

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



October 4, 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 pm.

2. ROLL CALL

Roll call by the recording secretary indicated the presence of a quorum.

Commissioner Gross attended virtually due to medical reasons from Green Oak Township, MI.

Commissioner Helzerman attended virtually due to medical reasons from Handy Township, MI.

3. APPROVAL OF MINUTES

Minutes of Meeting Dated: September 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

Motion Carried (4 to 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

Motion Carried (4 to 0)

5. REPORTS

Comm. Helzerman stated his wish for being good hosts at tomorrow's presidential visit.

6. CALL TO THE PUBLIC

Anna Pennala - Brighton Township, MI

Janine Iyer - Genoa Township, MI

7. RESOLUTIONS FOR CONSIDERATION

7.1 Car Pool

Resolution Authorizing the Purchase of a Leased 2021 Chrysler Voyager from Enterprise Fleet Management for Transfer to MMRMA Insurance

Greg Kellogg presented the Resolution to the Committee via Zoom.

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

Motion Carried (4 to 0)

7.2 LETS

Resolution Authorizing Capital Expenditure for the Purchase of Two Replacement Vans

Resolution presented by Greg Kellogg via Zoom.

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

Motion Carried (4 to 0)

7.3 Facility Services

Resolution to Authorize a Contract with Delau Fire Services to Deliver Fire Extinguisher & Fire Suppression: Inspection, Testing & Maintenance Services

Facility Services Director, Chris Folts, introduced the Resolution.

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

Motion Carried (4 to 0)

7.4 Administration

Resolution Authorizing an Agreement with the Economic Development Council to Provide Support for County-wide Assistance from 2022-2024

Nathan Burd, County Administrator, and Marcia Gabrowski, of SPARK, introduced the Resolution.

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

Motion Carried (4 to 0)

7.5 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board and Enter Into an Agreement with Anglin Civil, LLC to Provide Snow Removal Services for the 2021/22 to 2024/25 Snow Seasons

Airport Manager, Mark Johnson, presented the Resolution via Zoom.

Recommend Motion to the Finance Committee.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Cheryl LaRou - Green Oak Township, MI.

Jennifer Crouse - Howell Township, MI.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:14 pm.

Moved by: D. Helzerman

Seconded by: M. Zajac

Yes (4): J. Gross, M. Zajac, D. Helzerman, and B. Plank

Motion Carried (4 to 0)



Carol Sue Jonckheere - Recording Secretary