

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



September 6, 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 Sue Reader, Douglas Helzerman

Members Absent: Carol S. Griffith

1. CALL TO ORDER

The meeting was called to order by Commissioner Gross at 6:00 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: August 1, 2022

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by Carol Sue Reader

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

It was moved by C. Reader

Seconded by Douglas Helzerman

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

5. REPORTS

Comm. Jay Gross - This Thursday, September 8, 2022, is grand opening of Veterans Services Department.

6. CALL TO THE PUBLIC

None.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Airport

Resolution Authorizing an Amendment to the 2022 Airport Operating Budget Due to the Increased Cost of Fuel

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol Sue Reader

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

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.2 Facility Services

Resolution Authorizing Granting an Easement to DTE

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol Sue Reader

Kevin Eggleston, Facility Services Director-to-Be, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.3 Veteran Services

Resolution Authorizing the Reorganization of a Veteran Benefits Counselor Position

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol Sue Reader

Veterans Services Director, Ramon Baca, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.4 Car Pool

Resolution Amending Resolution 2022-07-099 Authorizing FY 2023 Vehicle Replacements Leased through the County's Partnership with Enterprise Fleet Management

Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: Douglas Helzerman

Greg Kellogg, Car Pool Director, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.5 Car Pool

Resolution Authorizing an Increase in Total Authorized Vehicles for the Sheriff's Office Field Services Division for Additional Deputies

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol Sue Reader

Greg Kellogg, Car Pool Director, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.6 L.E.T.S.

Resolution to Accept Funding from Trinity Health, Ascension Providence, and Michigan Medicine to Support the Healthcare Transportation Collaborative Service

Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: Douglas Helzerman

Greg Kellogg, LETS Director, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.7 L.E.T.S.

Resolution Authorizing Sub-Recipient Agreement for Transportation Services between Livingston County (LETS) and People's Express of Whitmore Lake for FY 2023

Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: Douglas Helzerman

LETS Director, Greg Kellogg, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

7.8 L.E.T.S.

Resolution Amending Resolution 2021-03-033 Authorizing Revised Capital Expenditure for the Purchase of Six Replacement Buses

Recommend motion to the Board of Commissioners.

Moved by: C. Reader

Seconded by: Douglas Helzerman

Greg Kellogg, LETS Director, presented the resolution and answered questions from committee members.

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

Absent (1): C. Griffith

Motion Carried (3 to 0)

8. ADJOURNMENT

Motion to adjourn the meeting at 6:57 pm.


It was moved by D. Helzerman

Seconded by Carol Sue Reader

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

Absent (1): C. Griffith

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary