

General Government and Health and Human Services Committee

Meeting Minutes



March 6, 2023, 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: LCB0C
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Gross, Douglas Helzerman, Frank Sample, Martin Smith

1. Call Meeting to Order

The meeting was called to order by Committee Chair, 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 Meeting Minutes dated: February 6, 2023

Motion to approve the Minutes as presented.

It was moved by D. Helzerman

Seconded by F. Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

4. Approval of Agenda

Motion to approve the Agenda as presented.

It was moved by M. Smith

Seconded by F. Sample

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

5. Reports

Commissioner Helzerman - reported LACASA event to tour the facility and attended this event. Liv Co known to be on cutting edge - as well as LACASA, a new building is going up across from the Public Safety complex on Tooley Road.

6. Call to the Public

Alisa Davis, City of Brighton, addressed the Committee members.

7. Resolutions for Consideration

7.1 Airport

Resolution To Concur with The Livingston County Aeronautical Facilities Board to Enter into A Grant Agreement with The Michigan Department of Transportation Under the American Rescue Plan Act (ARPA) of 2021

Recommend motion to the Board of Commissioners.

Moved by: D. Helzerman

Seconded by: M. Smith

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

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

7.2 LETS

Resolution of Intent to Apply for Financial Assistance for Fiscal Year 2024 Under Act 51 of the Public Acts of 1951, as Amended

Recommend motion to the Board of Commissioners.

Moved by: F. Sample

Seconded by: D. Helzerman

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

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

7.3 Health Department

Resolution Authorizing the Reorganization of Clerical Positions

Recommend motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: F. Sample

Rebecca Leach, Deputy Director of Personal/Preventative Health, presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

7.4 Health Department

Resolution Creating the Public Water Supply Coordinator Position

Recommend motion to the Board of Commissioners.

Moved by: M. Smith

Seconded by: F. Sample

Heather Blair, Deputy Health Officer; presented the resolution and answered questions from committee members.

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)

8. Adjournment

Motion to adjourn the meeting at 6:33 p.m.

It was moved by D. Helzerman

Seconded by M. Smith

Yes (4): J. Gross, D. Helzerman, F. Sample, and M. Smith

Motion Carried (4 to 0)