

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



November 1, 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.
Mitchell Zajac joined the meeting at 5:30 pm.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

Minutes of Meeting dated: October 4, 2021
Motion to approve the minutes as presented.

Moved by: D. Helzerman

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: B. Plank

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)

5. REPORTS

None.

6. CALL TO THE PUBLIC

Cherie Larue > Green Oak Township
Linda Bullard > Brighton Township
Susan Topoleski > Green Oak Township
Ann Patterson > Genoa Township
Yvonne Black > Marion Township

Alisa Davis > City of Brighton
Janine Iyer > Genoa Township
Michelle (ineligible) > Hartland MI
Jennifer Smith > Genoa Township
Beth Leadford > Hamburg Township
Jennifer Cross > Howell Township
Haley Abramson > Howell MI
Anna Pennala > Brighton Township
Tonya Decatur > Handy Township
Alena Anderson > Osceola Township

7. RESOLUTIONS FOR CONSIDERATION

7.1 Administration

Resolution Authorizing the Continued Use of Chilson Hills Baptist Church for Vaccination Clinics

Resolution was Introduced by County Administrator, Nathan Burd.

Moved by: M. Zajac

Seconded by: D. Helzerman

Yes (3): J. Gross, M. Zajac, and D. Helzerman

No (1): B. Plank

Motion Carried (3 to 1)

7.2 Register of Deeds

Resolution Authorizing the 2022 State Grant Agreement, Grant Administrator, County Representative and Surveyor Contracts for the Remonumentation and State Plane Coordinate Determination of the Public Land Survey Corners in Livingston County

Brandon Denby, Livingston County Registrar, addressed the Committee.

Recommend Motion to the Finance Committee.

Moved by: M. Zajac

Seconded by: J. Gross

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

Motion Carried (4 to 0)

7.3 Information Technology

Resolution Authorizing a Renewal Agreement with Fidlar Technologies to Provide Software Support Services for the Register of Deeds Department

Kristoffer Tobbe, CIO, and Diane Gregor, Applications Manager, presented the Resolution.

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)

7.4 Information Technology

Resolution Authorizing the Assumption of Addressing Responsibilities for Hamburg Township and Amendment of the Street Naming and Addressing Policy

The Resolution was introduced by Kristoffer Tobbe, CIO, and Diane Gregor, IT Applications Manager.

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)

7.5 Car Pool

Resolution Authorizing Capital Expenditure and Increase in Authorized Vehicles for the Veterans Services Department

Resolution introduced by Car Pool Director, Greg Kellogg.

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)

7.6 LETS

Resolution Authorizing LETS to Apply for Capital Funding under the FY 2021 Section 5339(b) Bus and Bus Facilities Discretionary Grant Program

LETS Director, Greg Kellogg, presented 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)

7.7 LETS

Resolution Authorizing Master Agreement 2022-0086 Between the Michigan Department of Transportation and Livingston County Board of Commissioners

Resolution introduced by Greg Kellogg, LETS Director.

Recommend Motion as Amended to the Finance Committee.

Moved by: B. Plank

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)

8. CALL TO THE PUBLIC

Peggy Townsend > Handy Township
Cherie Larue > Green Oak Township
Susan Topoleski > Green Oak Township
Yvonne Black > Marion Township
Alisa Davis > City of Brighton
Jennifer Cross > Howell Township
Michelle (ineligible) > Hartland MI
Danielle Borton > Pinckney MI
Giselle Marshall > Brighton Township
Maegan Mower > Hartland Township

9. ADJOURNMENT

Motion to adjourn the meeting at 7:44 pm

Moved by: M. Zajac

Seconded by: D. Helzerman

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

Motion Carried (4 to 0)

Carol Jonckheere, Recording Secretary