker, Howell Township; Dave Elliot, Howell; R.J. Lewis, Howell; Danielle Elliott, Howell; Anthony McKenna, Brighton Township; Kasey Helton, Marion Township; Rachel Adome, Howell; Danyelle Anjo, Brighton Township; Justin Brasta, Handy Township; Erica Huddas, Hartland Township; Dave, Howell; Julie Barker; and Jane Surez-Forward, Brighton Township.

Nathan Burd, County Administrator, advised there will be no budget work shop meeting tonight.

## **9. ADJOURNMENT**

Motion to adjourn the meeting at 12:59 a.m.

**Moved by:** D. Helzerman

**Seconded by:** B. Plank

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Elizabeth Hundley, Livingston County Clerk