

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



January 10, 2022, 6:00 p.m.
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Douglas Helzerman, Carol Sue Reader, Wes Nakagiri, Ex-Officio

Members Absent: Jay Gross, Carol S. Griffith

1. CALL TO ORDER

The meeting was called to order by acting Committee Chairman, Commissioner Helzerman at 6:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

Minutes of meeting dated: December 6, 2021

Motion to approve the minutes as presented.

Moved by: W. Nakagiri

Seconded by: C. Reader

Yes (3): D. Helzerman, C. Reader, and W. Nakagiri

Absent (2): J. Gross, and C. Griffith

Motion Carried (3-0-2)

4. APPROVAL OF AGENDA

Motion to approve the agenda with an amendment to include Item #8 Discussion regarding Work Sessions for the County's Strategic Plan.

Moved by: C. Reader

Seconded by: W. Nakagiri

Motion Carried (3-0-2)

5. REPORTS

None.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Information Technology

Resolution Authorizing the 2022 Software and Maintenance Services Renewal with Central Square and State of Michigan JIS (Judicial Information Services) to Provide Software Support and Maintenance Services

Kris Tobbe, Information Technology Department Director, Amy Pasienza, Central Dispatch Interim Director, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: W. Nakagiri
Seconded by: C. Reader

Yes (3): D. Helzerman, C. Reader, and W. Nakagiri

Absent (2): J. Gross, and C. Griffith

Motion Carried (3-0-2)

7.2 Airport

Resolution to Concur with the Livingston County Aeronautical Facilities Board and Authorize a Purchase Order to Arbor Master Tree Service for the Trimming and Removal of Trees that Encroach the Livingston County Airport

Mark Johnson, Airport Manager, presented the resolution and answered questions from Commissioners.

Recommend Motion to the Board of Commissioners.

Moved by: C. Reader
Seconded by: W. Nakagiri

Yes (3): D. Helzerman, C. Reader, and W. Nakagiri

Absent (2): J. Gross, and C. Griffith

Motion Carried (3-0-2)

8. DISCUSSION

8.1 Strategic Plan

Committee members discussed ideas regarding work sessions with department heads and elected officials for the strategic plan.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:29 p.m.

Moved by: C. Reader
Seconded by: W. Nakagiri

Yes (3): D. Helzerman, C. Reader, and W. Nakagiri

Absent (2): J. Gross, and C. Griffith

Motion Carried (3-0-2)



Natalie Hunt, Recording Secretary