

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



August 1, 2022, 6:00 p.m.
Board of Commissioners Meeting Location
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: Jay Gross, Carol S. Griffith, Douglas Helzerman
Members Absent: Carol Sue Reader

1. CALL TO ORDER

The meeting was called to order by Commissioner Gross at 6:01 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3.1 Minutes of meeting dated: July 5, 2022

Motion to approve the Minutes as presented.

It was moved by D. Helzerman
Seconded by Carol S. Griffith

Yes (3): J. Gross, C. Griffith, and D. Helzerman
Absent (1): C. Reader

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

It was moved by C. Griffith
Seconded by Douglas Helzerman

Yes (3): J. Gross, C. Griffith, and D. Helzerman
Absent (1): C. Reader

Motion Carried (3 to 0)

5. REPORTS

Commissioner Nakagiri reported that the recommendation by SCAO to use a weighted caseload analysis and the analysis completed by Commissioner Nakagiri will be presented at the Special Courts, Public Safety, & Infrastructure Development Committee meeting on Thursday, August 4, 2022 at 6:00 p.m.

6. CALL TO THE PUBLIC

Ms. Linda Walker stated that they will wait for the Finance Committee meeting following this meeting to comment.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Equalization

Resolution Authorizing an Intergovernmental Agreement for an Intern

Recommend motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: Douglas Helzerman

Sue Bostwick, Equalization Department Director, presented the resolution and answered questions from committee members.

Yes (3): J. Gross, C. Griffith, and D. Helzerman

Absent (1): C. Reader

Motion Carried (3 to 0)

7.2 Medical Examiner

Resolution Authorizing a Contract with Sparrow Hospital of Pathology to provide Medical Examiner Forensic Pathology Services and a Supplemental Appropriation

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol S. Griffith

Nathan Burd, County Administrator, presented the resolution and answered questions from committee members. Tod Horner, EMS Project Manager, was also present via Zoom to answer questions from committee members.

Yes (3): J. Gross, C. Griffith, and D. Helzerman

Absent (1): C. Reader

Motion Carried (3 to 0)

7.3 Administration

Resolution Appointing the Facility Services Director

Recommend motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: Douglas Helzerman

Nathan Burd, County Administrator, presented the resolution and answered questions from committee members. Kevin Eggleston was present to answer questions from committee members as well.

Yes (3): J. Gross, C. Griffith, and D. Helzerman

Absent (1): C. Reader

Motion Carried (3 to 0)

8. ADJOURNMENT

Motion to adjourn the meeting at 6:31 p.m.

It was moved by D. Helzerman

Seconded by Carol S. Griffith

Yes (3): J. Gross, C. Griffith, and D. Helzerman

Absent (1): C. Reader

Motion Carried (3 to 0)