

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



November 7, 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 [last name] 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: October 3, 2022

Motion to approve the Minutes 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)

4. APPROVAL OF AGENDA

Motion to approve the agenda 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)

5. REPORTS

None.

6. CALL TO THE PUBLIC

Douglas Helzerman, County Commissioner - Handy Township, provided comments to Committee Members and others present.

7. RESOLUTIONS FOR CONSIDERATION

7.1 Facility Services

Resolution Authorizing Granting of an Easement to Consumers Energy

Recommend motion to the Board of Commissioners.

Moved by: C. Griffith

Seconded by: Douglas Helzerman

Kevin Eggleston, Facility Services 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 Board of Commissioners

Resolution Proclaiming November 2022 as Homeless Awareness Month

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: Carol S. Griffith

Commissioner Martin Smith 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)

8. ADJOURNMENT

Motion to adjourn the meeting at 6:19 p.m.

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)

Natalie Hunt, Recording Secretary